

# HAURAKI DISTRICT COUNCIL

## PAEROA RURAL DRAINAGE DISTRICT

MINUTES OF A MEETING OF THE PAEROA RURAL DRAINAGE DISTRICT COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY 31 MAY 2016 COMMENCING AT 1.30PM

**PRESENT** Messrs M Peters, (Chairperson), K Morrison, P Casey and Cr J Thorp

**IN ATTENDANCE** Mr I McLeod (Drainage Manager), Mr B Stephens (Drainage Overseer) and Ms C Black (Council Secretary)

### **APOLOGIES**

#### **RESOLVED**

THAT the apology of K Gillingham be received and sustained.

PRDD16/01

Casey/Thorp

**CARRIED**

### **LATE ITEMS**

There were No late items.

### **CONFIRMATION OF MINUTES**

MEETING HELD ON TUESDAY 24 NOVEMBER 2015 (1461533)

#### **RESOLVED**

THAT the minutes of the meeting of the Paeroa Rural Drainage District Committee held on Tuesday 24 November 2015 be confirmed and are a true and correct record.

PRDD16/02

Thorp/Casey

**CARRIED**

### **MATTERS ARISING FROM THE MINUTES**

#### **Rangiora North Pump**

The Drainage Manager had advised that the WRC have appointed a new works supervisor for the Waihou area. He will need to be brought up to speed with the brought up to speed with the situation regarding the Rangiora north pump.

#### **Kuaoiti Stream - Upstream of Thorp Road**

The Committee considered that this reach of the Kuaoiti should be the responsibility of the regional council. The Drainage Manage will approach WRC on the matter.

**DRAINAGE REPORT AND FINANCIAL REPORT TO APRIL 2016 (1540420)**

The Drainage Manager's report and financial report on the operations of the drainage district to April 2016 was presented.

The Drainage Manager presented an extended summary of the reserves position. The Committee agreed the extended summary would be useful for incorporation into future reports.

**RESOLVED**

THAT the Drainage Manager's report and financial report on the operations of the drainage district to April 2016 be received.

PRDD16/03

Morrison/Casey

**CARRIED**

**GENERAL BUSINESS**

The members were invited to comment on any general drainage issues of interest in their areas.

There were no comments received.

The meeting closed 2.40pm.

CONFIRMED

M Peters  
Chairperson

27 September 2016