

	<ul style="list-style-type: none"> - Fee offer of \$4517 + GST was accepted on 21 December 2020 <p>Drain Clearing – the following progress has been made</p> <ul style="list-style-type: none"> - Te Mata Pocket completed (except Griffin and O'Reilly drain due to Maize blocking access) - Ngararatunua Pocket ongoing - Helicopter spraying started 22 January 2021. Complaints were received about lack of notification. - Simon sent out a summary last week 9-12 Feb 2021 <ul style="list-style-type: none"> • Kelly Drake NRC advised the Pty owners' responsibility for notice of spraying or to work this out with contractor - Complaints were also received about drain clearing sub-contractor – he allegedly not been instructed where to clean. This has been raised with Hydrotech we have responded that thorough briefings had been done <ul style="list-style-type: none"> • Geoff raised an issue that spraying should be carried out pre-Xmas (Sep/Oct) and to be done at least twice a year. He had discussions with Simon Weston that the spraying isn't good enough and that they do not want spray getting into any of their pumps etc. It appears to be a blame game. Do not want diggers going down to clean out drains when it should be sprayed. Not good enough that nobody is pushing to getting this done in the time required. • Farmers ending up having to organise their own drain clearing. • Some drains have not been cleared for 10-15 years • Hydrotech should be working out a strategy not the farmers • What rules apply for spraying • WDC to penalise Hydrotech if spraying is not carried out in the time specified • Hydrotech contract to be sent out to farmers - Review Hydrotech Contract – note contract expires 2022 <p>Some drains have been changed by Ops team from ATV to helicopter spraying – Ineffective using ATV</p> <p>Spillways</p> <ul style="list-style-type: none"> - The spillway sensor cabinets need the brackets replaced as per LTP - Otonga pump D discharge tube needs re-coating as corroding badly. Flange bolts to be replaced with SS. 	<p>This has been raised with Hydrotech</p> <p>WDC to advise Contractor that this is their responsibility</p> <p>Breakdown between Hydrotech and WDC Simon to look into what needs to be done going forward</p> <p>Simon Charles to send this prior to meeting</p> <p>Simon to send out a request of quote and to update group once received</p>	
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	<ul style="list-style-type: none"> - Strengthening work needed on the Otonga flood gate prior to upgrade. Need to chase supplier for price. <p>Simon gave a break down for the Pump operating costs for 2020 calendar year</p> <p>Flooding; -</p> <ul style="list-style-type: none"> - Simon showed a few photos of the flooded area from the July 2020 storm - Discussion have been had in-regards to the position of the Okarika flood gate - Showed Hydraulic modelling to install a flood gate @ Okarika pocket. Further break down of prices to be provided. <p>Watershed quoted \$72k plus \$6k for 6month license for Mike Flood Ewater quoted \$\$75,500.00 with no additional costs</p> <ul style="list-style-type: none"> - Ray voice a concern that Otonga pocket needs a pump the same as every other area and that it should be equality across all pockets Not appropriate to alter things at this stage due to consent been in the process now. Still waiting for current data. Does not want things to be jeopardised Opposed the timing and wants to see an Engineers/Hydrologist report on the table Simon advised that Project cannot be started without a consent. - 5 Floods Plan to be revisited. Since this was put in place there has only been one flood large enough to record. - Decision to made that won't impact on any existing plans. - Letter to go to Kaipara to advise of our scheme and if they would like to make any contributions towards it and to confirm that they accept the outcome of the modelling Chantez advised that they had been left out of any discussion to do with the Scheme so therefore they were not in the position to make any decisions. They are holding a Hui next Monday and will report back at the next meeting 	<p>Simon to do one for the financial year and to supply one annually</p> <p>Andrew recommended to use Ewater as they have a good reputation</p> <p>To take information for updating model to put in floodgates</p>	<p>Consensuses is do the Group make a decision to go ahead with the plan without funding been approved?</p> <p>Essential that this moves forward</p>
<p>3 Waters</p>	<p>All councils have signed up to the 3 Water Scheme</p> <ul style="list-style-type: none"> - Funding of \$11ml has been approved/received at this stage - Nov/Dec/Jan – RFR completed this involved filling out 67 tabs of questions - Central Government is putting on Roadshows to be held throughout the districts March-October 2021. - Group needs to know what impact this will have on local communities - Chantez requested that Mana Whenua has more involvement and is kept up to date and included in on all discussions 	<p>Roadshow to be held March-October</p> <p>Meeting to be organised with group around the Roadshows to</p>	

	<ul style="list-style-type: none"> - Group requested that they have a stand-alone meeting with the council after the Roadshow to discuss any issues arising from this show. - At this stage no decision has been made around stormwater or flood management this would involve roading and property management - Concerns of losing control - Need to be involved at a Governing level sitting alongside/with WDC - Going through a review of all existing contracts – long term maintenance contracts - Council to make decisions for the good of the scheme 	<p>discuss issues</p> <p>Mana Whenua to have more involvement</p> <p>Simon to take concerns and issues raised back to Simon Weston</p>	
<p>Living Water</p>	<p>Anh gave a quick update on Living Water</p> <ul style="list-style-type: none"> - This year Living Water has the last round of planting in the Okarika Pocket, our contractors will do site maintenance for last year planting and for new planting soon. - Continue monthly water quality monitoring at Okarika Pocket. - From March 2021, Nga Kaitial O Nga Wai Maori will carry out Matauranga Maori monitoring work. This will include water quality, fish survey and cultural assessment in Okarika Pocket and expanding to 6 other sites in Hikurangi Swamp. - Sediment detention bund trial at Umuwhawha Road shows the effectiveness: peak flow and sediment retention, total Nitrogen and Phosphorus removal. <p>Living Water newsletter available at: https://www.livingwater.net.nz/</p> <p>Chantez gave a brief update on what has been happening with Living Water</p> <ul style="list-style-type: none"> - In process of testing clarity of water Clarity tube starts @ 90 and sampling done last week came in at 6 – this was done after last week’s rain. - Sampling results will be back in 2 weeks - Checking waterways at Pipiwai with children been involved. - 3 sites need to be fixed up Hai has these details - Eeling done last week and netted 50-60 eels’, some big Long fins where released back into the water This is done on a yearly basis to track and see that the eels are moving, and this is carried out at pump sites. (Need to know when eels are running so pumps can be switched off) 	<p>Chantez to give results at next meeting</p> <p>Chantez showed us some photos of the eels netted along with photos of some long-finned eels</p>	

Approval Needed	<p>Swamp level sensor cabinets: items need to be replaced to restore integrity. If not done, costs will increase and valuable data may be missed (includes boxes, fixing brackets, key lock set, condensation kit, Gemini single opaque door, plus labour – rebuilding of damaged panels) Quote = \$7457.79 excl. GST.</p> <p>Flood gate @ Junction pump station to be repaired (includes supply and install of Stainless-Steel Grade 304 Floodgate and 4 of S-S hinge bosses). Quote = \$12900.00 excl. GST.</p>		All agreed to go ahead with repairs.
Long Term Strategy	<p>Rates – To be kept at a realistic level</p> <ul style="list-style-type: none"> - Meetings to be planned <ul style="list-style-type: none"> • Justine to organise an LTP meeting for the end of February or early March to work with the Council. To have external people at the start of the meeting. Topics of interest to be sent to Justine prior to the meeting. - LTP opens beginning of March to the end of April. Need consultation from various parties (Simon Weston etc) on matters of concern to be able to finalise a good plan going forward. - To have progress showing on action list that items are ticked off between each meeting. Frustrating to see same actions still on the list 3 months down the track. More management required. - Andrew gave a quick review of historical LTPs 	<p>Justine to organise an LTP meeting</p> <p>Meetings with various parties to be organised</p>	
Financial	<ul style="list-style-type: none"> - The scheme debt has been repaid Now debt is cleared rates should be reduced back and set at a fixed cost from WDC. Do not want to keep paying for more and more rates, these need to be fixed so no more rises occur. - Current cost of rates charged is not sustainable to continue Some farmers who have been part of the scheme for a long tenure have paid the debt back through rates twice - Questioned why they couldn't borrow funds over a 30year plan to upgrade pumps etc, for rewards to be passed on to future generations so as the current farmers are not the only ones paying for upgrades. - Everyone is losing confidence on where they stand and if they are still going to own their land after all of this. - Feel tied to the Council with no control on what decisions are made. - Need to know the total costs of the scheme. Financials showing actual costs Not to lose sight of any LTPs going forward 	<p>Simon showed a breakdown of costs involved for the past 3 years with actuals for 2021</p>	

	<ul style="list-style-type: none"> - Grazing rights removed from rates. Simon drafted a letter to finance, and this resulted in the prices been reversed = approx. \$270k - Submission to include a request to hold rates or decrease - To consider any further capital expenditure to be borrowed for 30 years (longer repayment terms) for pockets this impacts. <p>Simon has questioned the Hikurangi Swamp Scheme Overheads charges and waiting for an answer back from Finance</p>		
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Meeting closed at 11.35 am

Meeting Actions

Point Number	Action	Responsible person	Timeframe Due	Notes
1	WDC to find Council Document that delegated the functions to various parties & regarding the rates that were denied by the Government	Simon/Hai		<p>Lots of digging in archive records still not found anything - Business records now searching</p> <p>Justine raised an issue that due the long-term submission which Geoff did a presentation 2 meeting previous and that clarification of ownership is very important. Need something in writing and not to just rely on verbal assumptions.</p>
2	Provide a copy of the transfer document to WDC for scheme ownership	Simon C		<p>Simon questioned – Rates denied by Government not sure what this was about and to get clarity on this</p> <p>Justine – Concerned that land could be deemed to become wetlands. Need confirmation of ownership of this scheme</p> <p>Nothing was recorded in the last minutes</p>
3	Four reps for the scheme to be identified to run a working group together	WDC, NRC, Chantez & Geoff	31 March 2021	<p>Chantez has spoken with Geoff.</p> <p>Advised that their Hupu was going through a consentment process at</p>

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				<p>present and this should be finalised at the end of March.</p> <p>Notification was posted in the paper mid-January</p> <p>Geoff advised that a Commercial fisherman from Huntly was seen fishing in the waterways the other week and Chantez advised that NPI has been notified and that they will be dealing with it.</p>
4	Research the Rates and Costs	Simon C/Hai	30 August 2021	<p>Simon has researched Rates and has a student collating any correspondence from 7/2019 – 06/2020 between Hai Simon n Hydrotech</p> <p>Next step is Finance & Operations Involvement</p> <p>Work in progress</p>
5	New operation procedure to be circulated	Hai	30 August 2020	Not sure if this has been finalised Simon to catch up with Hai upon his return to work
6	James Blackburn to look at ken Finlayson's and Barry Thorne's property	Hai	30 August 2020	GH report has been done
7	Chantez to investigate organisations for possible funding of project which is on hold	Chantez	30 August 2020	Chantez advised that nothing has eventuated at this stage and that she is to catch up with Hai upon his return to work.
8	Chantez and Geoff to organise/look into commercial eel fishing opportunity & arrange an expert to speak at next meeting	Chantez/Geoff	30 August 2020	Work in progress
9	Simon to provide a detailed cost breakdown for each pump and when WDC changes its fees	Simon		This has been done
11	Get a breakdown from the modeler and bring the information back to farmers	Simon C/Hai	Feb 2021	Nothing has been started at this stage
12	Look into consent requirements	Simon/Hai	Feb 2021	This has been completed

Point Number	Action	Responsible person	Timeframe Due	Notes
13	Look into rates since bermlands have been taken out	Simon	Feb 2021	
14	Set up separate meeting for LTP	Simon C/Hai	Feb 2021	Justine has taken ownership for this and will arrange a meeting to work with Council for the end of Feb or beginning of March. Group to send topics for discussion to Justine
15	Check rates submission with Finance	Simon	Feb 2021	Simon advise that this is a long-term consolidation
16	Set up Meeting to discuss 3 Water scheme with Mayor or Simon Weston to attend	Simon		Group requested a meeting regarding 3 Water Scheme to be held after Roadshow to discuss any issues Chantez advised that Mana Whenua needs to be more involved as it will have a huge impact