

Minutes of the Raupo Drainage Committee

Date: Wednesday 16 September 2020
Time: 9:34 a.m. - 11:30 a.m.
Location: Ruawai Tokatoka War Memorial Hall
16 Ruawai Wharf Road
Ruawai

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

1. Opening

1.1 Karakia

Grace Le Gros opened the meeting with a Mihi and Karakia.

1.2 Apologies

No apologies were received.

1.3 Confirmation of agenda

Moved: I Beattie

Seconded: Deputy Mayor Curnow

That the Raupo Drainage Committee confirms the agenda for the meeting held 16 September 2020, with the amended reports.

Carried

1.4 Conflict of interest declaration

There were no conflicts of interest declared.

2. Minutes

2.1 Confirmation of Open Minutes dated 21 May 2020

Moved: I Beattie

Seconded: G Le Gros

That the unconfirmed minutes of the Raupo Drainage Committee be accepted as true and accurate record with the following amendments: correction of the names 'Grace Le Gros' and 'Brian Madsen'.

Carried

3. Presentation by Te Tai Tokerau Water Trust representatives

Andrew Carvell and Kathryn De Bruin made a presentation on the background and projects of the Te Tai Tokerau Water Trust.

4. Decision

4.1 Raupo Governance update

Moved: I Beattie

Seconded: Mayor Dr Smith

That the Raupo Drainage Committee:

- a) Approves the establishment of the Raupo Drainage Operations Working Group (the "Working Group") with the following purposes, roles, and limits:
 - 1) Membership is made of the Members of the Raupo Drainage Committee (the "Committee").
 - 2) It shall be a forum where feedback and advice can be provided to the Council staff member responsible for administering and co-ordination of the Raupo drainage area on maintenance matters under existing budgets.
 - 3) It shall be a forum where feedback and advice can be provided to other Council officers on matters raised by them from time to time.
 - 4) The Working Group can escalate matters to the Committee for discussion and consideration.

- 5) No quorum for meetings of the Working Group is required as it is an advisory body to the Committee only.
- 6) For clarity, the forum does not have delegated authority to make decisions.

Carried

[Secretarial note: Mayor Dr Smith left the meeting at 10.55 am].

5. Information

[Secretarial note: Greg Gent left the meeting at 11.35am].

5.1 Raupo Drainage Operations Report

Moved: Grace

Seconded: I Beattie

That the Raupo Drainage Committee:

- a) Notes the 'Raupo Drainage District operations report – September 2020' with minutes attachments A and B.
- b) Approves the immediate funding and commencement of work for the replacement of Floodgate 33.

Carried

6. Closure

6.1 Karakia

Jim Sephton closed the meeting with a Karakia.

The meeting closed at 11.49 am.