

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
MOTUTANGI DRAINAGE AREA COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE  
ON MONDAY, 10 SEPTEMBER 2018 AT 3.00 PM - 4.30 PM**

**PRESENT:** Member Lawrie Atkinson, Chairperson Bob Campbell, Member Paul Harvey, Member Neil Thompson, Member Bede Shereen, Member Jeremy White

**IN ATTENDANCE:**

**STAFF PRESENT:** Steve Little - Team Leader 3 Waters Operations, Infrastructure and Asset Management  
Steven Smith - Stormwater Engineer, Infrastructure and Asset Management  
Troy Smith - Engineer 3 Waters, Infrastructure and Asset Management  
Maryn Ashby - Meetings Administrator.

## **1 CONFIRMATION OF PREVIOUS MINUTES**

### **3.1 CONFIRMATION OF PREVIOUS MINUTES**

#### **COMMITTEE RESOLUTION 2018/1**

Moved: Member Neil Thompson  
Seconded: Member Lawrie Atkinson

**That the Motutangi Drainage Area Committee that the minutes of the meeting of the Motutangi Drainage Area Committee held 22 March 2018 are a true and correct record.**

**CARRIED**

## **2 REPORTS**

### **4.1 MOTUTANGI DRAINAGE AREA 17/18 EXPENDITURE**

#### **COMMITTEE RESOLUTION 2018/2**

Moved: Chairperson Bob Campbell  
Seconded: Member Bede Shereen

**That Motutangi Drainage Area Committee:**

a) **Note the following financial summary for the past financial year 2017/18:**

<b>Motutangi</b>	<b>Budget</b>
2016-17 Residual funds (reserve funds available)	\$30,295
2017 Opening Balance (rated income)	\$36,841
2017-18 Expenditure to date	\$23,425
<b>2017-18 Closing Reserve Balance</b>	<b>\$43,711</b>

**CARRIED**

Member Paul Harvey joined the meeting at 3.08 PM

**4.2 MOTUTANGI DRAINAGE AREA 18/19 PROGRAMME****COMMITTEE RESOLUTION 2018/3**

Moved: Member Paul Harvey  
Seconded: Member Jeremy White

**That Motutangi Drainage Area Committee:**

- a) Recommend the reviewed 2018/19 work programme to the Te Hiku Community Board for approval.
- b) That the Kaitaia Drainage Area Committee approve partial funding, equal to 25% of the total cost, for the purchase of a drone including the necessary accessories, on the basis the remaining drainage Committees agree to an equal share of the total expense.

**CARRIED**

**4.3 MOTUTANGI DRAINAGE AREA 19/20 PROGRAMME****COMMITTEE RESOLUTION 2018/4**

Moved: Member Paul Harvey  
Seconded: Member Neil Thompson

**That Motutangi Drainage Area Committee:**

- a) Recommend the reviewed 2019/20 work programme to the Te Hiku Community Board for approval.

**CARRIED**

Note: Chairperson Campbell thanked Neil Thompson for his service to the Motutangi Drainage Area Committee and accepted his resignation effective immediately.

**3 MEETING CLOSE**

**The Meeting closed at 3.30 PM**

**The minutes of this meeting were confirmed at the Motutangi Drainage Area Committee Meeting held on.**

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**CHAIRPERSON**