

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

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a) Item 4.1 has been withdrawn by the Chief Executive.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

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.

	RAUPO RUNNING BALANCE 2019 >> 2020				
Date	179 2041 01 FLOOD GATE MAINTENANCE 2020 > 2021	0/u	Inv	Contractor	24996.00
Jul-20	Reverse accrual from previous year Hart Property(Ringrose F/gate)	107748			-910.00
Jul-20	Remove debris No 36 (Mabbit) Requires door face timber	108415	16458	Crompton	200.00
Jul-20	Remove debris No 38(Boat Marina)	108418	16461	Crompton	75.00
Jul-20	Remove debris No 1 Lift all 4 doors and inspect	108419	16462	Crompton	90.00
Jul-20	Remove debris No 38 (Boat Marina)	108420	16465	Crompton	00.09
Jul-20	Remove debris No No 55 (Burgess Island)	108434	16466	Crompton	110.00
Jul-20	Remove debris No 38 (Boat Marina) Inspect low tide open sluice 11.00 pm	108435	16467	Crompton	180.00
Jul-20	Install new F/gate No 1005 (Ringrose /Batcher) Block off No 004	107748	33226	Hart Properties	912.50
Aug-20	Trailer hire Flood gate plastic corro Darg > Ruawai	107545	5583	NW Hire	60.87
Aug-20	3xWinch mount plates,S/ steel pulleys,Eye bolts Door winch F/G 53,54,2	108921	16476	Crompton	1062.64
Aug-20	Remove debris No 41 (Double creek) Fit new door rubber to gate	108416	16459	Crompton	405.00
Sep-20	Resource consent inspection fees	108744	1753643	NRC	98.26
Sep-20	Mount door lifting winch assembly No 54(Reid)	109197	16481	Crompton	236.56
	Refurbish winch ,Fabricate new drum Remove and refit	109198	16483	Crompton	2890.92
	Mount door lifting winch assembly No 53 (Flood gate road))	109196	16480	Crompton	334.56
					5806.31
Oct-20	Shift access ladder from above door to wing wall F/g 2 Gent	109496	16486	Crompton Eng	327.80
Oct-20	Supply shackle DF/gate No 38 (Boat Marina)	109497	16488	Crompton Eng	7.90
Oct-20	Refurbish F/g door lifting winch, mounts, pulleys F/g No 39	109499	16490	Crompton Eng	1795.85
Oct-20	Refurbish F/g door lifting winch, mounts, pulleys F/g No 6	109500	16491	Crompton Eng	1813.19
					9751.05

Date	179 2041 04	MAINTENANCE PUMPS	2020 > 2021	u/o	, Inv	Contractor	5004.00

16715.00					
10725.00	Jenyns & Jenyns	198	109356	Oct-20 Machine clean G canal	Oct-20
5340.00	Jenyns & Jenyns	199	109356	Machine clean G canal	Oct-20
4745.00	Jenyns & Jenyns	176	107952	Machine clean G canal	Jul-20
-4095.00				Reverse acrrual from previous year Inv 1076 Jenyns & Jenyns	Jul-20
20004.00	Contractor	lnv	0/n	179 2041 02 MACHINE CLEANING 2020 > 2021	Date

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Date	
179 2041 05	
MAINTENANCE DRAIN SPRAY 2020 > 2021	
0/n	
lην	
Contractor	
84554.00	
	Date 179 2041 05 MAINTENANCE DRAIN SPRAY 2020 > 2021 O/n Inv Contractor 84554.00

4355.00					
4355.00	Jenyns & Jenyns	200	109359	Oct-20 Debris removal and spall placement Awaroa to Ruawai wharf	Oct-20
39996.00	Contractor	lnv	0/n	Date 179 2041 03 STOP BANK MAINTENANCE 2020 > 2021	Date

1483.70						
95.00	Foster				Oct-20 Rental house mow / spray lawns	Oct-20
11.39	Farrand & Mason				0 Cut Keys	Oct-20
96.58	City Locksmiths				0 City lock Smiths Pad lock Yard , F/gate 45	Sep-20
1210.73	KDC				0 Rental house water rates	Aug-20
70.00	Foster) Rental house mow / spray lawns	Jul-20
9996.00	Contractor	Inv	0/n	2020 > 2021	179 2041 06 MISCELLANEOUS	Date