
Orawia Water Supply Subcommittee

OPEN MINUTES

Minutes of a meeting of Orawia Water Supply Subcommittee held in the Orawia Community Centre, 2044 Ohai Clifden Highway, Orawia on Friday, 29 January 2016 at 11am.

PRESENT

Chairperson Councillor George Harpur

Members Les Black
Patrick Martin
Trevor Whyte

IN ATTENDANCE

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

1 Apologies

No apologies were received.

2 Leave of absence

There were no requests for leave of absence.

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 Councillor Harpur, seconded Member Whyte

Confirms the minutes of Orawia Water Supply Subcommittee meeting held on 30 January 2015.

Reports

7.1 Works and Finance Report to Orawia Water Supply Subcommittee for the period ended 31 December 2015

Record No: R/16/1/614

The Works and Finance Report to the Orawia Water Supply Subcommittee for the period ended 31 December 2015, was tabled.

Mr Keil (Operations Technician) provided an overview of the two projects currently underway on the scheme and advised they are both nearing completion.

The subcommittee was informed that Council has received an approach from another household wanting to join the scheme.

Resolution

Moved Member Martin, seconded Member Whyte

That the Orawia Water Supply Subcommittee:

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

7.2 Unaudited Annual Accounts Report to Orawia Rural Water Supply Subcommittee for the year ended 30 June 2015

Record No: R/15/8/15185

The Unaudited Annual Accounts Report to the Orawia Water Supply for the year ended 30 June 2015, was tabled.

The meeting was informed that the treatment upgrade project is now complete.

Resolution

Moved Member Whyte, seconded Member Martin

That the Orawia Water Supply Subcommittee:

- a) **Receives the report titled “Unaudited Annual Accounts Report to Orawia Rural Water Supply Subcommittee for the year ended 30 June 2015” dated 15 September 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 Annual Plan 2016/2017 - Draft Estimates Report

Record No: R/15/10/19259

The Annual Plan 2016/17 – Draft Estimates Report for the Orawia Water Supply Subcommittee, was tabled.

Mr Keil informed the meeting that the report provides an overview of the forecasted services for the Orawia Water Supply Subcommittee in 2016/2017 and further, the report includes any variations from what was forecasted in year two of the Long Term Plan (LTP) 2015-2025.

The meeting was advised that Council has streamlined its 2016/2017 Annual Plan process and as a result the subcommittee is only required to review the estimates for significant changes.

Mr Keil added that the draft estimates will be incorporated into the Council's Draft Annual Plan which will be released for consultation in February 2016. Once the plan is finalised (and subject to any changes resulting from submissions), the estimates shown for 2016/2017 will be used to set rates for the year beginning 1 July 2016.

The subcommittee was informed there are no key variances from what was originally included in year two of the LTP and what is planned now.

Resolution

Moved Member Whyte, seconded Member Black

That the Orawia Water Supply Subcommittee:

- a) **Receives the report titled "Annual Plan 2016/2017 - Draft Estimates Report" dated 19 November 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) **Adopts the Estimates for the year commencing 1 July 2016 for inclusion in Council's Draft Annual Plan.**

11.16am

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE ORAWIA
WATER SUPPLY SUBCOMMITTEE HELD ON
29 JANUARY 2016.

DATE:.....

CHAIRPERSON:.....