

Agenda: Hikurangi Swamp Working Group Meeting Friday 7 December 2012 at 10.00 pm, Kauri Room

Chair: Cr. Halse

Scribe: Shirley Turner

Invited Attendees: Cr. Halse, Simon Weston, Andrew Carvell, Conal Summers, Mark Simpson, Glenys Rule, Mark Shaw, Bruce Howse, Tess Dacre, Luke Beehre, Simon Donnelly, Noel Rockell, Phil Hindrup, Ken Finlayson, Martin Smith, Evan Smeath, Jack Ilich, Pedro McHardy, Te Raa Nehua, Gavin Donelley.

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

	Topic/Owner	Information
1	Last Meeting	<i>Minutes</i>
2	Apologies	
3	Pending Legal Action	- <i>Overview</i>
4	Pump Updates	- <i>Te Mata</i> - <i>Mountain contract</i> - <i>Pump failures Okarika & Ngararatunua</i>
5	Control banks Update	- <i>Status</i>
6	Rates	- <i>Rates review</i> - <i>Non payment of rates</i>
7	Grazing Licences	- <i>Review of charges, options</i> - <i>Adherence to conditions</i>
8	Irrigation	- <i>Long Term Options</i>
9	Maintenance	- <i>Contract update</i> - <i>Drains Programme</i> - <i>Any issues</i>
10	Resource Consent Issues	- <i>Fish passage at stations</i> - <i>Fencing</i> - <i>Stopbank cuts</i>
11	AOB	<i>All</i>

Meeting closed at