

HAURAKI DISTRICT COUNCIL

PAEROA RURAL DRAINAGE DISTRICT COMMITTEE

MINUTES OF A MEETING OF THE PAEROA RURAL DRAINAGE DISTRICT COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON THURSDAY, 04 OCTOBER 2018 COMMENCING AT 12.30PM

PRESENT Messrs M Peters, Chairperson, P Casey and Cr J H Thorp (Council Rep.)

IN ATTENDANCE Kenny Growden (WRC Team Leader | Hauraki/Coromandel, Integrated Catchment Management), Cr P Buckthought (from 12.55pm - alternative Council Rep) Messrs S de Laborde (Planning and Infrastructure Systems Manager), A de Laborde (Group Manager - Engineering Services), Mr B Stephens (Drainage Overseer) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apology of K Gillingham be received and sustained.

PRDD18/06

Peters/Thorp

CARRIED

LATE ITEMS

There were no late items.

CONFIRMATION OF MINUTES

MINUTES OF THE MEETING OF PAEROA RURAL DRAINAGE DISTRICT COMMITTEE HELD ON THURSDAY, 29 MARCH 2018 (2364016)

RESOLVED

THAT the minutes of the meeting of the Paeroa Rural Drainage District Committee held on Thursday, 29 March 2018 be taken as read and confirmed.

PRDD18/07

Peters/Thorp

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters arising.

WRC Update Report (verbal) – Kenny Growden

Criterion Bridge StopLogs

Kenny updated the committee on the recent upgrade works of the Criterion Bridge Right Bank Stoplogs. These have historically been a manually constructed wall, which took approx. 10 staff one hour to build each time the alarm levels were triggered. This was a risk to WRC and community, recent upgrade has replaced the stoplogs with two gates that close and meet in the middle, this will allow closure of road to take only 15 minutes, which will mean road does not need to be closed prematurely, and it will not only take two staff members to close this asset allowing WRC better coverage of staff during an event that effects the Ohinemuri River. A new water level recorder site is also being installed on Criterion Bridge for real time site data.

Telemetry - Mill Road Pump Station

Mike Peters raised issue Observed regarding the Mill Road/Gerrand Road pump station. Pump is running when floodgate is open creating increased running costs. Mike requested that this be the pump hours be investigated. May require a telemetry upgrade to reduce pump hours/

Kenny advised that he will investigate the level that the probe is set at or connect a flow metre onto gauge to find out what is happening.

Cr Buckthought attended the meeting at 12.55pm

DRAINAGE REPORT AND FINANCIAL REPORT FOR THE PERIOD 12 MONTHS TO 30 JUNE 2018 (2466940)

The Planning and Infrastructure Systems Manager presented the District Drainage report for the period to February 2018 and financial report for the period 12 months to 30 June 2018.

RESOLVED

THAT the report be received.

PRDD18/08

Peters/Casey

CARRIED

Mike Peters was concerned that the financial summaries do not show the 'spend' –the opening balance of accounts. He requested that staff be in attendance at the next meeting in March 2019 to provide explanations of the financial information provided to the Committee.

MEMBERS' COMMENTS

Peter Casey – Mike Deane's property – Alexander pump is shutting off.

The meeting closed at 1.10pm.

CONFIRMED

M Peters
Chairperson

7 March 2019