

**MINUTES OF FAR NORTH DISTRICT COUNCIL
KAITAIA DRAINAGE AREA COMMITTEE MEETING
HELD AT THE NIKAU ROOM, FAR NORTH REAP, 33 PUCKEY AVE, KAITAIA
ON MONDAY, 2 SEPTEMBER 2019 AT 10:09 AM**

PRESENT: Chairperson Fiona King, Member Adele Gardner, Member Jim Bennett, Member Mike Masters, Member Greg Yuretich, Member Joe King

IN ATTENDANCE: Denny Chapman - Local Resident

STAFF PRESENT: Steve Little – Technical Services Manager, Steven Smith - Stormwater Engineer, Troy Smith - Graduate Engineer, Chris Sargent - Team Leader Strategy, Kim Hammond – Meetings Administrator

1 APOLOGIES AND DECLARATIONS OF INTEREST

Nil

2 SPEAKERS

Nil

3 CONFIRMATION OF PREVIOUS MINUTES

3.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 3.1 document number A2623596, pages 6 - 7 refers

COMMITTEE RESOLUTION 2019/5

Moved: Chairperson Fiona King
Seconded: Member Brian Dawson

That the Kaitaia Drainage Area Committee confirms that the minutes of the meeting of the Kaitaia Drainage Area Committee held 18 March 2019 are a true and correct record.

CARRIED

Notes:

- Drone has not been purchased to date.
- Requested that the drain lengths and the cost be shown in the Expenditure Reports, however this has not happened.
- Staff have not checked with Northland Regional Council to investigate the use of other chemicals for problems weeds.

4 REPORTS

4.1 KAITAIA DRAINAGE AREA 18/19 EXPENDITURE

Agenda item 4.1 document number A2598578, pages 11 - 15 refers

COMMITTEE RESOLUTION 2019/6

Moved: Chairperson Fiona King

Seconded: Member Adele Gardner

That the Kaitaia Drainage Area Committee recommends the Te Hiku Community Board note the following financial summary for the past financial year 2018/19:

Kaitaia	Budget
2017-18 Residual funds (reserve funds available)	\$41,676
2018 Opening Balance (rated income)	\$71,393
2018-19 Expenditure	\$63,504
Historic Correction (subtracted from expenditure)	\$250
2018-19 Closing Reserve Balance	\$49,815
	CARRIED

Note:

- The \$250 recorded as a historic correction in the resolution is due to a maintenance job costed under the urban budget which went to the Draining Committee, this has been funded back into the account for the Drainage Committee.

4.2 KAITAIA DRAINAGE AREA 19/20 PROGRAMME

Agenda item 4.2 document number A2598580, pages 16 - 22 refers

MOTION

Moved: Member Jim Bennett
Seconded: Member Greg Yuretich

That the Kaitaia Drainage Area Committee recommends the Te Hiku Community Board approve the Kaitaia Drainage Area 2019/20 work programme.

AMENDMENT

Moved: Member Jim Bennett
Seconded: Member Greg Yuretich

That the Kaitaia Drainage Area Committee recommends the Te Hiku Community Board:

- a) approve the Kaitaia Drainage Area Work Programme 2019/2020.
- b) request staff check the additional maps and amend the 2019/2020 Work Programme accordingly.
- c) increase the general contingency from \$3,000 to \$5,000 to include drains that have been left off the 2019/2020 work programme.

The amendment became the substantive motion

COMMITTEE RESOLUTION 2019/7

That the Kaitaia Drainage Area Committee recommends the Te Hiku Community Board:

- a) approve the Kaitaia Drainage Area Work Programme 2019/2020.
- b) request staff check the additional maps and amend the 2019/2020 Work Programme accordingly.
- c) increase the general contingency from \$3,000 to \$5,000 to include drains that have been left off the 2019/2020 work programme.

CARRIED

Notes:

- **Spains Drain** - Member Jo King to speak to the landowner for the removal of the Leylandii trees.
- **Pukepoto Outfall** (recorded as Pukieti Outfall in the report) – Mike Maters to continue discussion with land owner.
- **Birds Drain** – only to be sprayed on request by landowner.
- **McMillans to Tupes Drain and Pairatahi Bank Drain** – landowners have advised that gates are on the fences – FNDC staff to confirm
- **Maimaru Drain** – mulching to be completed and landowner to be contacted.
- **Waimanone to Walkers Drain** – staff to contact landowner.
- **Birds Boundary Drain** – Committee is not aware of the trees.
- **Yates Drain/Wests Drain** – Member Jo King to speak to Dave Grey, spraying to be only when requested by landowner.
- **Bells Road, Blairs Drain, Houstons Drain and Berghans Drain** - machine clean requested for 2019/2020.
- Request that contractors be more specific when making comments on issues on the drains and provide a map with the exact location.
- Request staff keep a register of machine cleaning for records.

4.3 KAITAIA DRAINAGE AREA 20/21 PROGRAMME

Agenda item 4.3 document number A2598582, pages 23 - 28 refers

COMMITTEE RESOLUTION 2019/8

Moved: Chairperson Fiona King

Seconded: Member Greg Yuretich

That the Kaitaia Drainage Area Committee recommends the Te Hiku Community Board:

- a) **approve the Kaitaia Drain Area Work Programme 2020/2021.**
- b) **request staff check the additional maps and amend the 2020/2021 Work Programme accordingly.**
- c) **increase the general contingency from \$3,000 to \$5,000 to include drains that have been left off the 2020/2021 work programme.**

CARRIED

5 MEETING CLOSE

The meeting closed at 11.54 an.

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CHAIRPERSON