

Meeting	Raupo Drainage Committee
Date	Thursday 16 August 2018
Venue	Raupo Drainage Board Offices – Wharf Road, Ruawai
Time	Meeting commenced at 10.00am Meeting concluded at 12.05pm
Status	Confirmed

Minutes

Membership

Chair: Ian Beattie

Members: Greg Gent, David Hart, Brian Madsen, Ross McKinley, Ken Whitehead,
Mayor Jason Smith, Councillor Anna Curnow

Staff and Associates:

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

Jason Marris

General Manager Governance, Strategy and Democracy

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Confirmed

**Minutes of the Ordinary meeting of the Raupo Drainage Committee
Thursday 16 August 2018 in Ruawai**

1 Opening
1.1 Present

Chair: Ian Beattie

 Members: Councillor Anna Curnow, Greg Gent, David Hart, Brian Madsen,
 Ross McKinley and Mayor Jason Smith

In Attendance

Name	Designation	Item(s)
Shelley Paniora	Executive Assistant	All (Minute-taker)
Wayne Crump	Drainage Co-ordinator	All
Matt Smith	Four Waters Planning and Design Engineer	All
Donnick Mugutso	Acting General Manager Infrastructure	All

1.2 Apologies

Nil.

1.3 Confirmation of Agenda

The Committee to confirm 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 11 May 2018
General Manager Governance, Strategy and Democracy
1603.23
Moved Beattie/Gent

That the unconfirmed minutes of the Raupo Drainage Committee meeting held on 11 May 2018 be confirmed as a true and correct record, with the following amendment:

Item	Amendment
4.1 'General Business – Extension to Raupo Drainage District A	Sentences to be added at end of paragraph: “... The new drain would be numbered 6C in the network. The drain needs to be at an acceptable standard to the Land Drainage Co-ordinator prior to the Drainage District taking the drain on.”

Carried

3 General

3.1 Asset Management Report: August 2018

Land Drainage Co-ordinator 4303.24

Moved Curnow/Smith

That the Raupo Drainage Committee receives the Land Drainage Co-ordinator's report 'Asset Management Report: August 2018' dated 07 August 2018. This will enable the Committee to be informed of the current issues.

Carried

3.2 Financial report for period ended 30 June 2018

Financial Services Manager 4303.24

Moved McKinley/Hart

That the Raupo Drainage Committee receives the Raupo Drainage District financial report for period ended 30 June 2018.

Carried

3.3 Murphy Bower Stopbank, August 2018

Acting General Manager Infrastructure 4303.24

Moved Beattie/Gent

That Raupo Drainage Committee:

- 1 *Receives the Acting General Manager Infrastructure's report 'Murphy Bower Stopbank – August 2018' dated 09 August 2018; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Wants a third option explored and included in the consultation letter to Raupo residents of a reinstated stopbank on the Bowergate Property built on the ground to a height of the existing bank as a benchmark with the associated risk profile analysis associated with each option included; and*
- 4 *The Committee will reconvene once the information is available to be included in the public consultation letter.*

Carried

Closure 12.05pm

Confirmed 11 November 2018

Chair Ian Beattie

Kaipara District Council

Dargaville

Confirmed