

## **Kaipara District Council**

### **Raupo Drainage Committee Minutes**

**Date:** Thursday 21 May 2020  
**Time:** 10:00 am  
**Location:** Ruawai Tokatoka War Memorial Hall  
16 Ruawai Wharf Road  
Ruawai

**Members Present:** Ian Beattie (**Chair**)  
Deputy Mayor Cr Anna Curnow  
Cr David Wills  
David Hart  
Greg Gent  
Grace Le Gros  
Brian Madsen  
Ross McKinley  
Mayor Dr Jason Smith

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#### **1. Opening**

##### **1.1 Karakia**

Grace Le Gros opened the meeting opened with a Karakia.

##### **1.2 Apologies**

There were no apologies.

##### **1.3 Confirmation of agenda**

**Moved: I Beattie**

**Seconded By: G Le Gros**

That the Raupo Drainage Committee confirms the agenda for the meeting held 21 May 2020.

**Carried**

##### **1.4 Conflict of interest declaration**

No conflicts were declared.

**2. Raupo drainage management and performance report****Moved: I Beattie****Seconded: G Le Gros**

That the Raupo Drainage Committee:

- a) Receives the Raupo Drainage Management and Performance Report.
- b) Receives the report tabled by the Chair (Minutes attachment A).
- c) Establish the Raupo Drainage Operations Working Group to report to the Raupo Drainage Committee, with a purpose limited to the oversight of operational maintenance work for the Raupo Drainage District, subject to the drafting of terms of reference and the approval of the Committee and Council.
- d) Delegates authority to the Chair of the Raupo Drainage Committee to represent, consider, negotiate, and agree to matters and projects for inclusion into the Kaipara District Council Long Term Plan.
- e) Notes that the Chair will report back to the next Raupo Drainage Committee and Raupo Drainage Operations Working Group which follows any decision made under the delegation granted in (d).

**Carried****3. Closure**

Grace Le Gross closed the meeting with a Karakia.

**The meeting closed at 12.15 pm.**