

<b>Meeting</b>	<b>Raupo Drainage Committee</b>
<b>Date</b>	Thursday 21 February 2019
<b>Venue</b>	Raupo Drainage Board Offices – Wharf Road, Ruawai
<b>Time</b>	Meeting commenced at 10.10am Meeting concluded at 11.37am
<b>Status</b>	Unconfirmed

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## **Minutes**

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### **Membership**

Chair: Ian Beattie

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

Staff and Associates:

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

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Unconfirmed

**Minutes of the Ordinary meeting of the Raupo Drainage Committee  
Thursday 21 February 2019 in Ruawai**

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

Chair: Ian Beattie

 Members: Councillor Anna Curnow, Brian Madsen (left at 11.30am), Ross McKinley,  
 Mayor Jason Smith and Ken Whitehead

**In Attendance**

Name	Designation	Item(s)
Wayne Crump	Drainage Co-ordinator	All
Tanya Wilson	Governance Advisor	All
Lisa Hong	Governance Advisor	All (minute-taker)

**1.2 Apologies**
**Moved Beattie/Smith**
*That the apologies of Greg Gent and David Hart 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**
**Clive Smith**

Clive Smith spoke in the public forum regarding G Canal and Smiths Canal.

## 2 Confirmation of Minutes

### 2.1 Raupo Drainage Committee Minutes 15 November 2018

General Manager Governance, Strategy and Democracy 1603.23

**Moved Curnow/Smith**

*That the unconfirmed minutes of the Raupo Drainage Committee meeting held on 15 November 2018 be confirmed as a true and correct record.*

**Carried**

## 3 General

### 3.1 Raupo Drainage Committee Operations Update - November 2018 to January 2019

Land Drainage Coordinator 4303.24

**Moved Beattie/McKinley**

*That the Raupo Drainage Committee notes the 'Raupo Drainage Committee Operations Update - November 2018 to January 2019' report.*

**Carried**

### 3.2 Financial report for the period ended 31 December 2018

[The Committee requested staff investigate the administrative budget and power cost.]

Financial Services Manager 4303.24

**Moved Curnow/Madsen**

*That the Raupo Drainage Committee receives the Raupo Drainage District financial report for the period ended 31 December 2018.*

**Carried**

### 3.3 General Business

Land Drainage Coordinator gave a verbal update on the work programme.

[Secretarial Note: The Committee noted that the budget allocated to Murphy Bowers Stopbank will not be required for 2018/2019 and requested staff to proceed with the previously committed work programme, and requested staff to report updates on the Murphy Bowers Stopbank.

The Committee noted that all queries regarding the Ruawai Stopbank Walkway Cycletrack will be forwarded to the Ruawai Promotions and Development Group.]

#### 4 Public Excluded minute items 21 February 2019

The meeting went into Public Excluded session at 11.15am.

**Moved Curnow/Beattie**

*That the public be excluded from the following part of the proceedings of this meeting namely:*

- *rental property behind Raupo Drainage Board Office - verbal update*

*The general subject matter of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under s48(1) of the Local Government Official Information and Meetings Act, 1987 for the passing of this resolution are as follows:*

<b>General subject of each matter to be considered:</b>	<b>Reason for passing this Resolution</b>	<b>Ground(s) under Section 48(1) for the passing this resolution:</b>
<i>Rental property behind Raupo Drainage Board Office - verbal update</i>	<i>S7(2)(i) enable any local authority holding the information to carry on without prejudice or disadvantage negotiations (Including commercial and industrial negotiations)</i>	<i>S48(1) (a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</i>

**Carried**

**5 Open minutes 21 February 2019**

The meeting returned to open session at 11.25am.

Brian Madsen left the meeting at 11.30am.

**Closure**

The meeting closed at 11.37am.

**Confirmed:** .....

**Chair:** .....

**Kaipara District Council**

**Dargaville**

Unconfirmed