

Agenda: Hikurangi Swamp Working Group Meeting Wednesday 13th October 2015 at 10:00 am, Jordan Valley Farm

Chair: Cr. Christie

Scribe: Mellissa Twose

Invited Attendees:

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| Chair | Cr. Christie |
| Whangarei District Council | Simon Weston, Andrew Carvell, Adam Twose |
| Junction Pocket | Stephen Brown (P) |
| 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), Murray Van Der Maas (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 | Monthly Overviews from Hydrotech Pump Availability Power Usage Pump Operation Pumping Station Operation Spillway Maintenance Weed Screen Replacement |
| 3 | Finances | Hydrotech Report Review OPEX 2015/16 Previous & Forecast Spend Capex – Stopbank Adjustment Program |
| 4 | Environmental | Ox-bow Restorations |
| 5 | 15-16 Drain Clearing | Maruarua Stream 2015/16 Drain Clearing Program Finalisation |
| 6 | Level of Protection | Option for Enhanced Protection |
| 7 | Living Water | Update |
| 8 | AOB | |

Meeting closed at