

**MINUTES OF FAR NORTH DISTRICT COUNCIL
WAIHARARA AND KAIKINO DRAINAGE AREA COMMITTEE MEETING
HELD AT THE CONFERENCE ROOM - TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS
AVENUE, KAITAIA
ON TUESDAY, 3 NOVEMBER 2020 AT 1.00 PM**

PRESENT: Chairperson Fiona King, Member Fred Petricevich, Member Joe Milich,
Member Aaron Bainbridge,

1 APOLOGIES AND DECLARATIONS OF INTEREST

Nil

2 SPEAKERS

Nil

3 MATTERS ARISING FROM PREVIOUS MINUTES

RESOLUTION 2020/1

Moved: Chairperson Fiona King

Seconded: Member Fred Petricevich

That the Waiharara and Kaikino Drainage Area Committee:

- a) request staff to follow up on the access to the drain and removal of object blocking the drain on Honeytree Farm.
- b) request that the drains that do not have sufficient fencing be reported back at the next Waiharara and Kaikino Drainage Committee.
- c) request that staff update landowners of the bylaw and the room needed on each side of the drain.

CARRIED

4 REPORTS

4.1 WAIHARARA AND KAIKINO DRAINAGE AREAS 2019/2020 EXPENDITURE

Agenda item 4.1 document number A2945623, pages 6 - 10 refers

RESOLUTION 2020/2

Moved: Chairperson Fiona King

Seconded: Member Fred Petricevich

That the Waiharara and Kaikino Drainage Area Committee recommends Te Hiku Community Board note the following financial summary for the past financial year 2019/2020:

Waiharara	Budget
2018-19 Residual funds (reserve funds available)	\$19,906
2019 Opening Balance (rated income)	\$9,997
2019-20 Expenditure	\$7,953

2019-20 Closing Reserve Balance	\$21,950
Kaikino	Budget
2018-19 Residual funds (reserve funds available)	\$8,136
2019 Opening Balance (rated income)	\$9,000
2019-20 Expenditure	\$4,263
2019-20 Closing Reserve Balance	\$12,873
	CARRIED

4.2 WAIHARARA AND KAIKINO DRAINAGE AREAS 2020/2021 PROGRAMME

Agenda item 4.2 document number A2945628, pages 11 - 16 refers

RESOLUTION 2020/3

Moved: Member Fred Petricevich
 Seconded: Member Aaron Bainbridge

That the Waiharara and Kaikino Drainage Area Committee

- a) **recommend Te Hiku Community Board approve the Waiharara and Kaikino Drainage Area 2020/21 work programme.**
- b) **request staff contact the land owners of Honeytree Farms to let the know that contractors will be coming through to spray the Okohine drain.**

CARRIED

4.3 WAIHARARA AND KAIKINO DRAINAGE AREAS 2021/2022 PROGRAMME

Agenda item 4.3 document number A2945638, pages 17 - 21 refers

RESOLUTION 2020/4

Moved: Chairperson Fiona King
 Seconded: Member Aaron Bainbridge

That the Waiharara and Kaikino Drainage Area Committee recommend the “Waiharara and Kaikino Drainage Areas 21/22 Programme” information report be referred to Te Hiku Community Board.

CARRIED

5 MEETING CLOSE

The meeting closed at 2.16 pm.

The minutes of this meeting will be confirmed at the Waiharara and Kaikino Drainage Area Committee Meeting held on Monday 16 August 2021.

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CHAIRPERSON