

<b>Meeting</b>	<b>Raupo Drainage Committee</b>
<b>Date</b>	Thursday 15 February 2018
<b>Venue</b>	Raupo Drainage Board Offices – Wharf Road, Ruawai
<b>Time</b>	<b>No Quorum</b>
<b>Status</b>	Confirmed

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## Minutes

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### Membership

Chair: Ian Beattie

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

Staff and Associates:

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

Linda Osborne  
**Administration Manager**  
[losborne@kaipara.govt.nz](mailto:losborne@kaipara.govt.nz)

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Confirmed

**Minutes of the meeting of the Raupo Drainage Committee**  
**Thursday 15 February 2018 in Ruawai**

**1 Opening****1.1 Present**

Chair: Ian Beattie

Members: David Hart, Ross McKinley and Ken Whitehead

[Secretarial Note: Pursuant to the Committee's Terms of Reference, the quorum was not reached as a Councillor was not present.]

**In Attendance**

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

**2 Closure**

Pursuant to clause 10.4 of the operative Kaipara District Council Standing Orders (as adopted on 09 November 2016) and clauses 23 (1) and (2) of Schedule 7 of the Local Government Act 2002, no business could be conducted. All items from the agenda will be included in the agenda for the next meeting.

**Confirmed 11 May 2018****Chair Ian Beattie****Kaipara District Council**  
**Dargaville**