

**Kaeo River - Whangaroa Catchment
Working Group
Wednesday 5 June 2019 at 10.30am**

AGENDA

Kaeo River - Whangaroa Catchment Working Group Agenda

Meeting to be held in the Karangahape Marae, 496 Wainui Road, Matangirau, Kaeo
on Wednesday 5 June 2019, 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).

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RECORD OF ACTIONS

KAEO RIVER – WHANGAROA CATCHMENT WORKING GROUP

Discussion held at Union Church Hall, Leigh Street, Kaeo
on Friday 6 July 2018, at 10.30am

Present – Working Group Members:

Justin Blaikie	Chair
Tania McInnes	FNDC Councillor
John Richardson	(Area representative - the middle catchment area from the Waiare Gorge to Waiare Road – SH 10 intersection)
Geoff Stone	(Community representative - Taupo Bay, Pupuke, Totara North, Matangirau, Tauranga Bay, Mahinepua, Te Ngairi and ratepayers outside of the Kaeo River catchment)
Michael Hayes	(Whangaroa Ward farming representative)
Bruce Mills	(Representing Business and commercial interests within Kaeo and FNDC Community Board)
Ngaere Manning	(Ratepayer representative – flood plain and catchment area from Waiare Road to Whangaroa Harbour to the Kaeo River – Whangaroa Catchment)
Stephen Rush	(Representing Te Runanga o Whangaroa)

Also in Attendance:

NRC staff:	Joseph Camuso, Doug Foster, Nola Sooner (Record Taker)
FNDC staff	Steven Smith, Stephen Little
Ian Hayes	Member of the public
Yvonne Robinson	Member of the public
Les Jackson	Member of the public
Eleanor Hawkes	Member of the public
Maggie Rudolph	Member of the public
Michael Fox	Member of the public
Lorelei Hayes	Member of the public
Kevin Herewini	Member of the public
Kelly Stratford	FNDC Councillor

Apologies:

Ann Court	FNDC Councillor
Dave Hookway	FNDC Councillor
Fiona Robinson	(Representing the rural ratepayers of the Kaeo River catchment area upstream of the Waiare Gorge)
Robert Rush	

RECORD OF ACTIONS FROM PREVIOUS MEETING

The Record of Actions from the meeting held on 29 September 2017 were received.

BUDGET 2017-2018 AND 2018-2019

The budget for 2017-2018 and 2018-2019 was summarised. The budget was accepted as read.

Presented by:

Joseph Camuso

Agreed action points

- The Kaeo River – Whangaroa Catchment Working Group agreed to earmark \$50,000 from the surplus budget to address ongoing flooding issues at Matangirau and for a bridge upgrade if required.

MAINTENANCE WORKS UPDATE 2017-2018 AND PROPOSED WORKS 2018-2019

An update was provided on maintenance work 2017-2018 and proposed works for 2018-2019.

Presented by:

Doug Foster

LONG TERM PLAN

The Long Term Plan was presented to the Working Group.

Presented by:

Joseph Camuso

Agreed action points

- NRC Staff to write to Jacqui Hori-Hoult, Northland Systems Manager – NZ Transport Agency to relay concerns raised by the Kaeo River – Whangaroa Catchment Working Group in terms of signage during a flood not being placed in a timely manner. **Action: Joseph Camuso**

SHEPHERDS FOREST UPDATE

A written update on Shepherds Forest was accepted as read.

Agreed action points

- NRC staff to contact Summit Forest representatives to ask them to provide details on their planting programme around steep areas. **Action: Joseph Camuso**
- NRC staff to provide an overview of the Policy Statement and Regional Plan to ensure the planting by Summit Forest complies with those Rules. **Action: Ben Tait**
- NRC staff to organise a meeting between Summit Forest staff and local landowners (Bruce Mills, Maggie Rudolph, Michael Hayes, John Richardson, Geoff Stone, Stephen Rush) to discuss the planting program proposal. **Action: Joseph Camuso**

NZTA/KAEO BRIDGE UPDATE

It was agreed to defer this agenda item.

Agreed action points

- NRC staff to contact Jim Sephton, Northland Programme Deliver Lead - NZ Transport Agency to relay concerns expressed by the Kaeo River – Whangaroa Catchment Working Group about the lack of updates on the proposed new bridge alignment for Kaeo Bridge (State Highway 1) and request an update. **Action:**
Joseph Camuso

Meeting closed: 12.15 pm

Item 03 Summit Forest and NZTA update

From: Riki Green [mailto:riki.green@summitforest.co.nz]
Sent: Wednesday, 29 May 2019 1:04 PM
To: Joseph Camuso <josephc@nrc.govt.nz>
Cc: Nola Sooner <nolas@nrc.govt.nz>
Subject: RE: Kaeo River Working Group

Hi Joe,

No update from previous meeting. Shepherds was replanted 1 year ago, resource consent is still current for earthworks. NRC completes annual monitoring until consent expires 2020. Next visit is 6th June Peter Wiessing responsible for monitoring for NRC.

No further follow up required. Please sign off and remove from agenda.

Summit harvesting operations in the area have been finished for some time and all forest holdings have been replanted.

Thanks,

Riki

NZTA UPDATE

From: Barbara Ware [mailto:Barbara.Ware@nzta.govt.nz]
Sent: Tuesday, 28 May 2019 11:16 AM
To: Joseph Camuso <josephc@nrc.govt.nz>
Cc: Jacqui Hori-Hoult <Jacqui.Hori-Hoult@nzta.govt.nz>; Laura Devcich <Laura.Devcich@nzta.govt.nz>; Nola Sooner <nolas@nrc.govt.nz>; Jim Sephton <Jim.Sephton@nzta.govt.nz>
Subject: RE: Kaeo River Flood Working Group Meeting 5 June

Hi Joe

Nice to talk with you. Please know that Kevin Johnson has left NZTA and our new PM is Laura Devcich – cc into this email.

We are in the design phase at the moment and this includes modelling the preferred design.

We believe we will be in a position to have modelling results to share with you early July and so we come back to you then and discuss how best to share this information with the other members of the group.

Kind regards

Barbara

Barbara Ware / Senior Communications & Stakeholder Advisor

Governance, Stakeholders and Communications

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Item 04 Kaeo River Whangaroa Catchment Management Scheme

Cost Centre 5002	2018/19				2019/20
	Annual Budget	Revised Annual Budget	Actual to April 2019	Variance	Revised Annual Budget
Costs					
Salaries	22,678	22,402	551	21,851	23,074
Stop banks/river sch maintenance	10,779	10,779		10,779	11,416
River Clearance works	43,448	43,448	11,912	31,536	44,133
Advertising and Statutory notices	575	575		575	587
National meeting/working party				0	
TLA collection commission	12,305	12,305	9,952	2,353	12,664
TLA special RID DB costs added* QV				0	
Consultants				0	
Depreciation	6,333	6,333	5,278	1,056	6,333
Harbour/Field Inspections				0	
Sundry Supplies	625	625	418	207	639
Printing and Stationery				0	
Vehicle running			121	(121)	
Legal Fees				0	
Insurance	651	651	718	(67)	665
Interest on Public Debt	0			0	
Total operational expenditure	97,394	97,118	28,950	68,168	99,511
Capital expenditure	0	0		0	0
Total Expenditure	97,394	97,118	28,950	68,168	99,511
Revenue					
Kaeo River Rates	80,000	80,000	70,847	(9,153)	80,000
Kaeo River Flood Infrastructure Rate (FIR)	21,430	21,430	18,978		21,430
Other Income					
Internal Interest		5,857	5,803	(54)	4,946
Dept Internal Affairs	0	-		0	-
Total Revenue	101,430	107,287	95,628	(9,207)	106,376
Net surplus/(deficit)	8,749	8,749	66,678	(77,375)	6,865
Surplus(deficit) carried forward	42,787	42,787	137,818	137,818	30,106
Kaeo FIR reserve transfer	(21,430)	(21,430)	(18,978)		(21,030)
Add back depreciation	6,333	6,333	5,278		6,333
Kaeo River reserve balance	36,439	36,439	190,795	60,442	22,274
Kaeo FIR reserve balance	21,430	21,430			21,430