

<b>Meeting</b>	<b>Raupo Drainage Committee</b>
<b>Date</b>	Thursday 07 September 2017
<b>Venue</b>	Raupo Drainage Board Offices – Wharf Road, Ruawai
<b>Time</b>	The meeting commenced at 10.05 am The meeting concluded at 10.50 am
<b>Status</b>	Confirmed

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## Minutes

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### Membership

Chair: Ian Beattie

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

### Staff and Associates:

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

Seán Mahoney  
**Democratic Services Manager**  
[smahoney@kaipara.govt.nz](mailto:smahoney@kaipara.govt.nz)

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Confirmed

**Minutes of the Raupo Drainage Committee meeting, Thursday 07 September 2017****1 Opening****1.1 Present**

Chair: Ian Beattie

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

**In Attendance**

<b>Name</b>	<b>Designation</b>	<b>Item(s)</b>
Shelley Paniora	Executive Assistant	All (Minute-taker)
Wayne Crump	Drainage Co-ordinator	All
Matthew Smith	Stormwater Engineer	All

**1.2 Apologies**

Nil.

**1.3 Confirmation of Agenda**

The Committee confirmed the Agenda.

**1.4 Conflict of Interest Declaration**

Nil.

**1.5 Deputations and Presentations**

Nil.

**2 General Business****2.1 Bowers/Murphy stopbank reinstatement****Moved Gent/Madsen***That the Raupo Drainage Committee:*

- 1 Reinstates the inner stopbank, currently owned by Bowergate Farms Limited, being Sections 73-75 Part 44 Block XV of the Tokatoka Survey District; and*
- 2 That short-form community consultation be undertaken, with any physical works to be completed by 01 June 2018 with works to be funded by Raupo Drainage District.*

**Carried**

### 3 Next meeting date

Thursday 16 November 2017 at 10.00 am

### 4 Closure

The meeting closed at 10.50 am.

**Confirmed** 16 November 2017

**Chair** Ian Beattie

Confirmed