

**MINUTES OF THE MEETING OF THE WAIHARARA AND KAIKINO DRAINAGE AREA COMMITTEE HELD IN THE BOARD ROOM, TE AHU, CORNER MATTHEWS AVE AND SOUTH ROAD, KAITAIA ON THURSDAY 22 MARCH 2018 COMMENCING AT 1:00 PM**

**PRESENT**

Fiona King Chairperson

**Members**

Aaron Bainbridge  
Dean Radojkovich  
Joe Milich

**APOLOGIES**

Melanie Dalziel  
Fred Petricevich

**STAFF PRESENT**

Stephen Little	Manager 3 Waters
Steve Smith	Stormwater Engineer
Troy Smith	Assistant Engineer
Maryn Ashby	Meetings Administrator
Kim Hammond	Meetings Administrator

**1.0 APOLOGIES AND DECLARATIONS OF INTEREST**

Agenda item 1.0 refers.

Resolved Radojkovich/King

**That the apology from Fred Petricevich and Melanie Dalziel be accepted.**

Carried

**2.0 CONFIRMATION OF PREVIOUS MINUTES**

Agenda item 3.0 document number A1999714, pages 1-6 refers.

Resolved Radojkovich/Milich

**That the minutes of the meeting of the Waiharara and Kaikino Area Drainage Committee confirm the minutes of the meeting of the Waiharara and Kaikino Drainage area Committee held 11 September 2017 are a true and correct record.**

Carried

**3.0 INFRASTRUCTURE AND ASSET MANAGEMENT GROUP**

**3.1. Waiharara and Kaikino Drainage Area update for the year ending 30 June 2018.**

Agenda item 3.1, document number A1998784, pages 7-14 refers.

Resolved Milich/Radojkovich

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

Carried

**3.2. Waiharara and Kaikino Drainage Area works programme for the year ending 30 June 2019.**

Agenda item 3.2, document number A1998786, pages 15-19 refers.

Resolved Milich/Radojkovich

**That the Waiharara and Kaikino Drainage Area Committee**

**a) recommend the reviewed 2018/19 work programme to the Te Hiku Community Board for approval.**

- b) Request that the contingency amount for Kaikino drainage area, for the year ending 30 June 2019, be increased from \$1,000 to \$2,000 and that this change be reflected in the 2019/2020 budget.

**Waiharara**

Spraying of drains during late spring/early summer	\$3,910
Machine clearing of the drains	\$4,000
Contingency allowance	\$3,000
<b>Total</b>	<b>\$10,910</b>

**Kaikino**

Spraying of drains during late spring / early summer	\$3,875
Machine clearing of the drains	\$3,000
Kaikino drain access track improvements	\$2,000
Hobson drain access track improvements	\$2,000
Contingency allowance	\$2,000
<b>Total</b>	<b>\$12,875</b>

Carried

**3.3. Waiharara and Kaikino Drainage Area works programme for the year ending 30 June 2020**

Agenda item 3.3, document number A2002183, pages 21-25 refers.

Resolved

Radojkovich/Bainbridge

**That the Waiharara and Kaikino Drainage Area Committee recommend the reviewed 2019/20 work programme to the Te Hiku Community Board for approval.**

**Waiharara**

Spraying of drains during late spring / early summer	\$3,910
Additional spraying of the Okohine Stream Outlet	\$500
Machine clean all drains if required	\$7,500
Contingency allowance	\$3,000
<b>Total</b>	<b>\$14,910</b>

**Kaikino**

Spraying of drains during late spring / early summer	\$3,875
Machine clearing of the drains	\$2,000
Access track maintenance	\$1,000
Contingency allowance	\$2,000
<b>Total</b>	<b>\$8,875</b>

Carried

**4.0 CLOSE OF MEETING**

The meeting closed at 2:19 pm.

CONFIRMED

Waiharara and Kaikino Drainage Area Committee  
22 March 2018

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**Fiona King**  
Chairperson

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