

I hereby give notice of an Ordinary meeting of:

Meeting	Raupo Drainage Committee
Date	Thursday 07 September 2017
Venue	Raupo Drainage Board Offices, Wharf Road, Ruawai
Time	10.00am

Open Agenda

Membership

Chair: Ian Beattie

Members: Hamish Davidson, David Hart, Brian Madsen, Ross McKinley, Ken Whitehead, and

Mayor Greg Gent

Staff and Associates:

General Manager Infrastructure, Land Drainage Co-ordinator, Executive Assistant (minutetaker).

Seán Mahoney **Democratic Services Manager**<u>smahoney@kaipara.govt.nz</u>



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Meeting of the Raupo Drainage Committee, Wednesday 07 August 2017

- 1 Opening
- 1.1 Present
- 1.2 Apologies
- 1.3 Confirmation of Agenda

The Committee to confirm the Agenda.

1.4 Conflict of Interest Declaration

Committee members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a Committee member and any private or other external interest they might have. It is also considered best practice for those members to the Executive Team attending the meeting to also signal any conflicts that they may have with an item before the Committee.

- 1.5 Deputations and Presentations
- 2 General
- 2.1 Bowers/Murphy Stopbank reinstatement
- 3 Next meeting date

Thursday 16 November 2017 - 10.00am

4 Closure

Kaipara District Council

Dargaville