

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 Marsden
Ross McKinley
Mayor Dr Jason Smith (ex-officio)

1. Opening**1.1 Karakia**

Grace Le Gross opened the meeting opened with a Karakia.

1.2 Apologies

There were no apologies.

1.3 Confirmation of agenda

Moved By: Beattie

Seconded By: Le Gross

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 By: Beattie

Seconded By: 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.

Kaipara District Council