

**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 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......
CHAIRPERSON