

Agenda: Hikurangi Swamp Working Group Meeting Wednesday 21st July 2015 at 10:00 am, Jordan Valley Farm

Chair: Cr. Christie

Scribe: Zana Hamilton

Invited Attendees:

Chair	Cr. Christie
Councillors	Cr Bretherton
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 Concrete Degradation Winch Repairs
3	Finances	Hydrotech Report Review OPEX 2014/15 OPEX 2015/16
4	15-16 Drain Clearing	Proposal Bell Drain Maruarua Stream
5	2014/15 Capex	Final Activities Okarika Access Okarika Tomo Flow Restriction Removals
6	Berm Land	Licences
7	Environmental	Ox-bow Restorations Otakairangi Wetland Living Water Update
8	Economic	Economic Analysis
9	Future Objectives	Short / Medium / Long Term Objectives
10	AOB	

Meeting closed at