

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, 07 AUGUST 2020 COMMENCING AT 10.30AM

PRESENT Messrs M Peters (Chairperson), C Zydenbos, T Hamilton and Cr P Buckthought

IN ATTENDANCE 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)

APOLOGIES

RESOLVED

THAT the apology of P Casey be received and sustained.

PRDD20/06

Hamilton/Zydenbos

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.

- Mill Road Pump

The item was not on the agenda because the item 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 to decide on what course of action should be taken regarding the inoperability of the Mill Road pump.

CONFIRMATION: PAEROA RURAL DRAINAGE DISTRICT COMMITTEE MINUTES (04-06-20) (2770616)

RESOLVED

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

PRDD20/07

Buckthought/Zydenbos

CARRIED

MATTERS ARISING FROM THE MINUTES

There were no matters raised.

WRC Funded Projects Update

Adrian de Laborde provided an update on projects that have received funding from the WRC funding round.

PAEROA RURAL DRAINAGE DISTRICT DRAFT BUDGET REVIEW FOR 2021-2031

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.

PRDD20/08

Peters/Zydenbos

CARRIED

There were no amendments made.

RESOLVED

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

PRDD20/09

Peters/Zydenbos

CARRIED

LATE ITEM

Mill Road Pump

The Chair advised of his dissatisfaction that the Mill Road pump was out of commission for 12 months and requested that a letter is sent from Council requesting a response as to why it was out of service for so long.

RESOLVED

THAT the Paeroa Rural Drainage District Committee recommend to Council that a letter be sent to the Waikato Regional Council requesting an explanation as to why the Mill Road pump was out of commission for 12 months which has resulted in a unsatisfactory level of service for ratepayers.

PRDD20/10

Peters/Zydenbos

CARRIED

The meeting closed at 11.30am.

CONFIRMED

M Peters
Chairperson

6 November 2020