

**MINUTES OF FAR NORTH DISTRICT COUNCIL  
MOTUTANGI DRAINAGE AREA COMMITTEE MEETING  
HELD AT THE BOARDROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS AVENUE,  
KAITAIA  
ON WEDNESDAY, 13 MARCH 2024 AT 3.00PM**

**PRESENT:** Chairperson Jeremy White, Member Darren Axe, Member Paul Harvey

**IN ATTENDANCE:** Adele Gardner (Chairperson of Te Hiku Community Board)

**STAFF PRESENT:** Ellie Greenwood (Democracy Advisor – Democracy Services), Imrie Dunn (Democracy Advisor – Democracy Services), Beverly Mitchell (Community Board Co-ordinator – Stakeholder Relationships), Tanya Proctor (Head of Infrastructure Strategy) (virtual)

**1 MEETING OPENING**

The meeting commenced at 3:00pm

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

Nil

**3 NGĀ KAIKŌRERO / SPEAKERS**

Nil.

**4 TE WHAKAAETANGA O NGĀ MENETI O MUA / CONFIRMATION OF PREVIOUS MINUTES**

**4.1 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 4.1 document number A4611215, pages 6 - 10 refers.

**RESOLUTION 2024/1**

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 17 April 2023 are a true and correct record.**

**CARRIED**

**5 NGĀ PŪRONGO / REPORTS**

**5.1 MOTUTANGI DRAINAGE AREA 2023/24**

Agenda item 5.1 document number A4611211, pages 11 - 12 refers.

**RESOLUTION 2024/2**

Moved: Chairperson Jeremy White

Seconded: Member Paul Harvey

**That the Motutangi Drainage Area Committee receive the report Motutangi Drainage Area 2023/2024.**

**CARRIED**

**Attachments tabled at meeting.**

1 Motutangi Programme of Works

## **5.2 MOTUTANGI DRAINAGE COMMITTEE OPEN RESOLUTIONS UPDATE MARCH 2024**

Agenda item 5.2 document number A4603479, pages 13 - 14 refers.

### **RESOLUTION 2024/3**

Moved: Chairperson Jeremy White

Seconded: Member Paul Harvey

**That Motutangi Drainage Committee receive the report March 2024 Open Resolution Report.**

**CARRIED**

## **6 TE KAPINGA HUI / MEETING CLOSE**

The meeting closed at 3:20pm.

The minutes of this meeting were confirmed at the Motutangi Drainage Area Committee Meeting held on 26 September 2024.

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**CHAIRPERSON**