

## Agenda: Hikurangi Flood Management Scheme Working Group Meeting held at the Jordan Valley Farm on Thursday 27<sup>th</sup> June 2019

<b>Chair:</b>	Andrew Carvell	
	Annick Le Lagadec	
<b>Scribe:</b>		
<b>Invited Attendees:</b>	Chair	Andrew Carvell
	Whangarei District Council	Simon Weston, Andrew Carvell, Hai Nguyen, Shelley Wharton
	Junction Pocket	Stephen Brown (P)
	Te Mata Pocket	Evan Smeath (P)
	Otonga Pocket	Phillip Hindrup (P), Ray Hindrup (D)
	Mountain Pocket	Vacant
	Tanekaha Pocket	Philip Bayly (P), Justine Rowe (D)
	Ngararatunua Pocket	Ken Finlayson (P), Glen Martin (D)
	Okarika Pocket	Geoff Crawford (P)
	Whakapara Catchment	Simon Donelley (P)
	Waiotu Catchment	Luke Beehre (P), Alan Moscript (D)
	Iwi/hapu	Hona Edwards (P)
	Fonterra	Tim Brandenburg (P)
	Northland Regional Council	Tess Dacre (P), Bruce Howse (D)
<b>Purpose:</b>	<b>To address Hikurangi Swamp Scheme issues</b>	

<i>Item no</i>	<i>Item</i>
1	Apologies
2	Last Meeting Minutes - Actions Arising
3	Grazing Licences and use of WDC land
4	Rates review
5	Environmental improvement programme <ul style="list-style-type: none"> <li>• Wairua Ox-bows</li> <li>• Free plants from Matariki tu rakau \$17k worth of plants</li> <li>• Weed management and planting this winter</li> <li>• P&amp;AP site – remnant kahikatea stand – Rushbrook Rd.</li> <li>• Climate change discussion</li> </ul>
6	Funding application update
7	Living waters update – written item from Andrew Kirk (attached)
8	Operations update – Lorawan, pump renewals, drain cleaning

9	Budgets
10	Long term strategy – objectives and recommendations for 2021 LTP <ul style="list-style-type: none"><li>a. Model</li><li>b. Consent strategy</li><li>c. Peat management</li><li>d. Targeted rate</li></ul>
11	Chairperson