

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 25 APRIL
2016 COMMENCING AT 1.30PM

PRESENT Messrs R Hunter (Chairperson), K J Reid, K R Caddy, T Nicholson, A Green, B Conroy, P Schouten, R Webster and Cr J Thorp (from 1.32pm)

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

APOLOGIES

There were no apologies.

LATE ITEMS

There were no late items.

Cr Thorp attended the meeting at 1.32pm.

CONFIRMATION OF MINUTES

MEETING HELD TUESDAY 23 FEBRUARY 2016 (1499877)

RESOLVED

THAT the minutes of the meeting of the Eastern Plains Drainage District Committee held on Tuesday 23 February 2016 are confirmed and are a true and correct record.

EPDD16/04

Reid/Caddy

CARRIED

MATTERS ARISING FROM THE MINUTES

De-silting of Awaiti Canal

The Drainage Manager has had discussion with the Regional Council staff. The work is subject to the conditions of the resource for stream maintenance.

Terrace Stop Bank

The Drainage Manager advised that the survey field work had been completed and that the data plan production is expected to be completed by April.

DRAINAGE REPORT AND FINANCIAL REPORT TO MARCH 2015 (1517148)

The Drainage Manager's monthly report and financial report on the operations of the Eastern Plains District Drainage Committee to March 2016 were presented.

RESOLVED

THAT the monthly report and financial report on the operations of the Eastern Plains District Drainage Committee to March 2016 be received.

EPDD16/05

Webster/Schouten

CARRIED**Kerepehi Town Road Stormwater**

The Drainage Manager reported that an alternative to the recently constructed culverts and swale drain has been proposed by Councils roading contractor for the diversion of the stormwater runoff from the kerb and channel on the south side of Kerepehi Town Road to be intercepted into two kerb sumps and to be piped to the stormwater reticulation on the north side of the road.

This information will be reported to the public meeting to be held in the Kerepehi Hall on 3 May.

Financial Report

It was queried whether the rate expenditure item in the stormwater budgets could be apportioned monthly as opposed to a lump sum.

The Eastern Plains Drainage item for insurance is three times the budget. This discrepancy will be checked by the Drainage Manager.

GENERAL BUSINESS**MEMBERS' COMMENTS**

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

Cr Gordon – noted that there will be elected member vacancies for the Plains Ward and urged members to consider and encourage prospective candidates.

B Conroy – advised that the Awaiti roadside drain needs attention.

K Reid – noted the H Drain weed is building up.

R Hunter - noted that TCDC has had some issues with members of the public about the use of chemical sprays for vegetation control. He was concerned that the drainage committees may face increased costs due to possible requirements to use alternative methods of weed control.

The meeting closed at 2.30pm.

CONFIRMED

R G Hunter
Chairperson

28 June 2016