Kerikeri-Waipapa River Working Group Thursday 31 August 2023 at 10.00am





Kerikeri-Waipapa River Working Group Agenda

Meeting to be held in the NRC Waipapa office
Shop 9
12 Klinac Lane
Waipapa
on Thursday 31 August 2023, commencing at 10.00am

Please note: working parties and working groups carry NO formal decision-making delegations from council. The purpose of the working party/group is to carry out preparatory work and discussions prior to taking matters to the full council for formal consideration and decision-making. Working party/group meetings are open to the public to attend (unless there are specific grounds under LGOIMA for the public to be excluded).

MEMBERSHIP OF THE KERIKERI-WAIPAPA RIVER WORKING GROUP

Chairperson, Chairperson, NRC, Joe Carr

FNDC Councillor, Ann Court FNDC Councillor, David Kerikeri Irrigation Company, **Tony Corcoron** Hookway BayCare, John Dawn Waipapa Catchment, Peter Iwi representative, Hugh Rihari Kennedy Iwi Representative, Hone Upper Kerikeri Catchment, Lower Puketotara and Kerikeri Hamish Sheard Tiatoa Catchment, Fred Terry Whangaroa/Kerikeri Whangaroa/Kerikeri Upper Puketotara/Waiwhakarongaro Community Council Belinda **Community Council** Catchment, Murray Wright Ward representing Waipapa ar Tyler

RĪMITI (Item) Page

Bamber

1.0 NGĀ MAHI WHAKAPAI/HOUSEKEEPING

2.0 NGĀ WHAKAPAHĀ/APOLOGIES

3.0 REPORTS

- 3.1 Record of Actions 15 October 2021
- **3.2** Matters Arising from record of actions
- **3.3** Budget update
- 3.4 Whiriwhiritoa Stream upgrade Waipapa industrial estate
- 3.5 Detention Dam K3A
- **3.6** FNDC mapping for the Waipapa commercial / industrial zone in the Notified Proposed District Plan
- **3.7** Any other business

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TITLE: Record of Actions – 15 October 2021

From: Erica Wade, Personal Assistant - General Manager Community Resilience

Authorised by Louisa Gritt, Group Manager - Community Resilience, on 22 August 2023

Group Manager/s:

Whakarāpopototanga / Executive summary

The purpose of this report is to present the Record of Actions of the last meeting (attached) held on 15 October 2021 for review by the meeting.

Attachments/Ngā tapirihanga

Attachment 1: Record of Actions - 15 October 2021 J

Kerikeri-Waipapa River Working Group 15 October 2021

Kerikeri-Waipapa River Working Group Record of Actions

Meeting held in the Audiovisual link on Friday 15 October 2021, commencing at 10.00am

Tuhinga/Present:

Chair, Councillor Joce Yeoman Lower Puketotara and Kerikeri Catchment, Fred Terry

I Tae Mai/In Attendance:

Full Meeting

NRC Natural Hazards Advisor Joseph Camuso Victoria Rowe Doug Foster Laura Exton

Part Meeting

<<enter details>>

The meeting commenced at 10.00.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā Whakapahā/Apologies (Item 2.0)

John Dawn, Murray Wright, Peter Kennedy, Rachel Smith, Rolien Elliot, Tony Corcoran.

Record of Actions – Kerikeri-Waipapa River Working Group Unconfirmed Minutes 12 June 2020 (Item 3.1)

Presented by: <<enter name of councillor/staff who leads discussion>>

Agreed action points:

<<enter Text>>

Budget Update (Item 3.2)

Presented by: <<enter name of councillor/staff who leads discussion>>

Agreed action points:

<<enter Text>>

Kerikeri-Waipapa River Working Group 15 October 2021

Whakamutunga (Conclusion)

The meeting concluded at <<enter time>>.

Due to insufficient attendance from members, we did not follow the agenda.

The Chair decided that an email update would be sent out by NRC Rivers and Natural Hazards Manager, Joseph Camuso, as oppose to providing the updates during the meeting.

If members have any comments or questions, they can respond back to the email for everyone to see

There was a discussion regarding Item 06 – Whiriwhiritoa Stream Upgrade.

We would look at holding a physical meeting in March 2022, progress report.

Fred Terry and Joseph Camuso to talk offline regarding debris catchers.