

# Agenda: Hikurangi Swamp Working Group Meeting Thursday 23 May 2013 at 12.30 pm, Kauri Room

**Chair:** Cr. Halse

**Scribe:** Tracey Barach

**Invited Attendees:** Cr. Halse, Simon Weston, Andrew Carvell, Conal Summers, Mark Simpson, Bruce Howse, Tess Dacre, Luke Beehre, Simon Donnelly, Noel Rockell, Phil Hindrup, Ken Finlayson, Jack Ilich, Te Raa Nehua, Gavin Donelley.

**Purpose:** To address Hikurangi Swamp Scheme issues

	<b>Topic/Owner</b>	<b>Information</b>
1	Last Meeting	<i>Minutes</i>
2	Apologies	
3	Pending Legal Action	- <i>Update</i>
4	Pump Updates	- <i>Mountain</i> - <i>Pump rewinds</i>
5	Fencing	- <i>Status</i>
6	Grazing Licences	- <i>Update</i>
7	Operations/Maintenance	- <i>Budgets</i> - <i>Contract update</i> - <i>Drains Programme</i> - <i>Any issues</i>
8	Stopbank Cuts	- <i>Review SOP</i>
9	AOB	<i>All</i>

**Meeting closed at**