

MINUTES OF THE MEETING OF THE MOTUTANGI DRAINAGE AREA COMMITTEE HELD IN THE CONFERENCE ROOM, TE AHU, CORNER MATTHEWS AVE AND SOUTH ROAD, KAITAIA ON THURSDAY 22 MARCH 2018 COMMENCING AT 3:09 PM

PRESENT

Bob Campbell Chairperson

Members

Lawrie Atkinson Te Hiku Community Board
Neil Thompson
Jeremy White
Paul Harvey

APOLOGIES

Bede Shereen

STAFF PRESENT

Stephen Little Manager 3 Waters
Steve Smith Storm Water 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 A1999698, pages 1-6 refers.

Resolved White/Thompson

That the minutes of the meeting of the Motutangi Drainage Area Committee held 11 September 2018 are a true and correct record with the following amendments:

Correction 4.1 Motutangi Drainage Areas 16/17 Expenditure and Balance

Note: decision was made to use a medium arm reach digger by Council staff. If a second cut is needed to be undertaken, a digger with a longer length boom will be used.

Carried

3.0 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP

3.1. Motutangi Drainage Area update for the year ending 30 June 2018

Agenda item 3.2, document number A2002589, pages 87-95 refers.

Resolved Thompson/Harvey

That the Motutangi Drainage Area Committee note and forward this report to the Te Hiku Community Board to advise of progress.

Carried

3.2. Motutangi Drainage Area works programme for the year ending 30 June 2019

Agenda item 3.3, document number A2002590, pages 97-101 refers.

Resolved Harvey/Thompson

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

Spraying of the drains during late spring, and in the autumn as needed	\$12,307
Machine cleaning (late spring / early summer, extensive \$11,000)	\$8,000
Machine cleaning outlet autumn	\$4,500

Aspin drain cleaning (if very dry conditions in summer)	\$2,000
Machine cleaning other areas	\$2,500
Access track mulching	\$3,000
Northland Regional Council Fee	\$500
Motutangi stream stockpile relocation	\$29,000
Contingency fee	\$3,000
Total	\$64,537

Carried

3.3. Motutangi Drainage Area works programme for the year ending June 2020

Agenda item 3.4, document number A2002591, pages 103-107

Resolved

Harvey/Thompson

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

Spraying of the drains during early Spring, and in the Autumn as needed	\$12,037
Machine cleaning (late Spring / early Summer, extensive \$11,000)	\$8,000
Machine cleaning outlet autumn	\$4,500
Access track mulching	\$2,000
Northland Regional Council fee	\$500
Contingency fee	\$3,000
Total	\$32,537

Carried

3.4. Motutangi Drainage Area DOC Concession Agreement Review

Agenda item 3.1, document number A1998791, pages 7-85 refers.

Resolved

Campbell/Thompson

That the Motutangi Drainage Area Committee reviewed and support the amended DOC Concession Agreement and request that the report be forward to the Te Hiku Community Board to advise of their decision.

Carried

4.0 CLOSE OF MEETING

The meeting closed at 4:33 pm

 Bob Campbell
Chairperson

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