

HAURAKI DISTRICT COUNCIL

TARAMAIRE PLAINS DRAINAGE DISTRICT

MINUTES OF A MEETING OF THE TARAMAIRE PLAINS DRAINAGE DISTRICT COMMITTEE HELD IN THE COUNCIL CHAMBERS, ORCHARD WEST ROAD, NGATEA ON THURSDAY, 4 JUNE 2020 COMMENCING AT 9.00 AM

PRESENT Messrs S Croymans (Chairperson) and D Thompson, Cr Buckthought and Cr Garrett.

IN ATTENDANCE 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 Taramaire 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 they are in attendance at a meeting of the Committee for the 2020-2023 triennium.

It was noted WRC do not have any assets in the Taramaire district but may need to attend for other matters if/when required.

RESOLVED

THAT the Waikato Regional Council representatives be given speaking rights at the Taramaire Drainage District Committee when required over the 2020-2023 triennium.

WPDD20/01

Buckthought/Croymans

CARRIED

ELECTION OF CHAIR AND DEPUTY CHAIR

Cr Buckthought called for nominations for Chair and Deputy Chairperson.

Dennis Thompson nominated Stephen Croymans to the role of Chairperson.

RESOLVED

THAT Stephen Crooymans be elected as Chairperson.

TDD20/02

Thompson/Buckthought

CARRIED

Steve Crooymans nominated Dennis Thompson to the role of Deputy Chairperson.

RESOLVED

THAT Dennis Thompson be elected as Deputy Chairperson.

TDD20/ 03

Crooymans/Garrett

CARRIED

Stephen Crooymans assumed the chair.

Waikato Regional Council Update

Brendan Manning re-iterated that Waikato Regional Council representatives would only attend those Taramaire District meetings if required as they do not have assets in the Taramaire district. Steve Clark from now on will be the WRC representative liaising with all Hauraki Plains Land Drainage committees.

TARAMAIRE DISTRICT DRAINAGE ACTIVITY REPORT – APRIL 2020 (2766991

RESOLVED

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

TDD20/04

Crooymans/Garrett

CARRIED

Discussion

Staff provided an overview of the Taramaire district land drainage area.

A discussion was held concerning farmers undertaking work on drains themselves. Any issues requiring attention need to be logged as a service request. Staff stressed that landowners must not undertake any works i.e. mechanical cleaning themselves.

The Drainage Overseer explained budgets. Funds can be moved forward if there is urgent work required i.e. cleaning of drains. It was explained that funds stay in the Taramaire budget and are not moved elsewhere.

Review of Land Drainage - LTP Budgets

The members were advised that the Taramaire budgets would be considered on the 6th of August with Council Strategic Planner in attendance. This meeting will be held 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 the Chair and Deputy Chair for their reference.

GENERAL BUSINESS

MEMBERS' COMMENTS

Steve Crooymans requested that a meeting be arranged and all affected landowners of the Taramaire land drainage district be invited to talk with the Chair and Deputy Chair of the Committee to discuss process as discussed at today's meeting and to review maps showing boundaries, drains etc.

It was requested that the Council Secretary work with the Chair and Deputy Chair to arrange the meeting. The Infrastructure Systems and Planning Manager, Drainage Overseer, Cr Buckthought and Cr Garrett to meet before the August meeting with the Chair and Deputy Chair to look at boundaries, drains etc.

The meeting closed at 9.43am.

CONFIRMED

S Crooymans
Chairperson

6 August 2020