
Monowai Village Subcommittee

OPEN MINUTES

Minutes of a meeting of Monowai Village Subcommittee held in the Monowai Holiday Camp, 75 Turbine Drive, Monowai on Friday, 29 January 2016 at 2pm.

PRESENT

Chairperson	George Harpur
Members	Charlie Dickson Merrill Lawrence Peter Murdoch Terry Macnamara Neil Wohlers Robyn Wohlers

IN ATTENDANCE

Operations Technician	Matt Keil
Manager, Area Offices	Chris Dolan
Area Officer	Kelly Tagg

1 Apologies

Apologies for non-attendance were lodged by Member M McLellan and Member J Murdoch.

Moved Member N Wohlers, seconded Member Dickson and **resolved that the Monowai Village Subcommittee accept the apology.**

2 Leave of absence

No requests for leave of absence were received.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There were no members of the public seeking speaking rights in the Public Forum section of the meeting.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Member Macnamara, seconded Member Lawrence

Confirms the minutes of Monowai Village Subcommittee meeting held on 30 January 2015.

Reports

7.1 Works and Finance Report to Monowai Sewerage Subcommittee for the period ended 31 December 2015

Record No: R/16/1/608

The Works and Finance Report for the period ended 31 December 2015, was tabled.

Mr Keil (Operations Technician) advised that recent sewerage test results showed higher than expected faecal and e-coli readings for the scheme. Mr Keil informed the meeting that the tank is being “de-sludged” the following week in the hopes that this will rectify the problem. Mr Keil informed the meeting that he would arrange for another test to be carried out prior to the next meeting where an update will be provided to the Subcommittee.

Resolution

Moved Member N Wohlers, seconded Member Macnamara

That the Monowai Village Subcommittee:

- a) **Receives the report titled “Works and Finance Report to Monowai Sewerage Subcommittee for the period ended 31 December 2015” dated 20 January 2016.**

2.29pm

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE MONOWAI
VILLAGE SUBCOMMITTEE HELD ON 29
JANUARY 2016.

DATE:.....

CHAIRPERSON:.....