

## Minutes of the Raupo Drainage Committee

**Date:** Thursday 19 November 2020  
**Time:** 10:00 a.m. – 11:18 a.m.  
**Location:** Ruawai Tokatoka War Memorial Hall  
16 Ruawai Wharf Road  
Ruawai

**Member Present:** Ian Beattie (**Chair**)  
Deputy Mayor Anna Curnow  
Councillor David Wills  
David Hart  
Grace Le Gros  
Greg Gent  
**Apologies:** Mayor Dr Jason Smith  
Brian Madsen

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### 1. Opening

#### 1.1 Karakia

Grace Le Gros opened the meeting with a karakia.

#### 1.2 Apologies

**Moved By:** I Beattie

**Seconded By:** G Gent

That the apologies of Mayor Dr J Smith and B Madsen be received.

**Carried**

#### 1.3 Confirmation of agenda

**Moved By:** I Beattie

**Seconded By:** Cr A Curnow

That the Raupo Drainage Committee confirms the agenda for the meeting held 19 November 2020 with the following change:

- a) Item 4.1 has been withdrawn by the Chief Executive.

**Carried**  
**G Gent voted against**

#### **1.4 Conflict of interest declaration**

G Le Gros	Carrying out a Cultural Values Assessment in around the district in terms of water storage and quarry. This conflict does not affect any items on this agenda.
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## **2. Minutes**

### **2.1 Confirmation of Open Minutes 16 September 2020**

**Moved By:** I Beattie

**Seconded By:** G Le Gros

That the unconfirmed Open minutes of the Raupo Drainage Committee meeting held 16 September 2020 be confirmed as a true and correct record.

**Carried**

## **3. Information**

### **3.1 Raupo Drainage operations report November 2020**

**Moved By:** Cr D Wills

**Seconded By:** Deputy Mayor A Curnow

That the Raupo Drainage Committee notes the Raupo Drainage operations November 2020 report.

**Carried**

### **3.2 Financial update November 2020**

**Moved By:** I Beattie

**Seconded By:** Deputy Mayor A Curnow

- a) That the Raupo Drainage Committee notes the Raupo Drainage financial update report.
- b) Rental received projection noted as inaccurate

- c) Wording in regards to Capex analysis be changed to reflect that the projects listed have been deferred to fund the replacement of floodgate 33
- d) Requests an officer of finance to attend future meetings every second meeting.

**Carried**

### **3.3 Stormwater Drainage Bylaw**

**Moved By:** I Beattie

**Seconded By:** D Hart

That the Raupo Drainage Committee notes the Stormwater Drainage Bylaw report.

**Carried**

## **6. Closure**

6.1 Gloria Le Gros closed the meeting with a karakia.

**Meeting closed at 11:18 a.m.**



Date	179 2041 02	MACHINE CLEANING	2020 > 2021	O/n	Inv	Contractor	20004.00
Jul-20		Reverse accrual from previous year	Inv 1076			Jenyms & Jenyns	-4095.00
Jul-20		Machine clean G canal		107952	176	Jenyms & Jenyns	4745.00
Oct-20		Machine clean G canal		109356	199	Jenyms & Jenyns	5340.00
Oct-20		Machine clean G canal		109356	198	Jenyms & Jenyns	10725.00
							16715.00

Date	179 2041 05	MAINTENANCE DRAIN SPRAY	2020 > 2021	O/n	Inv	Contractor	84554.00
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Date	179 2041 03	STOP BANK MAINTENANCE	2020 > 2021	O/n	Inv	Contractor	39996.00
Oct-20		Debris removal and spill placement Awaroa to Ruawai wharf		109359	200	Jenyms & Jenyns	4355.00
							4355.00

Date	179 2041 06	MISCELLANEOUS	2020 > 2021	O/n	Inv	Contractor	9996.00
Jul-20		Rental house mow / spray lawns				Foster	70.00
Aug-20		Rental house water rates				KDC	1210.73
Sep-20		City lock Smiths	Pad lock Yard , F/gate 45			City Locksmiths	96.58
Oct-20		Cut Keys				Farrand & Mason	11.39
Oct-20		Rental house mow / spray lawns				Foster	95.00
							1483.70