

Agenda: Hikurangi Swamp Working Group Meeting Thursday 11th February 2016 at 10:00 am, Jordan Valley Farm

Chair: Cr. Christie

Scribe: Mellissa Twose

Invited Attendees:

Chair	Cr. Christie
Whangarei District Council	Simon Weston, Andrew Carvell, Adam Twose
Junction Pocket	Stephen Brown (88399P)
Te Mata Pocket	Evan Smeath (P)
Otonga Pocket	Phillip Hindrup (P), Ray Hindrup (D)
Mountain Pocket	Rosemary Lister (P), Donald Gillett (D)
Tanekaha Pocket	Andrew Ilich (P), Jack Ilich (D)
Ngararatunua Pocket	Ken Finlayson (P), Glen Martin (D)
Okarika Pocket	Geoff Crawford (P), Robert Olsen (D)
Whakapara Catchment	Simon Donelley (P)
Waiotu Catchment	Luke Beehre (P), Alan Moscript (D)
iwi/hapu	Hona Edwards (P)
Fonterra	Tim Brandenburg (P), Joan Barendsen (D)
Northland Regional Council	Tess Dacre (P), Bruce Howse (D)

Purpose: To address Hikurangi Swamp Scheme issues

	Topic/Owner	Information
1	Last Meeting	Minutes
2	Operations/Maintenance	<ol style="list-style-type: none"> 1. Monthly Overviews from Hydrotech 2. Pump Availability 3. Power Usage 4. Pump Operation 5. New Signage 6. Maintenance Activities (Photographs)
3	Finances	Hydrotech Monthly Finance Review OPEX 2015/16
4	Environment	Bermland Ox-bow Restoration Update Pocket Ox-bow Restoration Update Eel monitoring Program
5	15-16 Drain Clearing	Drain Clearing Progress Drain Clearing Remaining Program
6	Level of Protection	Option for Enhanced Protection - 1998 Review Findings
7	Compliance with Consent	Compliance with Consent Reviews
8	Living Water	Update
9	AOB	

Meeting closed at