

HAURAKI DISTRICT COUNCIL

EASTERN PLAINS DRAINAGE DISTRICT COMMITTEE

MINUTES OF A MEETING OF THE EASTERN PLAINS DRAINAGE DISTRICT COMMITTEE HELD IN THE NGATEA SERVICE CENTRE, ORCHARD WEST ROAD, NGATEA ON THURSDAY, 06 AUGUST 2020 COMMENCING AT 1.10PM

PRESENT R Hunter (Chairperson), K J Reid, K R Caddy, A Green, D Coldicutt, R Webster, Cr P Buckthought (1.00-2.25pm) and Cr R Garrett

IN ATTENDANCE I Sara (WRC Works Supervisor, ICM Hauraki/Coromandel), A de Laborde (Group Manager – Engineering Services), S de Laborde (Drainage Manager), Mr B Stephens (Drainage Overseer) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of P Schouten and T Nicholson be received and sustained.

EPDD20/11

Reid/Caddy

CARRIED

LATE ITEMS

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairperson called for late items to be accepted.

RESOLVED

THAT pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following late items be accepted for discussion.

- Ngatipua Roadside North Drain Realignment

The item was not on the agenda because the tem was unavailable at the time of the agenda deadline.

Discussion on the item could not be delayed because the item required the consideration of the Committee before the next meeting in October 2020.

WRC Funding – Projects

The Group Manager – Engineering Services provided an update on the Mugeridge pump project and other projects that have received funding from the WRC funding round.

EASTERN PLAINS DRAINAGE DISTRICT DRAFT BUDGET REVIEW FOR 2021-2031 (2794573)

As the Group Manager – Engineering Services had to leave the meeting early, it was agreed that consideration of the draft budgets review for the 2021-2031 LTP be moved forward on the agenda.

The Group Manager – Engineering Services and the Infrastructure Systems & Planning Manager took the members through the report and budget figures.

RESOLVED

THAT the report be received.

EPDD20/12

Hunter/Buckthought

CARRIED

There were no amendments made.

RESOLVED

THAT the Committee approves the draft budgets in Appendix A for recommendation to the Council.

EPDD20/13

Hunter/Reid

CARRIED

WRC Update – Ian Sara

Ian spoke on the projects that have been approved by WRC.

- Eastern Foreshore stopbanks - undertake external borrowpit excavations.
- Mugeridges pump project update – work to commence again this construction season.
- Rowerawe – Berm work with ground cover plantings undertaken.
- No 10 Pump - had major issues and new motor has been installed at a cost of \$6,000.
- Kerepehi Loop channel – No 10 Pump to Awaiti Canal has been desilted \$25,000.
- Awaiti South / Apple tree switchboard - replacements have been commissioned \$50,000 each.
- Survey of Campbell's / Factory floodgate - has been undertaken, waiting for outcome of survey.
- Elstow Canal – Vegetation removal from canal is now completed \$3,000.

Retirement of Ian Sara

The Chair thanked Ian Sara on behalf of the Committee for his commitment and valued input over the years overseeing the operations of the WRC owned flood protection infrastructure in support of the Hauraki Plains land drainage network.

RESOLVED

THAT the appreciation and acknowledgement of Ian Sara - WRC Works Supervisor, ICM Hauraki/Coromandel is formally noted by the Eastern Plains District Drainage Committee for his support of the Hauraki Plains land drainage network over his time with the Waikato Regional Council and that he be wished well for his retirement.

EPDD20/14

Webster/Caddy

CARRIED

CONFIRMATION: EASTERN PLAINS DRAINAGE DISTRICT COMMITTEE MINUTES (04-06-20) (2770590)

RESOLVED

THAT the minutes of the meeting of the Eastern Plains Drainage District Committee held on Thursday, 04 June 2020 be taken as read and confirmed as a correct record.

EPDD20/15

Hunter/Webster

CARRIED

MATTERS ARISING FROM THE MINUTES

Campbell's Floodgate

Steve de Laborde updated on the outcome of the site visit and the resolution of Council requesting WRC meet the level of service at the Campbell's floodgate. Staff advised that a letter has been sent to WRC as per Council resolution on 15 July 2020 below:

RESOLVED

THAT to address the Campbell Floodgate flooding situation, Council supports Option 1 as detailed in the report, that a letter be written to the Waikato Regional Council placing the responsibility on them to ensure that the Campbell Floodgate can meet the level of service to 382ha.

C20/310

Adams/Gentil

CARRIED

Cr Buckthought advised that WRC are currently preparing design drawings for addressing this issue at the Campbell's floodgate.

DRAINAGE REPORT – JUNE 2020 AND FINANCIAL REPORT FOR THE PERIOD 12 MONTHS TO 30 JUNE 2020 (2794570)

The Infrastructure Systems & Planning Manager took the members through the drainage activity report to June 2020 and financial report for the period 12 months to 30 June 2020.

RESOLVED

THAT the report be received.

EPDD20/16

Hunter/Buckthought

CARRIED

Member's feedback:

Richard Webster – nothing significant to report.

Damon Coldicutt – drains flowing well pumps are working to acceptable level.

Kim Reid – nothing significant to report.

Keven Caddy – queried if probe levels could be lowered to drain more water away. The Drainage Overseer advised Keven that the WRC pumps are flood pumps and not drainage.

Cr Buckthought left the meeting at 2.25pm

LATE ITEM

Ngatipua Roadside North Drain Realignment

Roger Hunter raised a matter concerning the Ngatipua Roadside North Drain that it needed to be realigned 50 metres to the west of its current position through Flynn's farm away from the road and the power lines.

RESOLVED

THAT the Committee recommends to Council that they approve the realignment of the Ngatipua roadside north drain.

EPDD20/17

Hunter/Reid

CARRIED

The meeting closed at 2.37pm.

CONFIRMED

R Hunter
Chairperson

01 October 2020