

RECORD OF ACTIONS

AWANUI RIVER WORKING GROUP

Discussion held at the Te Ahu Centre, Kaitaia,
on Thursday 21 September 2017, at 10.30 am

Present – Working Group Members:

Cr Mike Finlayson	(NRC Councillor – Chairman)
Fiona King	(Kaitaia Drainage Board)
Russell Cantlay	(Awanui Ratepayers Assn)
Joe King	(Eastern Area)
Michael Masters	(Western Area)
John Walsh	(Te Rarawa Te Runanga)
Bruce Howse	(NRC)
Mate Radich	(FNDC - Councillor)

Also in Attendance:

Peter Wiessing	(NRC)
Joseph Camuso	(NRC)
Toby Kay	(NRC)
Wendy Jecentho	(NRC)
Michelle Shine	(NRC)
Whiti Awarau	(Ngai Takoto)
David van Bysterveldt	(Farmer)

1. **Apologies:** Adele Gardner, Marie Berghan, Kaio Hooper

MATTERS DISCUSSED

2. **Record of Actions from previous meeting**

The Record of Actions from the meeting held on 8 June 2017 were received.

3. **Matters Arising**

Agreed action point

- That NRC staff assess the capacity of the Awanui River channel to determine if this is sufficient to convey flow past the failed Gills Road stopbanks without flooding occurring below the 20 year stopbank level of service.

4. **Review Urban Kaitaia Upgrade**

Discussion held on:

- The Draft Riley Report
- The Tonkin & Taylor assessment and preliminary designs.
- The Tonkin & Taylor review on remediation options and costs for the Bell's Hill slip

Presented by:

Toby Kay

Agreed action points

- Toby Kay to make the final Riley Report available for circulation to the committee.

- Toby Kay to make the Edgecombe report available for circulation to the committee once the report is released.

5. (a) Budget 2017-2018

Discussion on the 2017-2018 budget.

Presented by:

Bruce Howse

Agreed action point

- Joe Camuso to alter projections to use actual rates collected rather than model projections for budgeting purposes

(b) Proposed Works Programme

Discussion was held on the proposed 2017-2018 works programme at a total spend of \$289,253 plus \$63,000 for capital expenditure.

Presented by:

Peter Wiessing and Bruce Howse

Agreed action point

- The Awanui River Working Group requests council to consider advancing \$300,000 of funding to complete works on setting back stopbanks on the Awanui River from the SH1 Bridge to the Waihoe outfall in 2017/18, given that the current landowners have generously agreed to allow their land to be used for this purpose.

6. LTP 2018-2018 & 30 year Draft Infrastructure Strategy for Awanui

Following discussion on this item the Committee agreed that the Awanui Flood Scheme would benefit from a flood infrastructure rate, and that option 1 for \$14.99 million was the preferred option. However, they also thought that option 2 for \$7.9million should be presented in the LTP as an alternative option.

Presented by:

Bruce Howse

Agreed action point

- Bruce Howse to include option 1 for \$14.99 million as the preferred option with option 2 for \$7.9 million as the alternative option for presentation in the LTP.

7. Region wide LiDAR update

Updated LiDAR data is expected to be available between late October and Christmas 2017.

8. Modelling update

Update given on:

- The catchment flood model
- Coastal flood hazard zones

Presented by:

Toby Kay

9. Lake Tangonge Wetland Concept

The design concept to establish a permanent wetland and possible effects on land drainage was discussed. Further discussion would be held on concept details, resource consents and funding.

Presented by:

Toby Kay

10. Other Business

Discussion on:

- Gills Road slips.
- Stock crossing at Quarry Road Bridge during rain events and spillway TXT warning.
- Fallen tree in the Waipap cut
- Bad debts on scheme rates
- Additional flow meters above and below Waihoe Outfall
- Planting on stopbanks

Agreed action points

- Peter Wiessing to liaise with the Switzer farm manager to try to minimise disruption to road users when stock cross the Quarry Road Bridge and to add the Switzer farm manager to the TXT early warning system for Whangatane Spillway activation.
- Peter Wiessing to investigate the fallen tree in the Waipap Outfall near SH 1F bridge.
- Bruce Howse to add flow meters to the LTP

Meeting closed 2:15 pm