

**MINUTES OF FAR NORTH DISTRICT COUNCIL
WAIHARARA AND KAIKINO DRAINAGE AREA COMMITTEE MEETING
HELD AT THE BOARD ROOM, TE AHU, CNR STATE HIGHWAY 1 AND MATTHEWS
AVENUE, KAITAIA
ON MONDAY, 10 SEPTEMBER 2018 AT 1.10 PM**

PRESENT: Member Aaron Bainbridge, Member Fred Petricevich, Member Joe Milich,
Member Dean Radojkovich,

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.

MOTION

COMMITTEE RESOLUTION 2018/1

Moved: Member Fred Petricevich

Seconded: Member Joe Milich

That the Waiharara and Kaikino Drainage Area Committee appoint Aaron Bainbridge as acting Chairperson for the 4 September 2018 meeting.

CARRIED

1 APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

COMMITTEE RESOLUTION 2018/2

Moved: Member Fred Petricevich

Seconded: Member Joe Milich

That the apologies received from Chairperson Fiona King and Member Joe King be accepted and leave of absence granted.

CARRIED

2 CONFIRMATION OF PREVIOUS MINUTES

3.1 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION 2018/3

Moved: Member Joe Milich

Seconded: Member Fred Petricevich

That the Waiharara and Kaikino Drainage Area Committee confirm the minutes of the meeting of the Waiharara and Kaikino Drainage Area Committee held 22 March 2018 are a true and correct record.

CARRIED**3 REPORTS****4.1 WAIHARARA AND KAIKINO DRAINAGE AREAS 17/18 EXPENDITURE****COMMITTEE RESOLUTION 2018/4**

Moved: Member Fred Petricevich

Seconded: Member Joe Milich

That **Waiharara and Kaikino Drainage Area Committee:**a) **Note the following financial summary for the past financial year 2017/18:**

Waiharara	Budget
2016-17 Residual funds (reserve funds available)	\$8,148
2017 Opening Balance (rated income)	\$14,061
2017-18 Expenditure	\$5,582
2017-18 Closing Reserve Balance	\$16,627
 Kaikino	 Budget
2016-17 Residual funds (reserve funds available)	\$19,110
2017 Opening Balance (rated income)	\$7,908
2017-18 Expenditure	\$7,720
2017-18 Closing Reserve Balance	\$19,297

CARRIED**4.2 WAIHARARA AND KAIKINO DRAINAGE AREAS 18/19 PROGRAMME****COMMITTEE RESOLUTION 2018/5**

Moved: Member Fred Petricevich

Seconded: Member Joe Milich

That **Waiharara and Kaikino Drainage Area Committee:**

- a) **Recommend the reviewed 2018/19 work programme to the Te Hiku Community Board for approval.**
- b) **That the Waiharara and Kaikino 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

Member Dean Radojkovich joined the meeting 1.46 PM

4.3 WAIHARARA AND KAIKINO DRAINAGE AREAS 19/20 PROGRAMME

COMMITTEE RESOLUTION 2018/6

Moved: Member Fred Petricevich

Seconded: Member Joe Milich

That Waiharara and Kaikino Drainage Area Committee:

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

CARRIED

4 MEETING CLOSE

The Meeting closed at 2.11 PM.

The minutes of this meeting were confirmed at the Waiharara and Kaikino Drainage Area Committee Meeting held on.

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CHAIRPERSON