

Meeting	Raupo Drainage Committee
Date	Wednesday 16 August 2017
Venue	Raupo Drainage Board Offices – Wharf Road, Ruawai
Time	Meeting commenced at 10.15 am Meeting concluded at 11.50 am
Status	Confirmed

Minutes

Membership

Chair:

Ian Beattie

Members:

David Hart, Brian Madsen, Ross McKinley, Ken Whitehead, Mayor Greg Gent

Staff and Associates:

General Manager Infrastructure, Land Drainage Co-ordinator, Executive Assistant (minute-taker)

Seán Mahoney
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Contents

1	Opening.....	3
1.1	Present.....	3
1.2	Apologies	3
1.3	Confirmation of Agenda	3
1.4	Conflict of Interest Declaration	3
1.5	Deputations and Presentations.....	3
2	Confirmation of Minutes.....	3
2.1	Raupo Drainage Committee Minutes 17 May 2017	3
3	General.....	4
3.1	Raupo Asset Management Report.....	4
3.2	Raupo Financial Report year ended 30 June 2017	4
3.3	Discussion topics	4
4	Closure.....	4

Confirmed

Minutes of the Raupo Drainage Committee meeting, Wednesday 16 August 2017**1 Opening****1.1 Present**

Chair: Ian Beattie

Members: David Hart and Ken Whitehead

In Attendance

Name	Designation	Item(s)
Shelley Paniora	Executive Assistant	All (Minute-taker)
Wayne Crump	Drainage Co-ordinator	All

Adjournments / absences

Nil.

1.2 Apologies**Moved Beattie/Whitehead***That the apologies of Greg Gent be received.***Carried**

[Secretarial Note: A quorum was not received to undertake a formal meeting of the Committee.]

1.3 Confirmation of Agenda

The Committee confirmed the Agenda.

1.4 Conflict of Interest Declaration

Nil.

1.5 Deputations and Presentations

Nil.

2 Confirmation of Minutes**2.1 Raupo Drainage Committee Minutes 17 May 2017****Governance Services Manager 1603.21****Moved Beattie/Whitehead***That the Minutes of the Raupo Drainage Committee meeting on 17 May 2017, be confirmed as a true and correct record.***Carried**

3 General

3.1 Raupo Asset Management Report

Land Drainage Co-ordinator 4303.24/AM

Moved Beattie/Whitehead

That the Raupo Drainage Committee receives the Land Drainage Co-ordinator's report 'Asset Management Report: August 2017' dated 08 August 2017. This will enable the Committee to be informed of the current issues.

Carried

3.2 Raupo Financial Report year ended 30 June 2017

Financial Accountant 4303.24

The Financial Report was tabled at the meeting.

Moved Hart/Whitehead

That the Raupo Drainage Committee receives the tabled Raupo Drainage District Financial Report year ended 30 June 2017.

Carried

3.3 Discussion topics

- Stopbank gates
- Robertson Road roading programme
- Stopbank heights
- Committee submission to Long Term Plan

4 Closure

The meeting closed at 11.50 am.

Confirmed 16 November 2017

Chair Ian Beattie