

<b>Meeting</b>	<b>Raupo Drainage Committee</b>
<b>Date</b>	Thursday 15 November 2018
<b>Venue</b>	Raupo Drainage Board Offices – Wharf Road, Ruawai
<b>Time</b>	Meeting commenced at 10.05am Meeting concluded at 10.34am
<b>Status</b>	Confirmed

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## **Minutes**

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### **Membership**

Chair: Ian Beattie

Members: Greg Gent, David Hart, Brian Madsen, Ross McKinley, Ken Whitehead,  
Councillor Anna Curnow, Mayor Jason Smith

Staff and Associates:

Land Drainage Co-ordinator, Governance Advisor (Minute-taker)

## Contents

<b>1</b>	<b>Opening.....</b>	<b>3</b>
1.1	Present.....	3
1.2	Apologies .....	3
1.3	Confirmation of Agenda .....	3
1.4	Conflict of Interest Declaration .....	3
1.5	Deputations and Presentations.....	3
<b>2</b>	<b>Confirmation of Minutes.....</b>	<b>3</b>
2.1	Raupo Drainage Committee Minutes 16 August 2018 .....	3
<b>3</b>	<b>General.....</b>	<b>4</b>
3.1	Asset Management Report: November 2018 .....	4
3.2	Financial report for the period ended 30 September 2018 .....	4
3.3	Murphy Bower Stopbank Options Report .....	4
	<b>Closure .....</b>	<b>5</b>

Confirmed

**Minutes of the Ordinary meeting of the Raupo Drainage Committee**  
**Thursday 15 November 2018 in Ruawai**

**1 Opening****1.1 Present**

Chair: Greg Gent

Members: Councillor Anna Curnow, David Hart, Ross McKinley and Mayor Jason Smith

**In Attendance**

<b>Name</b>	<b>Designation</b>	<b>Item(s)</b>
Wayne Crump	Drainage Co-ordinator	All
Matt Smith	Planning and Design Engineer	All
Lisa Hong	Governance Advisor	All (minute-taker)

**1.2 Apologies****Moved Gent/Curnow***That the apologies of Ian Beattie and Brian Madsen be received.***Carried****1.3 Confirmation of Agenda**

The Committee confirmed the Agenda.

**1.4 Conflict of Interest Declaration**

Nil.

**1.5 Deputations and Presentations**

Nil.

**2 Confirmation of Minutes****2.1 Raupo Drainage Committee Minutes 16 August 2018****General Manager Governance, Strategy and Democracy****1603.23****Moved Smith/Hart***That the unconfirmed minutes of the Raupo Drainage Committee meeting held on 16 August 2018 be confirmed as a true and correct record.***Carried**

### 3 General

#### 3.1 Asset Management Report: November 2018

Land Drainage Co-ordinator 4303.24

Moved Curnow/Smith

*That the Raupo Drainage Committee receives the Land Drainage Co-ordinator's report 'Asset Management Report: November 2018' dated 06 November 2018.*

Carried

#### 3.2 Financial report for the period ended 30 September 2018

Financial Services Manager 4303.24

Moved Curnow/Smith

*That the Raupo Drainage Committee receives the Raupo Drainage District financial report for the period ended 30 September 2018.*

Carried

#### 3.3 Murphy Bower Stopbank Options Report

Waters and Waste Manager 4303.24

Moved Gent/Smith

*That the Raupo Drainage Committee:*

- 1 *Receives the Waters and Waste Manager's report 'Murphy Bower Stopbank Options Report' dated 05 November 2018 and its circulated Appendix A; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Recommends to Council that the Murphy Bower stopbank located on **SECT 73-75 PT 44 BLK XV TOKATOKA SD** is remediated as per Option C of the aforementioned report – the remediation of the stopbank along the approximately 300m long section outlined under **New Stop Bank** and the upgrade of the existing section of the stopbank as highlighted by the area marked under **Option 2** as per Fig 1 in Appendix A of the aforementioned report, without associated ground improvements i.e. construct the proposed stopbank to a standard no less than the existing stopbanks within the Raupo Drainage District at an estimated cost of \$375,000 + GST; and*
- 4 *Recommends to Council to defer the following capital works and operational projects to fund the proposed stopbank:*

- a. \$128,000 to come from financial year capital works projects;
  - b. \$50,000 from Management services (identified to start hydraulic modelling);
  - c. \$42,000 from the stopbank maintenance budget; and
- 5 Recommends to Council to approve an additional budget of \$45,000 to be loan funded;  
and
- 6 Recommends to Council, in regards to the landowner, that:
- a. There be no compensation granted to the landowner for any disruption to business activities, or for loss of land and/or grazing area;
  - b. If compensation is sought for the land area under the stopbank from the landowner, that Council acquire the land as an area of interest to the Raupo Drainage District; and
  - c. A Raupo Land Drainage Targeted Rate remission be granted for the land area that would lie outside of the protection of the Raupo Drainage District.

**Carried**

## **Closure**

**Meeting closed at 10.34am.**

**Confirmed 21 February 2019**

**Chair Ian Beattie**

**Kaipara District Council**

**Dargaville**