

**MINUTES OF FAR NORTH DISTRICT COUNCIL
KAITAIA DRAINAGE AREA COMMITTEE MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON MONDAY, 17 APRIL 2023 AT 10:00 AM**

PRESENT: Chairperson Fiona King, Member Adele Gardner, Member Greg Yuretich, Member Joe King, Cr Bill Subritzky

IN ATTENDANCE: Blair King (CEO), Andy Finch (District Engineer) Cr Felicity Foy

STAFF PRESENT: Zakeeda Khan (Senior Corporate Financial Planner), Marlema Baker (Democracy Advisor).

1 KARAKIA TIMATANGA / OPENING PRAYER

Chairperson Fiona King declared the meeting open.

Member Darren Axe indicated he will be leaving the meeting at 11am.

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

Apologies were received from Member Mike Masters.

Chair Fiona King adjourned the meeting at 10:03 am and reconvened at 10:04am.

3 NGĀ KAIKŌRERO / SPEAKERS

None for this meeting.

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A4138500, pages 6 - 8 refers

RESOLUTION 2023/1

Moved: Member Greg Yuretich

Seconded: Chairperson Fiona King

That the Kaitaia Drainage Area Committee confirms that the minutes of the meeting of the Kaitaia Drainage Area Committee held 8 August 2022 are a true and correct record with the following amendments:

That;

- a copy of the email sent to David Van Bysterveldt (29th of March 2022), be provided to the Kaitaia Drainage Committee.
- no work has been completed on the Oinu Stream.
- the Kaitaia Drainage Committee members receive a copy of the financial reports requested at the last meeting (August 2022).
- the Kaitaia Drainage Committee members receive a copy of the updated Drainage Financial Reports when they are complete.
- an action sheet update report be included in all future Drainage Committee agendas.
- the Land Drainage Act 1908 be referenced in all Drainage Committee Compliance

Schedules.**CARRIED***Notes:*

- *attach email from Beverly Mitchell dated Monday, April 17, 2023 8:11:05 AM.*
- *Joe/Fiona King to send photos to CE regarding drainage.*
- *Staff to find out if there are specific RFS codes for Drainage*
- *GIS specialists are working on updating the Drainage Maps. Andy Finch will provide an update once this is done. (Refer to recording re CE's comments).*
- *Chair King will supply a copy of the notes from the Land Drainage Area Management and Operational Plan meeting in April 2022 to Andy Finch and the CE to follow-up.*

*Meeting adjourned 10:36am and resumed at 11:30 am
Member Darren Axe left the meeting 11:20 am*

5 REPORTS**5.1 KAITAIA DRAINAGE AREA 2022/2023 PROGRAMME**

Agenda item 5.1 document number A4157942, pages 11 - 20 refers

MOTION

Moved: Chairperson Fiona King
Seconded: Member Greg Yuretich

That the Kaitaia Drainage Area Committee recommend Te Hiku Community Board approve the reviewed Kaitaia Drainage Area 2023/2024 work programme.

AMENDMENT

Moved: Chairperson Fiona King
Seconded: Member Adele Gardner

That the Kaitaia Drainage Area Committee

- a) recommend Te Hiku Community Board approve the reviewed Kaitaia Drainage Area 2023/2024 work programme.
- b) approve the proposed 2023/24 Spraying Programme.
- c) request the proposed rate change for \$133k, including drone hireage and machine cleaning, be reported back to the Drainage Committees
- d) and submit to Council a request for Public Good component in the rates to be reviewed for the Long Term Plan.

CARRIED

The amendment became the substantive motion.

RESOLUTION 2023/2

Moved: Chairperson Fiona King
Seconded: Member Adele Gardner

That the Kaitaia Drainage Area Committee

- a) **recommend Te Hiku Community Board approve the reviewed Kaitaia Drainage Area 2023/2024 work programme.**
- b) **approve the proposed 2023/24 Spraying Programme.**
- c) **request the proposed rate change for \$133k, including drone hireage and machine cleaning, be reported back to the Drainage Committees**

d) and submit to Council a request for a Public Good component in the rates to be reviewed for the Long-Term Plan.

CARRIED

5 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

6 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 12:17 am.

The minutes of this meeting were confirmed at the Kaitaia Drainage Area Committee Meeting held on 4 September 2023.

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CHAIRPERSON