

# Te Kārearea Strategic Partnership Standing Committee Agenda

**Date:** Wednesday, 21 April, 2021  
**Time:** 9:00 am  
**Location:** Council Chamber  
Forum North, Rust Avenue  
Whangarei  
**Attendees:** Cr Phil Halse (Chairperson)  
Her Worship the Mayor Sheryl Mai  
Cr Gavin Benney  
Cr Ken Couper  
Cr Greg Innes  
Cr Anna Murphy  
Cr Carol Peters  
Cr Simon Reid  
Delaraine Armstrong  
Jade Kake  
Tame Te Rangi  
Jared Pitman  
Mira Norris  
Aorangi Kawiti  
Deborah Harding  
Len Bristowe

Recommendations contained in the agenda are not decisions of the meeting. Please refer to minutes for resolutions.

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1. **Karakia/Mihi**
  2. **Declaration of Interests**
  3. **Apologies**
  4. **Confirmation of Minutes**
    - 4.1. Minutes Te Karearea Strategic Partnership Standing Committee Meeting held 17 February 2021
    - 4.2. Minutes Te Karearea Strategic Partnership Standing Committee Hui held 17 March 2021
  5. **Kokiri**
    - 5.1. Kokiri Progressive Partnership Action April 2021
  6. **Information reports**
    - 6.1. Action Log Update April 2021
    - 6.2. Strategy Update April 2021
    - 6.3. Northland Transportation Alliance Update
    - 6.4. Whangarei District Pensioner Housing
    - 6.5. Three Waters Reform Update - April 2021
    - 6.6. Stock Control Future Options and Enhancements
    - 6.7. Hikurangi Swamp - Pump Operation late summer - Eel deaths
  7. **Public excluded**
    - 7.1. Confidential Minutes Te Karearea Strategic Partnership Standing Committee Meeting held 17 February 2021
  8. **Closure of Meeting - Karakia**