

**MINUTES OF FAR NORTH DISTRICT COUNCIL
WAIHARARA AND KAIKINO DRAINAGE AREA COMMITTEE MEETING
HELD AT THE KAURI ROOM, FAR NORTH REAP, 33 PUCKEY AVE, KAITAIA
ON MONDAY, 2 SEPTEMBER 2019 AT 1:03 PM**

PRESENT: Chairperson Fiona King, Member Fred Petricevich, Member Joe Milich, Member Aaron Bainbridge, Member Adrienne Bartlett

IN ATTENDANCE: Adele Gardner – Chairperson of the Te Hiku Community Board

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

APOLOGY

COMMITTEE RESOLUTION 2019/6

Moved: Member Joe Milich

Seconded: Member Fred Petricevich

That the apology received from Members Melanie Dalziel and Dean Radojkovich be accepted and leave of absence granted.

CARRIED

2 SPEAKERS

Nil

3 CONFIRMATION OF PREVIOUS MINUTES

3.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 3.1 document number A2623502, pages 6 - 7 refers

COMMITTEE RESOLUTION 2019/7

Moved: Member Aaron Bainbridge

Seconded: Member Joe Milich

That the Waiharara and Kaikino Drainage Area Committee confirm the minutes of the meeting of the Waiharara and Kaikino Drainage Area Committee held 18 March 2019 are a true and correct record.

CARRIED

Note: Staff will complete the work on the Honeytree Farms in the next three weeks.

4 REPORTS

4.1 WAIHARARA AND KAIKINO DRAINAGE AREAS 18/19 EXPENDITURE

Agenda item 4.1 document number A2598631, pages 12 - 16 refers

COMMITTEE RESOLUTION 2019/8

Moved: Chairperson Fiona King

Seconded: Member Fred Petricevich

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

Waiharara	Budget
2017-18 Residual funds (reserve funds available)	\$16,627
2018 Opening Balance (rated income)	\$9,997
2018-19 Expenditure	\$5,997
Historic Correction (2012 overdraw)	\$721
2018-19 Closing Reserve Balance	\$19,906
Kaikino	Budget
2017-18 Residual funds (reserve funds available)	\$19,297
2018 Opening Balance (rated income)	\$8,003
2018-19 Expenditure	\$19,165
2018-19 Closing Reserve Balance	\$8,136

.CARRIED

Note: Kaikino Drain (adjacent to Heath Road Bridge) – will be looked at being completed once Member Dean Radojkovich returns from holiday.

4.2 WAIHARARA AND KAIKINO DRAINAGE AREAS 19/20 PROGRAMME

Agenda item 4.2 document number A2598636, pages 17 - 22 refers

COMMITTEE RESOLUTION 2019/9

Moved: Member Joe Milich

Seconded: Member Fred Petricevich

That the Waiharara and Kaikino Drainage Area Committee recommend the Te Hiku Community Board

- a) **approve the Waiharara and Kaikino Drainage Area 2019/20 work programme.**
- b) **remove the works planned at John Matijevichs to the value of \$1,500 from the 2019/220 work programme leaving the closing reserve at \$4,097.**

CARRIED

Note:

- Request a drain status report from the contractors on the fencing status around drains. If the drain is not fenced – then the contractors are not machine clean.

- Waiharara and Kaikino Drainage Committee.

4.3 WAIHARARA AND KAIKINO DRAINAGE AREAS 20/21 PROGRAMME

Agenda item 4.3 document number A2598643, pages 23 - 26 refers

COMMITTEE RESOLUTION 2019/10

Moved: Chairperson Fiona King

Seconded: Member Fred Petricevich

That the Waiharara and Kaikino Drainage Area Committee:

- a) **recommend the report “Waiharara and Kaikino Drainage Areas 20/21 Programme” be referred to the Te Hiku Community Board for information.**
- b) **agrees that the status reporting of the drains being undertaken by Fenwick Contractors can be paid from the contingency budget.**

CARRIED

Note: Need to update landowners with the update of the bylaw and the room needed on the sides of the drain.

5 MEETING CLOSE

The meeting closed at 1.55 pm.