

# 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 FRIDAY, 05 JUNE 2020 COMMENCING AT 10.30PM

**PRESENT** Messrs M Peters (Chairperson), P Casey, C Zydenbos and T Hamilton

**IN ATTENDANCE** Messrs B Manning ( WRC - Works Supervisor – Projects and Compliance), Mr A de Laborde (Group Manager – Engineering Services), Mr S de Laborde ((Infrastructure Systems & Planning Manager), Mr B Stephens (Drainage Overseer) and Ms C Black (Council Secretary)

Cr Buckthought welcomed everyone to the first meeting of the Paeroa Rural District Drainage Committee for the 2020-2023 triennium and called the meeting to order.

### **APOLOGIES**

There were no apologies.

### **LATE ITEMS**

There were no late items.

### **Standing Orders and Conduct at Meetings**

The Group Manager – Engineering Services updated on standing orders and conduct at meetings.

### **Speaking Rights – Waikato Regional Council Representatives**

Cr Buckthought requested that the Waikato Regional representatives be given speaking rights when in attendance at all meetings of the Committee for the 2020-2023 triennium.

### **RESOLVED**

THAT the Waikato Regional Council representatives be given speaking rights at all meetings of the Paeroa Rural Drainage District Committee over the 2020-2023 triennium.

WPDD20/01

Buckthought/Peters

**CARRIED**

### **ELECTION OF CHAIR AND DEPUTY CHAIR**

Cr Buckthought called for nominations for Chair and Deputy Chair.

### **RESOLVED**

THAT Mike Peters is elected as Chairperson.

PRDD20/02

Buckthought/Casey

**CARRIED**

**RESOLVED**

THAT Peter Casey is elected as Deputy Chairperson.

PRDD20/03

Peters/ Zydenbos

**CARRIED**

Mike Peters assumed the chair.

CONFIRMATION: MINUTES OF MEETING HELD ON (04-10-19) (2665569)

**RESOLVED**

THAT the minutes of the meeting of the Eastern Plains Drainage District Committee held on Friday, 04 October 2019 be taken as read and confirmed.

PRDD20/04

Peters/Casey

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

There were no matters raised.

Waikato Regional Council Update

Brendan Manning updated on key activities.

- Mill road pump installed.
- Main Drain pump has been installed.
- Switchboard upgrades – Mill Road and telemetry upgrade
- Paeroa Main Drain has been upgraded.
- Theft over lockdown of a number of items. Looking at installing CCTV. Significant cost to replace. Generally, at out of the way sites. Fuel stolen from generators and batteries.
- Usual spraying has been undertaken.

Cr Buckthought suggested a communications blog go out from WRC alerting farmers to the theft issues occurring.

DRAINAGE ACTIVITY REPORT – APRIL 2020 AND FINANCIAL REPORT FOR THE PERIOD 10 MONTHS TO 30 APRIL 2020 (2767001)

**RESOLVED**

THAT the Drainage Activity Report to April 2020 and the financial report on the operations of the Paeroa Rural District Drainage Area for the (for the 10 months to 30 April 2020) are received.

PRDD20/05

Peters/Casey

**CARRIED**

## Spray Programme

Month behind in spray programme due to COVID-19 lockdown.

Komata North – completed after today  
Opukeko – just commenced  
Tirohia – just commenced

Members were asked to notify the Drainage Overseer if they see any areas in need of spraying.

## Pumps

Recent rain has been welcome – minimal pumping has been required until recently due to the drought.

## Service Requests

Members were encouraged to use Council's service request system to log any land drainage issues. There is a turnaround time set in the system from the time the request is entered until action is taken.

## Review of Land Drainage - LTP Budgets

The members were advised that the Paeroa Rural budgets would be considered on the 6<sup>th</sup> of August with Council Strategic Planner in attendance at the Ngatea Service Centre.

## Land Drainage Bylaw

It was advised that the Council Secretary would send a copy of the Hauraki District – Land Drainage Bylaw to all members for their reference.

## Brendan Manning Taking on New Role

Cr Buckthought conveyed his best wishes on behalf of the committee to Brendan Manning for his input over his time liaising with the committees on behalf of WRC. Brendan advised that Hayden McGregor – WRC Works Supervisor for Paeroa will be attending from now on.

## MEMBERS' COMMENTS

Mike Peters – erosion in Tirohia-Rotokohu – koi carp may be causing this. He believed they have dug out plants. The fish are tunnelling the banks out.

Terry Hamilton – koi carp are also increasing in number in Komata North area.

Peter Casey – Kaimanawa water scheme – culverts through main road are too small – diverting water through new track – more water going to this culvert now – overflowing onto road. Adrian responded – NZTA – roading department are aware of this issue.

The meeting closed at 11.30am.

CONFIRMED

M Peters  
Chairperson

6 August 2020