

Kerikeri-Waipapa River Working Group
Thursday 16 August 2018 at 10.30am

AGENDA

Kerikeri-Waipapa River Working Group Agenda

Meeting to be held in the Waipapa Conference Room, Northland Regional Council, Shop 9, 12 Klinac Lane, Waipapa
on Thursday 16 August 2018, commencing at 10.30am

Please note: working parties and working groups carry NO formal decision-making delegations from council. The purpose of the working party/group is to carry out preparatory work and discussions prior to taking matters to the full council for formal consideration and decision-making. Working party/group meetings are open to the public to attend (unless there are specific grounds under LGOIMA for the public to be excluded).

MEMBERSHIP OF THE KERIKERI-WAIPAPA RIVER WORKING GROUP

Chair, Councillor Joce Yeoman

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RECORD OF DISCUSSION

NORTHLAND REGIONAL COUNCIL Kerikeri-Waipapa River Working Group

Discussion held at Northland Regional Council,
Waipapa Conference Room, Shop 9, 12 Klinac Lane, Waipapa
on 25 August 2017,
Commencing at 10.30 am.

Present – Working Group Members:

Cr Joce Yeoman	(Chairperson)
Fred Terry	Lower Puketotara and Kerikeri catchment - downstream of Rainbow Falls and Double Falls
Peter Kennedy	Waipapa catchment
John Dawn	BayCare
Tony Corcoron	Kerikeri Irrigation Company
Murray Wright	Upper Puketotara / Waiwhakarongaro catchment - upstream of Double Falls
Hugh Rihari	Iwi representative

Also in Attendance:

NRC staff:	Bruce Howse, Toby Kay, Doug Foster, Nola Sooner
FNDC staff	Sarah Trinder, Tammy Wooster, Steven Smith
Brian Child	Opus (representing NZTA)
Peter Thorpe	Member of the public
Hera Dear	Member of the public
David Reid	Member of the public
Doug France	Member of the public
Arnold Maunsell	Member of the public

APOLOGIES

Hamish Sheard	Upper Kerikeri catchment - Upstream of SH10 includes Waipapa Industrial Estate
Cr Ann Court	FNDC Councillor
Cr Dave Hookway	FNDC Councillor
Hone Tiatoa	Iwi representative
Andrew Abercrombie	Member of the public

The above apologies were received.

RECORD OF ACTIONS FROM PREVIOUS MEETING

The Record of Actions from the meeting held on 10 February 2017 were received.

Matters Arising

Resolved: That Murray Wright is appointed to the Kerikeri-Waipapa River Working Group replacing Tony Zivkovich as the representative for the Upper Puketotara / Waiwhakarongaro Catchment - upstream of Double Falls.

John Dawn : Fred Terry

Agreed Action Points

- NZTA Update – Brian confirmed he would provide a report on an alternative plan put forward by Peter Williams with a copy of the plan to be circulated to attendees. **Action: Brian Child**
- NZTA to report back on feasibility of modifying road camber and/or capacity at the box culvert crossing to enable more flow through the highway at the industrial estate. **Action: Brian Child**

BUDGET UPDATE

Presented By:
Bruce Howse

Resolved: That the Kerikeri-Waipapa River Working Group accepts the budget as presented.

Peter Kennedy : John Dawn

MINOR WORKS UPDATE 2016-2017

Presented By:
Toby Kay

Agreed Action Points

- Trees to be removed downstream of State Highway 10 bridge. **Action: Doug Foster**
- Walkover of site area to be arranged. **Action: Toby Kay**

REVISED KERIKERI FLOOD MAPS

Presented By:
Toby Kay

Agreed Action Points

- Model report to be circulated to the Kerikeri-Waipapa River Working Group. **Action: Toby Kay**

KERIKERI RIVER SPILLWAY SCHEME PROJECT UPDATE

Presented By:
Toby Kay

NRC ANNUAL PLAN UPDATE

Presented By:
Bruce Howse

NRC WORKS PROPOSAL FOR LONG TERM PLAN

Presented By:
Toby Kay

Agreed Action Points

- The working group supports the proposal to consult on the use of the remaining fund for projects identified as part of the Kerikeri spillway project, through the 2018-28 Long Term Plan. **Action: Toby Kay**

Meeting closed: 12.15 pm

Item 04

Kerikeri- Waipapa River Management Scheme

Cost Centre 5008	2017/18			2018/19
	Revised Annual budget	Actual	Variance to Budget	Revised Annual budget
Costs				
Salaries / Labour Costs	10,194	6,099	4,095	\$ 10,397
Stop banks/river sch maintenance		130,215	- 130,215	
River Clearance works	40,000	22,518	17,482	\$ 30,000
Advertising and Statutory notices	347	-	347	
TLA collection commission			-	
TLA special RID DB costs added* QV			-	
Consultants	20,000		20,000	
Harbour/Field Inspections			-	
Sundry Supplies	1,155	270	885	
Printing and Stationery			-	
Vehicle running			-	
Insurance			-	
Internal Interest			-	
Capital Works		- 128,875	128,875	
Total Costs	71,696	30,227	41,469	40,397
Revenue				
Kerikeri-Waipapa River Management Rates	-		-	
Kerikeri-Waipapa River Mgmt Rates b/fwd				
Funding provided from Land Mgmt Reserve				
Internal interest	27,892	16,032	- 11,860	\$ 27,892
Other Income			-	

Total Revenue	27,892	16,032	-	11,860	27,892
Net surplus/(deficit)	- 43,804	- 14,195		29,608	-\$ 12,607
Surplus(deficit) carried forward	467,394	467,394		-	\$ 453,199
Life to date surplus/(deficit)	423,591	453,199		29,608	440,592

Notes

LONG TERM PLAN 2018-2028| TE MAHERE ROA 2018-2028 Summary of decisions

Consultation Topic	Number of responses received	Number of comments received
Looking after our fresh and coastal waters	376	149
Protecting Northland from pests	381	171
Funding flood infrastructure	366	118
Awanui/Kaitaia flood scheme	336	88
Kerikeri flood scheme	296	39
Kaeo-Whangaroa flood scheme	317	45
Whangarei flood scheme	292	35
Panguru flood scheme	334	39
Taumarere-Kawakawa flood scheme	297	51
Improving how we connect with communities and build relationships with Maori	334	83
Boosting frontline services	319	48
Economic opportunities and regional plan	310	49
Maritime and transport	314	46
Increase support within the organisation	305	61
Changing the set-up of our rates	316	58
Joining the Local Government Funding Agency	317	57
Providing funding for emergency services	419	76
Funding for sporting facilities of regional significance	2049	747
Continuing the regional infrastructure rate	406	54
Changes to transport rate	315	66
Bus trials for Whangarei	314	56
Stopping funding for Creative Northland	341	80

Kerikeri-Waipapa flood scheme

Kerikeri-Waipapa flood scheme Council has decided to fund the ongoing flood works in Kerikeri-Waipapa, from the existing Kerikeri-Waipapa flood scheme reserve. The rivermanagement rate for this area was stopped after after the works were put on hold. The proposed work includes stopbanks at Waitōtara Drive at a cost of \$140,000, and work to protect the Waipapa Industrial Estate, at a cost of \$200,000. This work is planned for 2018 - 2021. We will consult with the community again if any major additional works are proposed. This work does not require any contribution from the proposed region wide flood infrastructure rate, or any targeted flood rate, as the existing reserve balance is sufficient

Web link to the Summary of Submissions Document

<https://www.nrc.govt.nz/media/9260/finaltpsummarydocument20june2018webvers.pdf>