

Meeting	Raupo Drainage Committee
Date	Friday 17 February 2017
Venue	Raupo Drainage Board Offices, Wharf Road, Ruawai
Time	The meeting commenced at 10.10am The meeting concluded at 11.00am
Status	confirmed

Minutes

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, Assets Support Officer (minute-taker).

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Confirmed

Minutes of the Raupo Drainage Committee, Friday 17 February 2017**1 Opening****1.1 Present**

Chair: Ian Beattie

Members: Hamish Davidson, David Hart, Ross McKinley, Ken Whitehead and
Mayor Greg Gent**In Attendance**

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

Adjournments

Nil

Absences

Nil

1.2 Apologies

Greg Gent

Moved Madsen/McKinley*That the apology of Mayor Greg Gent be received.***Carried****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 November 2016

Governance Services Manager 1603.21

Moved Davidson/Hart

That the Minutes of the Raupo Drainage Committee meeting on 17 November 2016, be confirmed as a true and correct record.

Carried

3 General

3.1 Asset Management Report February 2017

Land Drainage Co-ordinator 4303.24

Moved Whitehead/Hart

That the Raupo Drainage Committee receives the Land Drainage Co-ordinator's report 'Asset Management Report: February 2017' dated 26 January 2017. This will enable the Committee to be informed of the current issues.

Carried

3.2 Raupo Financial Report year ended 31 December 2016

Financial Accountant 4303.24

Moved McKinley/Davidson

That the Raupo Drainage Committee receives the circulated Raupo Drainage District Financial Report year ended 31 December 2016.

Carried

3.3 Items Discussed

- Culvert on Access/Dunn Road;
- Drain 33 is silted and cleaning to be programmed;
- Bullrush off Sunrise Bridge;
- Bowers Stopbank;
- MoU with Cycleway group – Lions will be replaced with Ruawai Promotions and Development Group as the parent organisation for the proposed Cycleway; and
- Board Meeting Room – further use of room to be investigated.

4 Closure

Next Meeting: Friday 19 May 2017

The Meeting Closed at 11.00 am.

Confirmed 19 May
Chair Ian Beattie

Confirmed