

# HAURAKI DISTRICT COUNCIL

## TARAMAIRE PLAINS DRAINAGE DISTRICT COMMITTEE

MINUTES OF A MEETING OF THE TARAMAIRE DRAINAGE DISTRICT COMMITTEE HELD IN THE COUNCIL CHAMBERS, ORCHARD WEST ROAD, NGATEA ON THURSDAY, 06 AUGUST 2020 COMMENCING AT 9.10AM

**PRESENT** Messrs S Croymans (Chairperson) and Cr Buckthought

**IN ATTENDANCE** His Worship the Mayor, D A Adams, A de Laborde (Group Manager – Engineering Services), S de Laborde (Infrastructure Systems & Planning Manager), B Stephens (Drainage Overseer), Mrs T Casey (Strategic Planner) and Ms C Black (Council Secretary)

### **APOLOGIES**

#### **RESOLVED**

THAT the apology of D Thompson be received and sustained.

TDD20/05

Croymans/Buckthought

**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.

#### **- Davis Property – Application for Floodgate Maintenance Works**

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 matter required the attention of the Committee prior to the next meeting and the affected parties required a decision on the matter as soon as practicable.

#### **RESOLVED**

THAT the minutes of the Taramaire Drainage District Committee meeting held on Thursday, 4 June 2020 be received and confirmed as a true and correct record.

TDD20/06

Buckthought/Croymans

**CARRIED**

### **WRC Funding – Projects**

The Group Manager – Engineering Services provided an update projects that have received funding from the WRC funding round.

#### **Late Item**

A & J Davis Property – Application for Floodgate Maintenance Works Correspondence and copy of the application for construction and maintenance works (Doc # 2814868).

Stephen Croymans reported on the meeting arranged with all affected landowners of Taramaire Drainage District that was held following the June meeting of the Taramaire Drainage District Committee.

A survey of the Taramaire drain was undertaken. He stated that he would provide a copy of the survey to the Infrastructure Systems & Planning Manager and the Drainage Overseer at some time following the meeting.

Staff tabled correspondence, which was sent to the Hauraki District Council from A & J Davis requesting the installation of floodgate pipes to assist with drainage from their property at 285 East Coast Road, Kaiaua. They have submitted an application to Council for construction and maintenance works regarding the installation of a 1.95m floodgate (pipe in stock) at the end of the Taramaire Board drain on their property and partially in the canal edge.

**RESOLVED**

THAT the Committee acknowledges the application from A and J Davis, and

THAT the Infrastructure Systems & Planning Manager prepares a letter from the Chair to A and J Davis explaining to them that their application has been declined as it was agreed that there are enough outlets available to meet the level of service.

TDD20/07

Buckthought/Croymans

**CARRIED**

**TARAMAIRE DRAINAGE DISTRICT DRAFT BUDGET REVIEW FOR 2021-ONG TERM PLAN 2021-2031 (2794575)**

The Group Manager – Engineering Services and the Infrastructure Systems & Planning Manager took the members through the report and budget figures. The Strategic Planner attended in support of the report.

**RESOLVED**

THAT the report be received.

TDD20/08

Croymans/Buckthought

**CARRIED**

**RESOLVED**

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

TDD20/09

Croymans/Buckthought

**CARRIED**

**MEMBERS' COMMENTS**

There was no significant comments raised.

The meeting closed at 10.00am.

CONFIRMED

S Croymans  
Chairperson

03 December 2020