

MINUTES OF THE MEETING OF THE KAITAIA DRAINAGE AREA COMMITTEE HELD IN THE BOARD ROOM, TE AHU, CORNER MATTHEWS AVE AND SOUTH ROAD, KAITAIA ON THURSDAY 22 MARCH 2018 COMMENCING AT 10:00 AM

PRESENT

Fiona King Chairperson

Members

Greg Yuretich
Jim Bennett
Joe King
Mike Masters
Adele Gardner

APOLOGIES

Brian Dawson
Ken Garton

STAFF PRESENT

Stephen Little Manager 3 Waters
Steve Smith Stormwater Engineer
Troy Smith Assistant Engineer
Maryn Ashby Meetings Administrator
Kim Hammond Meetings Administrator

1.0 APOLOGIES AND DECLARATIONS OF INTEREST

There were no apologies

2.0 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 2.0 document number A1999688, pages 1-6 refers.

Resolved	Masters/Gardner
That the Kaitaia Drainage Area Committee confirms its minutes dated 11 September 2017 be confirmed as a true and correct record with the following amendments:	
Item 2.0: Apologises and Declarations of Interest	
The Kaitaia Drainage Area Committee accepted the apology from Fiona King and Greg Yuretich.	
Item 3.1 Kaitaia Drainage Area Expenditure and Balance for year ended 20 June 2017	
That the Kaitaia Drainage Area Committee request that Council staff notify Dave Van Bysterbelt that he needs to reinstate the crossing on the drain located near the Pukepoto outfall for the purpose of drain cleaning and accessibility. The crossing needs to be approved by Council staff.	
Carried	

3.0 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP

3.1. Kaitaia Drainage Area Rating Review

Agenda item 3.1, document number A2005556, pages 7-11 refers.

Resolved	F King/Masters
That the Kaitaia Drainage Area Committee:	
a) Review and approve the proposed addition of the Lewis Junction Drain to the Kaitaia Drainage Rating Area.	
b) Recommend this addition to the Te Hiku Community Board for further approval.	
c) Request that Council staff send a letter to those affected, notifying them that they are being added to the rating area for Kaitaia Drainage area and ask that they abide by the conditions of the Bylaw.	

Carried

3.2. Kaitaia Drainage Area update for the year ending 30 June 2018

Agenda item 3.2, document number A2005840, pages 13-19 refers.

Resolved

Masters/Bennett

That the Kaitaia Drainage Area Committee:

- a) **Note and forward this report to the Te Hiku Community Board to advise on progress.**
- b) **Members of the Kaitaia Drainage Area will contact property owners (were appropriate) to discuss access to the drains.**
- c) **Council staff to talk to the property owners of Maimaru Drain to allow access for spraying of the drain.**

Carried

3.3. Kaitaia Drainage Area works programme for the year ending 30 June 2019

Agenda Item 3.3, document number A2005841, pages 21-27

Resolved

F King/J King

That the Kaitaia Drainage Area Committee recommend the reviewed 2018/19 work programme to the Te Hiku Community Board for approval.

Status report on the drains	\$1,200
Spraying of the Kaitaia drains	\$53,272
Alligator weed spraying	\$3,000
Machine cleaning contingency	\$13,000
Access track improvements	\$7,500
General contingency	\$3,000
Total	\$80,972

Carried

3.4. Kaitaia Drainage Area works programme for the year ending 30 June 2020

Agenda Item 3.4, document number A2006975, pages 29-35

Resolved

F King/Masters

That the Kaitaia Drainage Area Committee recommend the reviewed 2019/20 work programme to the Te Hiku Community Board for approval.

Status report on the drains	\$1,200
Spraying on the Kaitaia drains	\$53,272
Alligator weed spraying	\$3,000
Machine cleaning contingency	\$13,000
Access track improvements	\$7,500
General contingency	\$3,000
Total	\$80,972

Carried

Kaitaia Drainage Area Committee
22 March 2018

4.0 CLOSE OF MEETING

The meeting closed at 12:08 pm.

Jim Bennett
Deputy Chairperson on behalf of
Chairperson

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