

**Minutes of the Ordinary meeting of
Raupo Drainage Committee**

Date: Thursday, 29 April 2021
Time: 10:04 am – 10.08 am
Location: Ruawai Tokatoka War Memorial Hall
16 Ruawai Wharf Road
Ruawai

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

1. Opening

1.1 Karakia

Mayor Smith opened the meeting with a karakia.

1.2 Apologies

Moved: I Beattie

Seconded: B Madsen

That the Raupo Drainage Committee:

- a) Accepts the apologies for lateness of Dave Hart.

Carried

1.3 Confirmation of agenda

Moved: I Beattie

Seconded: Deputy Mayor Curnow

That the Raupo Drainage Committee:

- a) Confirms the agenda for 29 April 2021.

Carried

1.4 Conflict of interest declaration

Nil

2. Minutes

2.1 Confirmation of Open minutes 19 November 2020

Moved: I Beattie

Seconded: Deputy Mayor Curnow

That the Raupo Drainage Committee:

- a) Confirms the unconfirmed Open minutes of the Raupo Drainage Committee meeting held 19 November 2020 as a true and correct record with the following amendment:
 - Correct the name in the 6.1 Closure to read 'Grace'.

Carried

3. Raupo Drainage Operations – April 2021 update

Moved: I Beattie

Seconded: B Madsen

That the Raupo Drainage Committee:

- a) Notes the Raupo Drainage Operations - April 2021 update report.

Carried

[Secretarial note: David Hart joined the meeting at 10.07 am.]

4. Closure

Ian Beattie closed the meeting.

The meeting closed at 10.08 am.