

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
MOTUTANGI DRAINAGE AREA COMMITTEE MEETING  
HELD VIRTUALLY VIA MICROSOFT TEAMS  
ON MONDAY, 21 MARCH 2022 AT 3:24 PM**

**PRESENT:** Chairperson Jeremy White, Member Paul Harvey, Member Darren Axe  
**IN ATTENDANCE:** Cr Mate Radich, Adele Gardner (Te Hiku Community Board Chair)  
**STAFF PRESENT:** Rhonda-May Whiu, Troy Smith, Glenn Rainham, Marlema Baker

## **1 CONFIRMATION OF PREVIOUS MINUTES**

### **1.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 4.1 document number A3605240, pages 6 - 7 refers

#### **RESOLUTION 2022/1**

Moved: Chairperson Jeremy White

Seconded: Member Paul Harvey

**That the Motutangi Drainage Area Committee confirm that the minutes of the meeting of the Motutangi Drainage Area Committee held 16 August 2021 are a true and correct record.**

**CARRIED**

## **2 REPORTS**

### **2.1 MOTUTANGI DRAINAGE AREA 2021/2022 PROGRAMME UPDATE**

Agenda item 5.1 document number A3570492, pages 11 - 18 refers

#### **RESOLUTION 2022/2**

Moved: Member Paul Harvey

Seconded: Member Darren Axe

**That the Motutangi Drainage Area Committee:**

- a) note and review the 2021/2022 work programme.**
- b) recommend the reviewed 2021/2022 work programme to the Te Hiku Community Board for approval.**

**CARRIED**

### **2.2 MOTUTANGI DRAINAGE AREA 2022/23 PROGRAMME**

#### **RESOLUTION 2022/3**

Moved: Chairperson Jeremy White

Seconded: Member Darren Axe

**That the Motutangi Drainage Area Committee:**

- a) Recommend Te Hiku Community Board approve the reviewed Motutangi Area**

**2022/2023 work programme.**

- b) Recommend a reserve balance of **\$17,000** be held for emergency works should they be required, and that this be referred to Te Hiku Community Board for approval.

**CARRIED****2.3 MOTUTANGI DRAINAGE AREA 2023/2024 PROGRAMME**

Agenda item 5.3 document number A3570498, pages 25 - 29 refers

**Resolution 2022/4**

Moved: Chairperson Jeremy White

Seconded: Member Darren Axe

**That The Motutangi Drainage Area Committee Recommend The “Motutangi Drainage Area 2023/2024 Programme” Report Be Referred To Te Hiku Community Board For Information.**

**Notes:**

- That Troy has a conversation with finance regarding the adjusted reserve rates balance going forward.
- Troy to have a conversation with DoC (Abe Witana and May Hardy-Birch) regarding repairing/replacing the fences and drains damaged when they needed access to areas during the kaimaumu fires.
- Member Bede tabled his resignation from the Motutangi Drainage committee.

**CARRIED****3 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER****4 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 4:03 PM.

The minutes of this meeting will be confirmed at the Motutangi Drainage Area Committee Meeting held on 8 August 2022.

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**CHAIRPERSON**