Taumarere Flood Management Working Group Record of Actions

Meeting held in the Otiria Rugby Club on Wednesday 27 January 2021, commencing at 10:00am

Present:

Chair, Councillor Justin Blaikie Far North District Council, Councillor Kelly Stratford Kawakawa Hundertwasser Park Charitable Trust, Laurell Pratt

In Attendance:

Full Meeting

Northland Regional Council, Jonathan Gibbard Northland Regional Council, Joseph Camuso Northland Regional Council, Matthew Jolly Northland Regional Council, Doug Foster Northland Regional Council, Leah Porter **Mike Butler** Chap Butler Pamela-Anne Ngohe-Simon Wiremu Keretene FNDC, Troy Smith Peter Woods Jason Cooper Arnold Burlink May May Ngawati Susan Henare **Rowene Tana**

The meeting commenced at 10:14.

Apologies (Item 1.0)

Jacqui Hori-Hoult Ngahau Davis Manuwai Wells Warren Feek Willow-Jean Prime Whiki Taylot Murray Armstrong Kiwirail Reps Richard Cookson Malcolm Nicolson

Confirmation of Previous Minutes (Item 2.0)

Presented by: Cr Justin Blaikie

Agreed action points:

• Update action point on page four regarding focus group to read: "Create a focus group with 2 members from local community, *hapū*, NRC and Kiwirail to finalise Pokapu spillway location/design"

Matters Arising (Item 3.0)

Presented by: Cr Justin Blaikie

Over view of action points from last meeting, resulting in the following action points moving forward

Agreed action points:

- Send electronic version of rules for using diggers on your own property concerning waterways; information regarding contract and health & safety
- Update Kelly Stratford's details to show she is a FNDC councillor not community board member
- Set a date for hui at Waiomio and Maromaku Marae to begin conversations regarding flooding issues in those areas

Flood Mitigation Options for Otiria/Moerewa (Item 5.0)

Presented by: Joseph Camuso

Joe presented an overview of the two mitigation options being investigated with the modelling that has been undertaken to date.

Conversations held regarding backflow from spillways; landowners being affected by spillways; run off from forestry clearance; Kiwirail's stance on the two options;

Agreed action points:

- Distribute powerpoint with the minutes
- Form a small working group to investigate adding a swale in Maungapero
- Arrange meetings with land owners where proposed spillways to be located, as well as those landowners potentially negatively affected by proposed spillways.
- Provide Kiwirail contact details to hapū wanting to contact them
- At next meeting, report back on different rate options
- Send letter to FNDC/Waka Kotahi seeking some funding for Option 1 going over roadways

LTP Consultation (Item 6.0)

Presented by: Jonathan Gibbard

Overview of the proposed funding structure for spillways and the upcoming LTP consultation process.

The Kawakawa stopbank will also be included the consultation – modelling is still to be completed.

Agreed action points:

• Meet with Kawakawa businesses affected by proposed stopbank

Any Other Business (Item 8.0)

- Concern raised about sewerage, wastewater and septic issues impacting H&S. FNDC to lead that conversation.
- Review Terms of Reference (ToR) and bring back to next meeting
- Otiria Rugby Club is seeking a representative on the Working Group to be reviewed alongside the ToR at next meeting .
- Update from FNDC investigating the best options for stormwater. Testing existing soakage pits. Funding has been gained to support investigations. Partial funding for stormwater mitigation options.

Agreed action points:

- NRC to write to FNDC to establish a working party to address the issue of sewerage and waste water
- Distribute current ToR with minutes

Conclusion

The meeting concluded at 12:38.