

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- a) Item 4.1 has been withdrawn by the Chief Executive.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 Cultural Values Assessments around Ruawai regarding 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

[Secretarial note: Tabled document attached]

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

That the Raupo Drainage Committee;

- a) Notes the Raupo Drainage financial update report.

- b) Notes that the rental received projection will be inaccurate
- c) Notes that the projects listed under capex analysis have been deferred to fund the replacement of floodgate 33
- d) Requests a staff member from finance to attend every second future 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	O/n	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	60.00
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
						<u>5806.31</u>
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
						<u>9751.05</u>

Date	179 2041 04	MAINTENANCE PUMPS	2020 > 2021	O/n	Inv	Contractor	5004.00
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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