

HAURAKI DISTRICT COUNCIL

EASTERN PLAINS DRAINAGE DISTRICT COMMITTEE

MINUTES OF A MEETING OF THE EASTERN PLAINS DRAINAGE DISTRICT COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON THURSDAY, 03 OCTOBER 2019 COMMENCING AT 1.30PM

PRESENT Messrs R Hunter (Chairperson), K J Reid, K R Caddy, T Nicholson, A Green, P Schouten, R Webster and Cr P Buckthought

IN ATTENDANCE Cr J H Thorp (alternate), S de Laborde (Drainage Manager), Mr B Stephens (Drainage Overseer), Mrs Lisa Moore (Project Manager) and Ms C Black (Council Secretary)

APOLOGIES

There were no apologies.

LATE ITEMS

There were no late items.

CONFIRMATION: EASTERN PLAINS DRAINAGE DISTRICT COMMITTEE MINUTES (01-08-19) (2615265)

RESOLVED

THAT the minutes of the meeting of the Eastern Plains Drainage District Committee held on Thursday, 01 August 2019 be taken as read and confirmed.

EPDD19/13

Reid/Webster

CARRIED

MATTERS ARISING FROM THE MINUTES

Review of Asset (Tee Head Pump) – Conall Buchanan’s Property

Probe is as high as possible. Flap is to be installed.

WRC Update – Brendan Manning

- Cox’s Floodgate - the long reach digger used for patching the external borrowpit where erosion had occurred.
- Cleaned two burrowpits – Campbell’s floodgate. Kerepehi transport undertaking this work. 2km. Ngapua floodgate.
- Minor maintenance on floodgate Waihou-Taupiri

Fresh Water Initiative

Lesser amount of silt cleaning will be allowed under the Fresh Water Initiative.

DRAINAGE REPORT FOR JULY AND AUGUST AND FINANCIAL REPORT FOR THE PERIOD 2 MONTHS TO 30 AUGUST 2019 (2640234)

The Infrastructure Systems and Planning Manager presented the drainage report for July-August 2019 and financial report for the period 2 months to 30 August 2019.

RESOLVED

THAT the drainage report for July-August 2019 and financial report for the period 2 months to 30 August 2019 be received.

EPDD19/14

Thorp/Caddy

CARRIED

The Chair requested that the end of year financials be sent out to the Committee once they are released (November/December 2019).

ITEMS FOR CONSIDERATION FOR INCLUSION IN LTP 2018-28

The Group Manager – Engineering Services spoke of the LTP process. Lisa Moore (Project Manager) was in attendance and asked members to consider if there was any significant changes to the level of service currently received which should be considered by Council for inclusion in the LTP. She requested that members email her with this information.

MEMBERS' COMMENTS

Ted Nicholson – Barriball section of drain required cleaning. The Drainage Overseer stated that this drain is on the programme to address.

Roger Hunter – commented that the cleaning of the SH25 roadside drain was an excellent job.

The meeting closed at 2.11pm.

CONFIRMED

R Hunter
Chairperson

04 February 2020