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# Matuku Water Supply Subcommittee

## OPEN MINUTES

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Minutes of a meeting of Matuku Water Supply Subcommittee held in the Mr H Ryan, Staff Quarters, 109 Affleck Road, R D 2, Lumsden on Monday, 9 December 2019 at 3pm.

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### PRESENT

**Chairperson**            Howard Boyd  
                                 Hamish Ryan  
                                 Mike Ryan  
                                 David Thomas  
                                 Peter Turner  
                                 Councillor John Douglas

### IN ATTENDANCE

**Committee Partner**    **Advisor/Customer**    **Support**    Rose Knowles  
**Manager Water & Waste Operations**                      Bill Witham

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**1 Apologies**

There were no apologies.

**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 was no public forum.

**5 Extraordinary/Urgent Items**

The Chair sought the Subcommittees approval to receive a late item provided to the members entitled "Financial report for the year ended 30 June 2019" ,to be considered as the financial report relates to the year ended 30 June 2019 and as the Committee only meets annually it is appropriate for the report to be considered at this meeting.

Moved Hamish Ryan seconded Peter Turner **and resolved:**

**That the Matuku Water Supply Subcommittee consider the following item as a matter of urgent business in order that the report can be received , subject to Section 46A of the Local Government Official Information and Meetings Act 1987.**

**Item 1: Financial report for the year ended 30 June 2019 – Due to this being the yearly meeting of the subcommittee.**

**6 Confirmation of Minutes**

**Resolution**

Moved Howard Boyd, seconded Mike Ryan **and resolved:**

**That the Matuku Water Supply Subcommittee confirms the minutes of the meeting held on 14 November 2018 as a true and correct record of the meeting.**

**Reports**

**7 Direction-setting for Annual Plan 2020/2021**

**Record No: R/19/11/26470**

Operation Manager Water & Waste Services – Bill Witham was in attendance for this item.

Mr Witham advised that the purpose of the report was to confirm the direction determined for the 2<sup>nd</sup> year of the 2018/2028 Long Term Plan.

The report also provided an overview of the forecasted projects and services for the Matuku Water Supply Subcommittee in 2019/2020. It includes any variations from what was anticipated in year two of the Long Term Plan 2018-2028.

The Matuku Water Supply Subcommittee have no variances identified for year two of the LTP.

**Resolution**

Moved Howard Boyd, seconded Mike Ryan **and resolved:**

**That the Matuku Water Supply Subcommittee:**

- a) **Receives the report titled “Direction-setting for Annual Plan 2020/2021”**
- b) **Determines that this matter or decision be recognised 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) **Recommends that the budgets for the year commencing 1 July 2020 be adopted for inclusion in Council’s Draft 2020/2021 Annual Plan (subject to any amendments made at this meeting).**
- e) **Recommends to Council the setting of the following rates and charges (including GST) for the year commencing 1 July 2020 based on the approved budgets in (d) above.**

<b>Rate Description</b>	<b>Rate (GST Incl)</b>
Matuku Rural Water - Full Charge (1.00)	\$34,635

**8 Financial Report for the year ended 30 June 2019**

**Record No: R/19/12/28403**

Operation Manager Water & Waste Services – Bill Witham was in attendance for this item.

Mr Witham advised that the financial report for the year ended 30 June 2019 were the financial result for the Matuku business units for the 2018/2019 financial year.

Members requested Mr Witham to email the water take for the Matuku scheme to them.

Moved Dave Thomas, seconded Hamish Ryan **and resolved:**

**That Peter Turner organise the construction and installation of a fish net screen to go on the intake at the river for the Matuku water scheme.**

**Resolution**

Moved David Thomas, seconded Peter Turner **and resolved:**

**That the Matuku Water Supply Subcommittee:**

- a) **Receives the report titled “Financial Report for the year ended 30 June 2019” dated 5 December 2019.**
- b) **Request Water and Waste Staff to email the water take for the Matuku Water Scheme every three months.**

The meeting concluded at 4.25pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE MATUKU WATER SUPPLY  
SUBCOMMITTEE HELD ON 9 DECEMBER 2019

**DATE:.....**

**CHAIRPERSON:.....**