

Agenda: Hikurangi Swamp Working Group Meeting Wednesday 6 March 2013 at 12.30 pm, Kauri Room

Chair: Cr. Halse

Scribe: Shirley Turner

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

	Topic/Owner	Information
1	Last Meeting	<i>Minutes</i>
2	Apologies	
3	Pending Legal Action	- <i>Update</i>
4	Pump Updates	- <i>Mountain</i> - <i>Pump failures- options for rewind and pump replacement</i>
5	Fencing	- <i>Status</i>
6	Grazing Licences	- <i>Review of charges, options</i> - <i>Non-renewal</i>
8	Bermland	- <i>Legal opinion on request for sale to landowner</i>
9	Operations/Maintenance	- <i>Budgets</i> - <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