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# Lumsden/Balfour Water Supply Subcommittee

## UNCONFIRMED

## OPEN MINUTES

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Minutes of a meeting of Lumsden/Balfour Water Supply Subcommittee held in the SDC Office, Lumsden on Monday, 24 August 2015 at 6.30pm.

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### PRESENT

<b>Chairperson</b>	David Henderson
<b>Deputy Chairperson</b>	Evan Hankey
<b>Members</b>	Karen Blakemore Peter Clarke Paul Eaton Robyn McGregor
<b>Councillor</b>	John Douglas (arrived 7.15pm)

### IN ATTENDANCE

<b>Area Officer Project &amp; Programme Manager, Water &amp; Waste Services</b>	Rose Knowles  Bill Witham
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**1 Apologies**

An apology for lateness was lodged by Councillor Douglas.

Moved Member Hankey, seconded Member Clarke and **resolved:**  
**That the Lumsden/Balfour Water Supply Subcommittee accept the apology.**

**2 Leave of absence**

At the close of the agenda no requests for leave of absence had been received.

**3 Conflict of Interest**

There were no conflicts of interest declared.

**4 Public Forum**

There were no persons seeking speaking rights in Public Forum.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

Moved Member Eaton, seconded Member Clarke

**That the minutes of Lumsden/Balfour Water Supply Subcommittee meeting held on 1 December 2014 be confirmed.**

**Reports**

**7.1 Action Sheet Lumsden Balfour Water Supply 24 August 2015**

**Record No: R/15/8/14853**

The Action Sheet was circulated for Members information.

Balfour Township Water Connections

The subcommittee was advised that Council currently only has the necessary policies in place to provide targeted rates for connection costs associated with new schemes. Mr Witham stated establishing targeted rates for ratepayers in relation to connections to existing schemes is a discussion that needs to be had by Council and an approach agreed for the wider organisation. In order to implement such an approach, there is a significant process required to be undertaken to comply with legislation, including community consultation. It is anticipated that if Council agree to such an approach, it would be implemented as part of the 2018-28 Long Term Plan process.

The subcommittee advised that the project be put on hold until further notice from the Council.

**Resolution**

**That the Lumsden/Balfour Water Supply Subcommittee:**

- a) **Receives the report titled “Action Sheet Lumsden Balfour Water Supply 24 August 2015” dated 17 August 2015.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

**7.2 Works and Finance Report to Lumsden/Balfour Rural Water Supply Subcommittee for the period ended 30 June 2015**

**Record No: R/15/3/4740**

The Works and Finance Report prepared by Operations Manager – Water and Waste Services, Mr Bill Witham, for the period ending 30 June 2015, was tabled.

Member Eaton inquired if the line restrictor has been installed on the Duthie property.

Mr Witham advised that he would investigate and report back to the members.

**Resolution**

Moved Member McGregor, seconded Member Hankey

**That the Lumsden/Balfour Water Supply Subcommittee:**

- a) **Receives the report titled “Works and Finance Report to Lumsden/Balfour Rural Water Supply Subcommittee for the period ended 30 June 2015” dated 24 August 2015.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

**7.3 Unaudited Annual Accounts Report to Lumsden/ Balfour Water Supply Subcommittee for the year ended 30 June 2015**

**Record No: R/15/8/13807**

The Unaudited Annual Accounts Report prepared by Operations Manager – Water and Waste Services, Mr Bill Witham, for the year ending 30 June 2015, was tabled.

Mr Witham advised the subcommittee of the following;

- The total balance of Development and Financial contributions for the Lumsden/Balfour Water Supply scheme is \$12,977.
- The reticulation renewal project at Mr J McLean’s property was completed by Downer in 2014 with costs allocated to unplanned maintenance.

The Subcommittee advised that more information be provided on the locations of the projects be inserted into the project list, and enquired to why the project over the Oreti River Bridge was not included in the project list.

**Resolution**

Moved Member Hankey, seconded Member McGregor

**That the Lumsden/Balfour Water Supply Subcommittee:**

- a) Receives the report titled “Unaudited Annual Accounts Report to Lumsden/ Balfour Water Supply Subcommittee for the year ended 30 June 2015” dated 14 August 2015.**
- b) Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) Requests Water & Waste Services to provide more information on the location of projects and to include the project over the Oreti River Bridge in the project list.**

7.45pm

CONFIRMED AS A TRUE AND CORRECT  
RECORD AT A MEETING OF THE  
LUMSDEN/BALFOUR WATER SUPPLY  
SUBCOMMITTEE HELD ON 24 AUGUST 2015.

**DATE:**.....

**CHAIRPERSON:**.....