

Meeting	Raupo Drainage Committee
Date	Thursday 16 November 2017
Venue	Raupo Drainage Board Offices – Wharf Road, Ruawai
Time	Meeting commenced at 10.10am Meeting concluded at 11.20am
Status	Confirmed

Minutes

Membership

Chair: Ian Beattie

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

Staff and Associates:

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

Linda Osborne
Administration Manager
losborne@kaipara.govt.nz

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Confirmed

Minutes of the meeting of the Raupo Drainage Committee
Thursday 16 November 2017**1 Opening****1.1 Present**

Chair: Ian Beattie

Members: David Hart, Brian Madsen, Ross McKinley, Ken Whitehead, Greg Gent, Councillor
Jonathan Larsen (via audio link)

[Secretarial Note: At its meeting on 14 November 2017, Kaipara District Council resolved to appoint Councillor Jonathan Larsen as the Council representative and Greg Gent as a ratepayer representative on the Raupo Drainage Committee. Refer to item 6.2 in the minutes.]

In Attendance

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

Adjournments

Nil.

1.2 Apologies**Moved Beattie/Madsen***That the apology of Ross McKinley be received.***Carried****1.3 Confirmation of Agenda**

The Committee to 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 16 August 2017

Democratic Services Manager 1603.22

Moved Gent/Hart

That the unconfirmed minutes of the Raupo Drainage Committee meeting held on 16 August 2017 be confirmed as a true and correct record.

Carried

2.2 Raupo Drainage Committee Minutes 07 September 2017

Democratic Services Manager 1603.22

Moved Gent/Hart

That the unconfirmed minutes of the Raupo Drainage Committee meeting held on 07 September 2017 be confirmed as a true and correct record.

Carried

3 General

3.1 Raupo Asset Management Report: October 2017

Land Drainage Co-ordinator 4303.24/AM

Moved Beattie/Hart

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

Carried

3.2 Raupo Financial Report – year ended 30 September 2017

Financial Services Manager 4303.24

Moved Beattie/Madsen

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

Carried

3.3 Bakersfield proposal

Land Drainage Co-ordinator

Moved Beattie/Whitehead

*That the Raupo Drainage Committee **does not** support the application made by Bakersfield Limited (Chris Baker) to lower and increase existing culvert sizes to 600mm diameter, or to install a new 600mm diameter culvert under Access Road, draining into Drain 3.*

Carried

4 Closure

The meeting closed at 11.20 am.

Confirmed 11 May 2018

Chair Ian Beattie

**Kaipara District Council
Dargaville**