

**MINUTES OF FAR NORTH DISTRICT COUNCIL
WAIHARARA AND KAIKINO DRAINAGE AREA COMMITTEE MEETING
HELD VIRTUALLY VIA MICROSOFT TEAMS
ON MONDAY, 21 MARCH 2022 AT 1:34 PM**

PRESENT: Chairperson Fiona King, Member Fred Petricevich, Member Joe Milich, Member Dean Radojkovich, Member Aaron Bainbridge, Member Darren Axe.

IN ATTENDANCE: Sheryl Bainbridge (Te Hiku Community Board Member), Mate Radich (Councillor).

STAFF PRESENT: Rhonda-May Whiu, Troy Smith, Marlema Baker, Glenn Rainham, Joshna Panday, Richard Jenkins (Far North Waters).

1 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

Nil

2 CONFIRMATION OF PREVIOUS MINUTES

2.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 4.1 document number A3605224, pages 6 - 10 refers.

RESOLUTION 2022/1

Moved: Chairperson Fiona King

Seconded: Member Darren Axe

That the Waiharara and Kaikino Drainage Area Committee confirm the minutes of the meeting of the Waiharara, and Kaikino Drainage Area Committee held 16 August 2021 are a true and correct record.

Matters Arising:

- Chair King requested an update on Honeytree Farm regarding access to the drain, the removal of the object blocking the drain, the insufficient fencing on Honey Tree Farm – this was from the minutes 20 November 2020.
- Chair King requests a dedicated land drainage FNDC staff member from/in Kaitia to provide better communication.
- That the draft management plan be sent to all committee and community board members.
- 4.2 e) - The extension of Hobson Drain – update requested.
- 4.3 NRC and FNDC resource consents and processes to add, change or alter drains connecting to FNDC county drains – update requested. *Action point: Glenn will send the FNDC's process to get the drains consented under our bylaw, to the drainage committee Chair.*

CARRIED

3 REPORTS

3.1 WAIHARARA AND KAIKINO DRAINAGE AREAS 2021/2022 PROGRAMME UPDATE

Agenda item 5.1 document number A3570482, pages 11 - 19 refers.

RESOLUTION 2022/2

Moved: Member Dean Radojkovich

Seconded: Member Fred Petricevich

That the Waiharara and Kaikino Drainage Areas Committee:

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

Notes:

- Poplar trees that have fallen into the drain were planted by the avocado orchards within the ten metre line. This cost should not come back on the drainage ratepayers. *Action point: Troy to liaise with Adrian.*

CARRIED

3.2 WAIHARARA AND KAIKINO DRAINAGE AREAS 2022/2023 PROGRAMME

Agenda item 5.2 document number A3570485, pages 20 - 25 refers.

RESOLUTION 2022/3

Moved: Chairperson Fiona King

Seconded: Member Joe Milich

That the Waiharara and Kaikino Drainage Areas Committee:

- a) **Recommends Te Hiku Community Board approve the reviewed Waiharara and Kaikino Drainage Areas 2022/2023 work programme.**
- b) **Recommend a reserve balance of \$5,000 be held for unplanned works should it be required, and that this be referred to Te Hiku Community Board for approval.**

Note:

- The Chair requests more information in regards to mapping for rated areas a, b and c

.CARRIED

3.3 WAIHARARA AND KAIKINO DRAINAGE AREAS 2023/2024 PROGRAMME

Agenda item 5.3 document number A3570488, pages 26 - 31 refers..

RESOLUTION 2022/4

Moved: Chairperson Fiona King

Seconded: Member Dean Radojkovich

That the Waiharara and Kaikino Drainage Areas Committee recommends the “Waiharara and Kaikino Drainage Areas 2023/2024 Programme” be left to lie on the table until the next meeting.

CARRIED

Note:

All drainage committees do not wish to be included in the three water programme or the Far North Water Alliance.

4 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

5 TE KAPINGA HUI / MEETING CLOSE

The meeting closed at 3:12 pm.

The minutes of this meeting were confirmed at the Waiharara and Kaikino Drainage Area Committee Meeting held on 8 August 2022.

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CHAIRPERSON