

## Minutes: Hikurangi Flood Management Scheme Working Group Meeting held at the Jordan Valley Farm on Friday 09<sup>th</sup> November 2018

Minutes of meeting held at the Jordan Valley Farm on Friday 09<sup>th</sup> November 2018

<b>Facilitator</b>	Andrew Carvell
<b>Purpose</b>	Forum to discuss the Hikurangi Flood Management Scheme Issues
<b>Present</b>	Andrew Carvell, Evan Smeath (part), Phillip Hindrup, Rosemary, Lister, Geoff Crawford, Simon Donelley, Greg Palmer, Stephen Brown, Phil Bayley, Chantez Conner (part)
<b>Apologies</b>	C Chouste, Ray Hindrup, Glen Martin, Robert Olsen, Luke Beehre, Alan Moscript, Hona Edwards, Joan Barendsen, Tess Dacre, Bruce Howse, Penny Johnston

Andrew Carvell addressed the floor, opened the meeting welcoming members and staff representatives from the Whangarei District Council.

Item	Description	Action
<b>Apologies</b>	Accepted	
<b>Minutes</b>	Last Meeting Minutes - Moved Geoff - Seconded Phil	Moved/Seconded
<b>Actions Arising</b>	<b>NRC</b> - Flood data emailed out earlier <b>Low points on Stopbanks</b> - Action – Leave for now, tidy up low points - Andrew to check survey - Simon D raised issues with stopbanks/control banks – Junction. Check that survey was done there <b>Sensors</b> - Price of sensors is \$16k - Set up an internet portal - Water levels throughout the scheme. - Cheaper than putting in a radio network - Pay a rental rate each month to host the data - Andrew to circulate the offer from Spark <b>Debt</b> - Andrew to email confirmation on debt once he gets it <b>Rates</b> - Rates Department are looking at flood scheme rates	Andrew – Check Survey            Andrew – Circulate offer from Spark Andrew – Email confirmation of debt
<b>JP Application</b>	Ken Finlayson Andrew recommended the flood scheme support his JP application Motion put forward and accepted by the group	Motion to support Ken’s JP Application
<b>Provincial Growth Fund</b>	Haven’t heard anything official. They are looking at creating new jobs not job security When we hear back we may repackage and apply again if unsuccessful  Chantez later confirmed our application is with the validation committee	
<b>Hydrotech Contract Renewal</b>	The first 12months of the contract expires at the end of November - Putting a recommendation together to extend it. - Geoff raised concerns about digger hire in the pricing schedule - Geoff requested confirmation on digger hire price - Andrew to provide confirmation on this	Andrew to provide confirmation of digger hire price

<b>Drain Clearing</b>	<ul style="list-style-type: none"> <li>- Discussed spraying</li> <li>- Spraying needs to be done November/December</li> <li>- Concerns raised with flexibility around changing which drains need clearing between now and February</li> <li>- Andy Keith would be the best person to use as a liaison               <ul style="list-style-type: none"> <li>o Andrew provided his number to Geoff</li> </ul> </li> <li>- Weed spray company or NRC to come and talk to the group about types of sprays and legislation etc</li> <li>- Manchurian rice grass issue raised               <ul style="list-style-type: none"> <li>o Phil and Evan's properties</li> <li>o Andrew to talk to Phil about this</li> <li>o NRC said they would come down and spray it</li> <li>o Phil to check that its died</li> <li>o Andrew to follow up with NRC</li> </ul> </li> <li>- Alligator weed issues raised</li> <li>- Greg to sort Helicopter price</li> <li>- Willows to be done</li> <li>- Rosemary raised that some of the Mangawhero is needs to be done but some of it can't be sprayed as it has Living waters along it. Some of the town end needs doing               <ul style="list-style-type: none"> <li>o Check with Judith</li> </ul> </li> </ul> <p>Greg to keep Reps updated with drain cleaning progress</p>	<p>Andrew to organise</p> <p>Phil B to check this grass has died off Andrew to check with NRC that they sprayed it Greg to sort Helicopter price</p> <p>Andrew to check with Judith Greg to keep Reps updated</p>
<b>Operational Update</b>	<ul style="list-style-type: none"> <li>- Pumps have been rewound</li> <li>- Wiring work done at Otonga</li> <li>- Anticorrosion to be done on pump station buildings</li> </ul>	
<b>Living Waters Update</b>	<ul style="list-style-type: none"> <li>- New Site Lead has arrived and is being Inducted. Andrew Kirk is his name. Some may have met him as he was Fish and Game Northland field officer. Will get him to meet committee in near future.</li> <li>- We have let the contract for monitoring of the two silt detention dams and the other water quality and flood flow monitoring on the Otakairangi Stream.</li> <li>- Monthly water quality monitoring at the pump stations continues.</li> <li>- We have identified five on farm fencing and planting projects on Okarika Pocket dairy farms and are working with the landowners to confirm dates and times for the work to commence.</li> <li>- Let the contract for this year's twenty thousand plants to be put onto farms in the Okarika pocket farms and negotiating with NRC to increase the number of plants available.</li> <li>- Mangawhero and Mangahuru Streams plantings have been released from weeds and plants are doing well, check them out.</li> <li>-</li> </ul>	
<b>A.O.B</b>	<ul style="list-style-type: none"> <li>- Issue raised about illegal stopbank               <ul style="list-style-type: none"> <li>o Just before Phil H's pump station</li> <li>o Phil Bayley to go and have a look</li> </ul> </li> <li>- Donald Gillet sold his land               <ul style="list-style-type: none"> <li>o To come off as deputy of the Mountain Pocket</li> </ul> </li> <li>- Tanekaha Rep – Phil Bayley</li> <li>- Add Neville Thorn as Deputy for Okarika</li> <li>- Andrew raised question about lease behind Geoff and if anyone was interested in it. Geoff said he was if rent free due to poor condition.</li> </ul>	<p>Phil B to go and check</p>

Meeting closed at 11.19am

Next Meeting: Friday 21<sup>st</sup> February 2019