

Agenda: Hikurangi Flood Management Scheme Working Group Meeting held at the Jordan Valley Farm on Thursday 17th October 2019

Chair:	Andrew Carvell	
	Annick Le Lagadec	
Scribe:		
Invited Attendees:	Chair	Andrew Carvell
	Whangarei District Council	Simon Weston, Andrew Carvell, Hai Nguyen, Shelley Wharton, Layne Haretuku
	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)
Purpose:	To address Hikurangi Swamp Scheme issues	

<i>Item no</i>	<i>Item</i>
1	Apologies
2	Last Meeting Minutes - Actions Arising
3	Grazing Licences and use of WDC land
4	Environmental improvement programme
5	Operations update – Lorawan, pump renewals, drain cleaning
6	Budgets
7	Long term strategy – objectives and recommendations for 2021 LTP a. Model