

I hereby give notice of an Ordinary meeting of:

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| Meeting | Raupo Drainage Committee |
| Date | Wednesday 16 August 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
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Contents

| | | Page |
|----------|---|-------------|
| 1 | Opening | 1 |
| 1.1 | Present | 1 |
| 1.2 | Apologies | 1 |
| 1.3 | Confirmation of Agenda | 1 |
| 1.4 | Conflict of Interest Declaration | 1 |
| 1.5 | Deputations and Presentations | 1 |
| 2 | Confirmation of Minutes | 1 |
| 2.1 | Raupo Drainage Committee Minutes 17 May 2017 | 2 |
| 3 | General | 7 |
| 3.1 | Raupo Asset Management Report August 2017 | 9 |
| 3.2 | Raupo Financial Report year ended 31 March 2017 | 12 |
| 4 | Closure | 13 |

Meeting of the Raupo Drainage Committee, Wednesday 16 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 Confirmation of Minutes

2.1 Raupo Drainage Committee Minutes 17 May 2017

Governance Services Manager 1603.21

A copy of the unconfirmed minutes is attached.

Recommended

That the Minutes of the Raupo Drainage Committee meeting on 17 May 2017, be confirmed as a true and correct record.

3 General

3.1 Raupo Asset Management Report

Land Drainage Coordinator 4303.24/AM

Recommended

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.

3.2 Raupo Financial Report year ended 31 March 2017

Financial Accountant 4303.24

The Financial Report is attached.

Recommended

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

4 Closure

Kaipara District Council
Dargaville