

THCB and Northern Drainage Districts - history of Board's involvement during this triennium:

10 March 2020 Member's report S Bainbridge - 11.1.20 – Query about Waiharara Drainage Committee – lack of maintenance, lack of monitoring, lack of co-ordination between the council, contractors and committee members, and purpose of the committee.

2.6.2020 Item on THCB agenda 7.4 establishment of Te Hiku Drainage Area Committees. [Agenda of Te Hiku Community Board Meeting - 2 00 2020 \(fndc.govt.nz\)](#)

2.6.2020 resolution passed Gardner/Stewart

a) Re-establish the Kaitaia, Motutangi and Kaikino and Waiharara Area Drainage Committee;

b) Appoint the following members to the Kaitaia Drainage Area Committee

- i) Fiona King
- ii) Joe King
- iii) Jim Bennett (still to confirm)
- iv) Mike Masters (still to confirm)
- v) Greg Yuretich (still to confirm)
- vi) Tim Garton
- vi) Adele Gardner – Te Hiku Community Board representative

c) Appoint the following members to the Motutangi Drainage Area Committee

- i) Paul Harvey
- ii) Jeremy White
- iii) Neil Thompson (still to confirm)
- iv) Kevin Campbell (still to confirm)
- v) Darren Axe - Te Hiku Community Board representative

d) Appoint the following members to the Kaikino and Waiharara Drainage Area Committee

- i) Aaron Bainbridge
- ii) Fred Petricevich
- iii) Joe Milich
- iv) Adriene Bartlett
- v) Dean Radojkovich
- vi) Darren Axe - Te Hiku Community Board representative

In Favour: Adele Gardner, Darren Axe, Sheryl Bainbridge, Jaqi Brown, John Stewart and Felicity Foy

3.6.2020 email from S Bainbridge to Governance Services

Good morning. In 2013 or 2014 there was a joint meeting of the 3 Te Hiku drainage boards. It was held in the Waiharara Hall and I took the minutes so they must be within council somewhere. Can I have a copy of those minutes please so that we can understand the background up to that point. An outcome of that meeting was to have a draft management plan submitted to the council for approval. Now you seem to be saying that there is no need for a management plan but instead, draft strategic plans, none of which need to go to the council. I'd be interested to hear the reason for the change in direction please and to be provided with any relevant information e.g. a copy of the draft management plan and the strategic plans.

11.6.2020 Minutes 26.2.2014 provided from CEO Office

17.07.2020 Email from S Bainbridge to the Board, Troy and Governance Services. Attachment minutes 26.2.2014

Good morning.

Firstly, just to be transparent, although I have no financial interest in this area, my son Aaron Bainbridge owns property on the Aupouri Peninsula, my husband's grandfather was brought up by the Subritzky's at Houhora Heads and my mother's brother Des Ogle was the forest ranger at the time the Aupouri Forest was established so I have a positive interest in activities on the peninsula. But this email is about processes in order to get positive outcomes for the drainage districts.

At the Board's June meeting the drainage issue was discussed and committee membership confirmed but I don't believe enough consideration was given to moving forward although there was talk about committee meetings being held in September (by which time this season's works should be under way actually).

At a packed meeting at the Waiharara Hall in 2014 where I was the council secretary, the community agreed to the following:

Two members from each of the three drainage committees – Motutangi, Kaikino and Waiharara would form the Northern Drainage Advisory Committee which would meet to receive information including financial information and discuss the works programme within the funds available. I think Kaitaia Drainage District was going to do its thing separately to the others. Resolution below:

Resolved F King/R Porter THAT the Annual General Meeting of the Northern Drainage Area Advisory Committee be scheduled for 31 July of each year so that information is provided to enable the Committee to receive accurate financial reporting. Carried.

As a draft management plan had gone through the community consultation process, it had status as it had been accepted by the committee. The report to the Board's June 2020 meeting says that a plan is needed for resource consent reasons. Why has this plan never been accepted?

The minutes of that meeting are attached. I have every confidence in our Board representatives on the drainage committees but I think we should get the show on the road before another season passes without community discussion on the work needed, what is affordable and when and how it should be done. And we should also make sure the plan is adopted – at the June meeting there was talk about the relevance of the plan and that there were now strategies. If the plan has meaning for the community then that's what we should go with. We as Board members should also get a copy of the plan, particularly the representatives on the drainage boards Adele and Darren, and the members of the drainage committees.

25.8.2020 Darren Axe report July 21- Met with Aaron Bainbridge in Cox Road to discuss drainage and the next drainage meeting.

17.11.2020 agenda item 7.4 [Agenda of Te Hiku Community Board Meeting - Tuesday, November 17, 2020 \(fndc.govt.nz\)](#)

17.11.2020 agenda item 7.10 [Agenda of Te Hiku Community Board Meeting - Tuesday, November 17, 2020 \(fndc.govt.nz\)](#)

17.11.2020 agenda item 7.11 [Agenda of Te Hiku Community Board Meeting - Tuesday, November 17, 2020 \(fndc.govt.nz\)](#)

17.11.2020 agenda item 7.12 [Agenda of Te Hiku Community Board Meeting - Tuesday, November 17, 2020 \(fndc.govt.nz\)](#)

17.11.2020 minutes – resolved Gardner/Axe: That the Hiku Community Boarda) note the following financial summary for the past financial year 2019/2020:

Kaitaia	Budget
2018/2019 Residual funds (reserve funds available)	\$49,815
2019 Opening Balance (rated income)	\$70,021
2019/2020 Expenditure	\$73,190
2019/2020 Closing Reserve Balance	\$46,646

- b) request the Drainage Committee Maps are added to the Far North District website.
- c) request that the Kaitaia, Waiharara and Kaikino and Motutangi Drainage Area Committees are not to be included as part of the 3 Waters Alliance.

WAIHARARA AND KAIKINO DRAINAGE AREAS 2019/2020 EXPENDITURE

Agenda item 7.10 document number A3000052, pages 88 - 92 refers.

RESOLUTION 2020/71

Moved: Chairperson Adele Gardner

Seconded: Member Darren Axe

That Te Hiku Community Board note the following financial summary for the past financial year 2019/2020:

Waiharara	Budget
2018/2019 Residual funds (reserve funds available)	\$19,906
2019 Opening Balance (rated income)	\$9,997
2019/2020 Expenditure	\$7,953
2019/2020 Closing Reserve Balance	\$21,950
 Kaikino	 Budget
2018/2019 Residual funds (reserve funds available)	\$8,136
2019 Opening Balance (rated income)	\$9,000
2019/2020 Expenditure	\$4,263
2019/2020 Closing Reserve Balance	\$12,873
	CARRIED

7.11 WAIHARARA AND KAIKINO DRAINAGE AREAS 2020/2021 PROGRAMME

Agenda item 7.11 document number A3000081, pages 93 - 98 refers.

RESOLUTION 2020/72

Moved: Member Jaqi Brown

Seconded: Member Darren Axe

That Te Hiku Community Board approve the Waiharara and Kaikino Drainage Area 2020/2021 work programme.

CARRIED

7.12 WAIHARARA AND KAIKINO DRAINAGE AREAS 2021/2022 PROGRAMME

Agenda item 7.12 document number A3000120, pages 99 - 103 refers.

RESOLUTION 2020/73

Moved: Member Darren Axe
Seconded: Member Sheryl Bainbridge

That Te Hiku Community Board note the “Waiharara and Kaikino Drainage Areas 2021/2022 Programme”.

26.1.2021 agenda Adele Gardner report 3 November – Kaitaia Drainage meeting Te Ahu Centre.

26.1.2021 Darren Axe report 3 November – Drainage meeting Te Ahu Centre.

29 November – Visited Aaron Bainbridge, took photos of blocked drains and phoned Troy Smith to put him in contact with Aaron Bainbridge.

Agenda **2 3.2021** - Darren Axe report 01/02/2021 Talked with Aaron Bainbridge on drainage