
Lumsden/Balfour Water Supply Subcommittee

UNCONFIRMED

OPEN MINUTES

Minutes of a meeting of Lumsden/Balfour Water Supply Subcommittee held in the SDC Office, 18 Diana Street, Lumsden on Wednesday, 13 April 2016 at 6.30pm.

PRESENT

Chairperson David Henderson
Members Karen Blakemore
Peter Clarke
Paul Eaton
Robyn McGregor

Councillors Brian Dillon
John Douglas

IN ATTENDANCE

Committee Advisor Rose Knowles
Operations Bill Witham
Manager, Water & Waste Services

1 Apologies

There were no apologies 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 persons seeking speaking rights in Public Forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Councillor Dillon, seconded Member McGregor

That the minutes of Lumsden/Balfour Water Supply Subcommittee meeting held on 7 December 2015, be confirmed.

Reports

7.1 Works and Finance Report to Lumsden/Balfour Water Supply Subcommittee for the period ended 29 February 2016

Record No: R/16/3/3201

The Works and Finance Report prepared by Operations Manager, Water and Waste Services, Mr B Witham for period ending 29 February 2016, was tabled.

Issues reported to the subcommittee included;

- The water scheme is running well and operating within the Ministry of Health and Environment Southland requirements.
- The feasibility study into the new main to Balfour has been completed with a cost of \$8,000.

Resolution

Moved Councillor Douglas, seconded Member Blakemore

That the Lumsden/Balfour Water Supply Subcommittee:

- a) Receives the report titled "Works and Finance Report to Lumsden/Balfour Water Supply Subcommittee for the period ended 29 February 2016" dated 8 April 2016.**

UPDATE

8.1 Chairperson's Report

The Chairperson, Member Henderson report on matters with which he has been involved since the subcommittee's last meeting. These included;

- Heath Boards to decide on fluoridation of water schemes.
- Problems with location of water lines through land owners property.

Mr Witham advised that in the First Edition Summer 2015 was a report on responsibility of the scheme through each property titled "What lies beneath".

Members requested a copy of the Water Scheme be sent to each of them.

Committee Advisor will send a copy to all members.

The meeting concluded at
7.40pm.

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE
LUMSDEN/BALFOUR WATER SUPPLY
SUBCOMMITTEE HELD ON 13 APRIL 2016

DATE:.....

CHAIRPERSON:.....