

Meeting	Raupo Drainage Committee
Date	Wednesday 17 May 2017
Venue	Raupo Drainage Board Offices, Wharf Road, Ruawai
Time	The meeting commenced at 10.20 am The meeting concluded at 11.35 am
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, Executive Assistant (Minute-taker)

Seán Mahoney
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Confirmed

Meeting of the Raupo Drainage Committee, Wednesday 17 May 2017**1 Opening****1.1 Present**

Chair: Ian Beattie

Members: Brian Madsen, 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

Adjournments

Nil

Absences

Nil

1.2 Apologies**Moved Madsen/Gent***That the apologies of David Hart and Hamish Davidson be received.***Carried**

[Secretarial note: email from Hamish Davidson received 17 May 2017 at 9.12 am resigning from the Raupo Drainage Committee effective immediately due to personal reasons. – SP 17 May 2017]

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 February 2017

Governance Services Manager 1603.21

Moved Beattie/Whitehead

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

Carried

3 General

3.1 Raupo Asset Management Report

Land Drainage Co-ordinator 4303.24/AM

Moved Beattie/McKinley

That the Raupo Drainage Committee receives the Land Drainage Co-ordinator's report 'Asset Management Report: May 2017' dated 09 May 2017. This will enable the Committee to be informed of the current issues.

Carried

3.2 Raupo Financial Report year ended 31 March 2017

Financial Accountant 4303.24

The Financial Report is attached.

Moved Gent/McKinley

That the Raupo Drainage Committee receives the circulated Raupo Drainage District Financial Report year ended 31 March 2017.

Carried

3.3 Floodgate 39

Moved Beattie/Madsen

That the Raupo Drainage Committee approves the modifications to the plan (circulated with the agenda) submitted by Barfoote Construction Ltd for upgrades to floodgate 39.

Carried

3.4 Ruawai Walking and Cycleway Memorandum of Understanding (MoU)

Moved Beattie/Madsen

That the Ruawai Walking and Cycleway Memorandum of Understanding (MoU), between the Ruawai Promotions and Development Group, the Raupo Drainage Committee and Kaipara District Council, be accepted for discussion.

Confirmed

3.5 Ruawai Walking and Cycleway Memorandum of Understanding (MoU) signing

Moved Beattie/Madsen

That the Raupo Drainage Board signs the Ruawai Walking and Cycleway Memorandum of Understanding (MoU) between the Ruawai Promotions and Development Group, the Raupo Drainage Committee and Kaipara District Council and forwards to Council for consideration and signing.

Carried

4 Closure

The meeting closed at 11.35 am

Confirmed 16 August 2017

Chair Ian Beatty