

**HAURAKI DISTRICT COUNCIL**  
**EASTERN PLAINS DRAINAGE DISTRICT**

MINUTES OF A MEETING OF THE EASTERN PLAINS DRAINAGE DISTRICT COMMITTEE  
HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON TUESDAY 27  
OCTOBER 2015 COMMENCING AT 1.30PM

**PRESENT** Messrs K J Reid (Chairperson), K R Caddy, A Green, B Conroy,  
P Schouten, T Nicholson, R Webster and B A Gordon

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

**APOLOGIES**

**RESOLVED**

THAT the apology of Roger Hunter be received and sustained.

EPDD15/11

Schouten/Webster

**CARRIED**

**LATE ITEMS**

There were no late items.

**CONFIRMATION OF MINUTES**

MEETING HELD TUESDAY 25 AUGUST 2015 (1406759)

**RESOLVED**

THAT the minutes of the meeting of the Eastern Plains Drainage District Committee held  
on Tuesday 25 August 2015 are confirmed and are a true and correct record.

EPDD15/12

Green/Schouten

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

Start Time of Meetings

It was reconfirmed that the meeting start time for the Committee meetings will be 1.30pm. It was also confirmed that the December meetings would now be brought forward to 24 November and combined with the other committees for budget considerations each year.

Kerepehi Town Road Stormwater Diversion

The Committee considered that the solution constructed by the roading contractor to prevent stormwater flowing down private entrances was unsatisfactory. The matter will be taken up with the Roding Manager.

**DRAINAGE MANAGERS MONTHLY REPORT AND FINANCIAL REPORT FOR AUGUST – SEPTEMBER 2015 (1446890)**

The Drainage Manager's monthly report and financial report on the operations of the Eastern Plains District Drainage Committee for August – September 2015 was presented.

**RESOLVED**

THAT the monthly report for August – September 2015 be received, and

THAT the financial report on the operations of the Eastern Plains District Drainage Committee for August – September 2015 be received.

EPDD15/13

Thorp/Caddy

**CARRIED**

**Capital Works Open Drain Piping - Kerepehi**

Capital Works open drain piping in Kerepehi is expected to be completed early in the construction season.

**Christmas Dinner**

To be confirmed and to include all other committee members.

**GENERAL BUSINESS**

**MEMBERS' COMMENTS**

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

Keven Caddy – noted that the number of the regional council river scheme work staff were nearing retirement and that there was potential loss of local knowledge of the drainage districts.

Regional Council works staff will be invited to attend the November meetings.

Peter Schouten – stated that the South catchment drain had a silt build up. The Drainage Overseer responded that the drain will be machine cleaned in due course.

Kim Reid – advised that the Fisher Road drain connecting the McCormick Jeffries drain appeared to be clear of obstructions.

The meeting closed 2.25pm.

CONFIRMED

K Reid  
Deputy Chairperson

24 November 2015