

# A G E N D A

## **TARAMAIRE DRAINAGE DISTRICT COMMITTEE MEETING**

**Thursday, 4 June 2020, 09.00am**

Council Chambers  
Ngatea Service Centre  
84 Orchard West Road  
Ngatea



# Membership

## **Committee Members:**

His Worship the Mayor

Steve Croymans  
Dennis Thompson

## **Council Rep:**

Councillor P Buckthought

## **Councillor Rep (alternate):**

Councillor R Garrett

## **Hauraki District Council staff:**

S de Laborde (Infrastructure Systems & Planning Manager)  
B Stephens (Drainage Overseer)  
A de Laborde (Group Manager – Engineering Services)  
C Black (Council Secretary)

## **Waikato Regional Council staff:**

A Munro  
K Growden  
B Manning

**Delegations: Taramaire Drainage Committee (TDD)**

<b>Membership</b>	Land Drainage Advisory Committee consisting of one Councillor (with an alternate) and representation as scheduled from within the Taramaire Drainage District. <ul style="list-style-type: none"><li>▪ Two representatives</li></ul>
<b>Meeting frequency</b>	The <b>first</b> Thursday of the month at six-monthly intervals (dates to be determined) commencing at 9.00am at the Ngatea Service Centre.

The Council delegates to the Drainage Committee the following powers, duties and responsibilities:

- To make recommendations to the Council on all matters relating to Land Drainage within their respective District.
- To make recommendations on Council's operational and capital estimates for Council's Draft Long term Plan and Draft Annual Plans.
- To provide input to Land Drainage asset planning matters and Land Drainage rating reviews in their respective areas.
- To generally oversee and monitor the Council's annual work programmes within the nominated area; and to assist as necessary or as appropriate in the implementation of approved programmes.
- To facilitate the flow of information between ratepayers and staff.



## **TARAMAIRE DISTRICT DRAINAGE COMMITTEE**

### **AGENDA**

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**Thursday, 4th June 2019 – 9.00am**

**Ngatea Service Centre, Orchard West Road, Ngatea**

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#### **Order of Business**

#### **Pages**

1. Councillor Buckthought will open the meeting and call for apologies.
2. Election of Chairman and Deputy Chairman.  
(Councillor Buckthought will call for nominations)
3. Declarations of Late Items.
4. Waikato Regional Council (verbal update)
5. TDD Drainage Activity Report – April 2020 and Financial Report  
for the period 10 months to 30 April 2020 (2766991) **5**
6. Member's feedback on drainage matters in their areas.

## FOR INFORMATION NGĀ MŌHIOTANGA




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TO	Taramaire Drainage District Committee
AUTHOR	Steve de Laborde Infrastructure Systems and Planning Manager
FILE REFERENCE	Document: M2763227 Appendix A: Financials
PORTFOLIO HOLDER/S	Councillor Phillip Buckthought Land Drainage and Flood Protection Portfolio
MEETING DATE	Thursday, 4 June 2020
SUBJECT	<b>Taramaire District Drainage Activity Report April 2020</b>

### SUMMARY | TE WHAKARĀPOPOTANGA

Work is planned for May/June to mechanically clean the northern drain from the floodgate to the Levers' boundary.

### RECOMMENDATION | TE WHAIKUPU

THAT the report be received.

### 1 PURPOSE | TE ARONGA

The purpose of the report is to give the Committee a monthly update on the operations and capital work pertaining to the Land Drainage and Flood Protection activity in the Taramaire District.

### 2 BACKGROUND | TE KŌRERO Ā MUA

Hauraki District Council provides infrastructure for the land drainage activity in conjunction with the Waikato Regional Council. The land drainage network is comprised of pump stations, stopbanks, flood gates and land drains. It will soon be extended to include toe drains which are currently held by the Regional Council.

In general assets are classified as flood protection (primary) or drainage (secondary) assets where Waikato Regional Council own the flood protection assets and Hauraki District Council own the drainage assets. The land drainage service is provided to over 47,000 ha of highly productive pastoral land and the activity aims primarily to ensure the productive capability of the land.

### 3 CONTENT

The **Operations** report follows.

#### **Vegetation Control**

No drains were sprayed during the period November 2019 to April 2020.

#### **Mechanical Cleaning**

There was no machine cleaning during the period November 2019 to April 2020. Work is planned for May/June to mechanically clean the northern drain from the floodgate to the Levers' boundary.

#### **Other works**

Routine maintenance has been undertaken. Routine inspections of floodgates, culverts and pump stations have been undertaken and cleared as required. During March, the stream mouth was opened up.

#### **Pump Operation**

We have no pump stations located within this district.

#### **Bylaw Approvals**

Bylaw approvals were granted in the period as follows:

Culverts: Nil

Other: Nil

#### **Subdivisions Commented On**

Subdivisions commented on during the period as follows:

Nil

### Approval

<b>Prepared by</b>	Steve de Laborde Infrastructure Systems and Planning Manager
<b>Approved by</b>	Adrian de Laborde Engineering Group Manager

## APPENDIX A: Financials

<b>Taramaire Drainage District</b>							
<b>Financial Report for 10 months to 30 April 2020</b>							
Item	Total Budget	Budget YTD	Actual YTD	Variance	Actual % of YTD Budget	Actual % of Total Budget	Note
<b>DRAINAGE OPERATIONS</b>							
Vegetation Control	1,539	0	0	0		0%	
Mechanical Cleaning	3,000	0	0	0		0%	
Maintenance/Fencing/Culverts	0	2,542	2,542	0	100%		
<b>TOTAL DRAIN MAINTENANCE</b>	<b>4,539</b>	<b>2,542</b>	<b>2,542</b>	<b>0</b>	<b>100%</b>	<b>56%</b>	
<b>Pumps</b>							
N/A				0			
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
<b>Floodgates</b>							
	2,930	0	0	0		0%	
<b>TOTAL</b>	<b>2,930</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0%</b>	
<b>Stopbanks</b>							
N/A							
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
<b>Other</b>							
Weather Events	370	300	0	300	0%	0%	
Asset Liaison	370	300	547	(247)	182%	148%	
Data Collection			125	(125)			
Drain Inspection	0	0	163	(163)			
Rates				0			
Meeting Expenses	0	0	0	0			
Insurance				0			
<b>TOTAL</b>	<b>740</b>	<b>600</b>	<b>835</b>	<b>(235)</b>	<b>139%</b>	<b>113%</b>	
<b>TOTAL OPERATING</b>	<b>8,209</b>	<b>3,142</b>	<b>3,376</b>	<b>(234)</b>	<b>107%</b>	<b>41%</b>	
<b>Overheads</b>							
Overheads	5,195	4,320	4,330	(10)	100%	83%	
<b>TOTAL</b>	<b>5,195</b>	<b>4,320</b>	<b>4,330</b>	<b>(10)</b>	<b>100%</b>	<b>83%</b>	
<b>Depreciation</b>							
Depreciation	6,168	0	0	0		0%	
<b>TOTAL</b>	<b>6,168</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0%</b>	
<b>Interest</b>							
Interest	(846)	(705)	(705)	0	100%	83%	
<b>TOTAL</b>	<b>(846)</b>	<b>(705)</b>	<b>(705)</b>	<b>0</b>	<b>100%</b>	<b>83%</b>	
<b>TOTAL EXPENDITURE Taramaire</b>	<b>18,726</b>	<b>6,757</b>	<b>7,001</b>	<b>(244)</b>	<b>104%</b>	<b>37%</b>	
<b>Income</b>							
Income	-18,239	-15,199	-15,199	0	100%	83%	
<b>Opening Balance as at 01/07/2018</b>	<b>-27,473</b>						