

**MINUTES OF FAR NORTH DISTRICT COUNCIL
WAIHARARA AND KAIKINO DRAINAGE AREA COMMITTEE MEETING
HELD AT THE BOARD ROOM, TE AHU, CNR STATE HIGHWAY 1 AND MATHEWS, AVENUE,
KAITAIA
ON MONDAY, 18 MARCH 2019 AT 1.02 PM**

PRESENT: Chairperson Fiona King, Member Melanie Dalziel, Member Joe Milich, Member Dean Radojkovich, Member Aaron Bainbridge, Member Adreinne Bartlett

IN ATTENDANCE:

STAFF PRESENT: Steve Little (Team Leader – 3 Waters Operations), Steven Smith (Stormwater Engineer), Troy Smith (Graduate Engineer), Kim Hammond (Meetings Administrator)

1 APOLOGIES AND DECLARATIONS OF INTEREST

APOLOGY

RESOLUTION 2019/1

Moved: Chairperson Fiona King
Seconded: Member Aaron Bainbridge

That the apology received from Fred Petricevich be accepted and leave of absence granted and the apology from Dean Radojkovich for lateness be accepted.

CARRIED

2 SPEAKERS

Nil

3 CONFIRMATION OF PREVIOUS MINUTES

3.1 CONFIRMATION OF PREVIOUS MINUTES

Agenda item 3.1 document number A2384127, pages 6 - 7 refers

RESOLUTION 2019/2

Moved: Member Joe Milich
Seconded: Member Aaron Bainbridge

That the Waiharara and Kaikino Drainage Area Committee confirm the minutes of the meeting of the Waiharara and Kaikino Drainage Area Committee held 10 September 2018 are a true and correct record.

CARRIED

4 REPORTS

4.1 WAIHARARA AND KAIKINO DRAINAGE AREAS 18/19 PROGRAMME UPDATE

Agenda item 4.1 document number A2360304, pages 11 - 17 refers

AMENDMENT

Moved: Member Dean Radojkovich

Seconded: Member Aaron Bainbridge

That the Waiharara and Kaikino Drainage Area Committee:

- a) note and review the 2018/19 work programme.
- b) recommend the reviewed 2018/19 work programme to the Te Hiku Community Board for approval.
- c) requests that the Far North District Council insures and maintains the drone that is to be purchased
- d) requests that required staff attend a drone training course at the cost of the Far North District Council
- e) requests that a work programme and drainage mapping be submitted at the March 2020 meeting for the use of the drone
- f) approves that the installation of a gate and strainers at John Metijevichs be deferred to the 19/20 work programme
- g) approves that the formation of an access track and installation of 3 crossings to provide access to the downstream section of the Hobson Drain be deffered until the 19/20 Work Programme
- h) approves the defferal of the removal of weed from the Hobson Drain to the 19/20 work programme
- i) approves that staff contact and inspect that the following work has been completed on Honeytree Farms, as agreed with the owner at the owners cost
 - installation of the culvert that was supplied,
 - shift the wind break to allow the digger to access the drain,
 - removal of the bund at the bridge access so that vehicles can get to Deans,
 - removal of the sand bag in the drain,
 - widen the access and make access easier near the southern boundry where they have just finished re-profiling land for the avocado farm

RESOLUTION 2019/3

Moved: Member Dean Radojkovich

Seconded: Member Aaron Bainbridge

That the Waiharara and Kaikino Drainage Area Committee:

- a) note and review the 2018/19 work programme.
- b) recommend the reviewed 2018/19 work programme to the Te Hiku Community Board for approval.
- c) requests that the Far North District Council insures and maintains the drone that is to be purchased
- d) requests that required staff attend a drone training course at the cost of the Far North District Council

- e) requests that a work programme and drainage mapping be submitted at the March 2020 meeting for the use of the drone
- f) approves that the installation of a gate and strainers at John Metijevichs be deferred to the 19/20 work programme
- g) approves that the formation of an access track and installation of 3 crossings to provide access to the downstream section of the Hobson Drain be deferred until the 19/20 Work Programme
- h) approves the deferral of the removal of weed from the Hobson Drain to the 19/20 work programme
- i) approves that staff contact and inspect that the following work has been completed on Honeytree Farms, as agreed with the owner at the owners cost
- installation of the culvert that was supplied,
 - shift the wind break to allow the digger to access the drain,
 - removal of the bund at the bridge access so that vehicles can get to Deans,
 - removal of the sand bag in the drain,
 - widen the access and make access easier near the southern boundary where they have just finished re-profiling land for the avocado farm

CARRIED

4.2 WAIHARARA AND KAIKINO DRAINAGE AREAS 19/20 PROGRAMME

Agenda item 4.2 document number A2365390, pages 18 - 22 refers

RESOLUTION 2019/4

Moved: Member Melanie Dalziel

Seconded: Member Joe Milich

That Waiharara and Kaikino Drainage Area Committee:

- a) recommend the reviewed 2019/20 work programme to the Te Hiku Community Board for approval.
- b) recommends that the rates for the Kaikino Drainage Area be increased from \$8,000 to \$9,000 for one year and revised for the 2020/2021 rating year

CARRIED

4.3 WAIHARARA AND KAIKINO DRAINAGE AREAS 20/21 PROGRAMME

Agenda item 4.3 document number A2365432, pages 23 - 26 refers

COMMITTEE RESOLUTION 2019/5

Moved: Chairperson Fiona King

Seconded: Member Dean Radojkovich

That Waiharara and Kaikino Drainage Area Committee:

- a) recommend the reviewed 2020/21 work programme to the Te Hiku Community Board for approval.

CARRIED

5 MEETING CLOSE

The meeting closed at 2.13 pm.

The minutes of this meeting will be confirmed at the Waiharara and Kaikino Drainage Area Committee meeting held on 2 September 2019.

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CHAIRPERSON