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# Te Anau Basin Water Supply Subcommittee

## OPEN MINUTES

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Minutes of a meeting of Te Anau Basin Water Supply Subcommittee held in the Southland District Council Te Anau Office, 116 Town Centre, Te Anau on Tuesday, 30 June 2020 at 1.30pm.

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### PRESENT

<b>Chairperson</b>	Keith Thompson
<b>Members</b>	Henry Douglas Murray Hagen Bill Hunter Graham Johnston Rex Millar

### APOLOGIES

Scott Harpham

### IN ATTENDANCE

<b>Manager Operations - Water and Waste Services</b>	Bill Witham
<b>Manager Operations – Water and Waste Services</b>	Grant Isaacs
<b>Committee Advisor</b>	Rose Knowles

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**1 Apologies**

There was an apology from Scott Harpham

Moved Graham Johnston, seconded Murray Hagen and **resolved:**

**That the Te Anau Basin Water Supply Subcommittee accept the apology.**

**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**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

Moved Henry Douglas, seconded Murray Hagen and **resolved:**

**That the minutes of Te Anau Basin Water Supply Subcommittee meeting held on 9 December 2019 be confirmed as a true and correct record of that meeting.**

**Reports**

**7.1 Financial Report for the period ended 30 April 2020**

**Record No: R/20/6/21971**

Operations Manager, Water & Waste, Bill Witham presented this item.

Items discussed included:

- Kakapo Rural Scheme Exposed Main
- Ramparts scheme, pumps not working fully, costings to rebuild will be available at the next meeting

- Maintenance to be done on the rising main – Kakapo scheme
- Mount York scheme issues
- Flow meter for monitoring the Kakapo scheme

### **Resolution**

Moved Graham Johnston, seconded Murray Hagen and **resolved:**

**That the Te Anau Basin Water Supply Subcommittee:**

- a) Receives the report titled “Financial Report for the period ended 30 April 2020” dated 18 June 2020.**
- b) Agrees that a flow meter be installed for monitoring water flow on the Kakapo and Dale roads.**

## **7.2 Unbudgeted Expenditure Request - Solar Power Unit for Takitimu Reservoir**

**Record No: R/20/3/6066**

Operations Manager, Water & Waste, Bill Witham presented this item.

Mr Witham advised that the purpose of this report is to seek approval from the Te Anau Basin Water Supply Sub-Committee in support of the unbudgeted expenditure required to install a solar power unit at the Takitimu Reservoir.

The Takitimu Rural Water Scheme reservoir has an existing electrical supply which is fed through a private dwelling. This dwelling is now a rental property and has intermittent power interruptions when there are no tenants in the property. These power interruptions cause a loss of communications between the reservoir and the intake pumps, causing issues with the successful operation of the water scheme.

The power issue can be rectified through the installation of a solar power unit at the reservoir site. This would require unbudgeted expenditure of \$5,100.00 to complete the installation.

### **Resolution**

Moved Henry Douglas, seconded Graham Johnston and **resolved:**

**That the Te Anau Basin Water Supply Subcommittee:**

- a) Receives the report titled “Unbudgeted Expenditure Request - Solar Power Unit for Takitimu Reservoir” dated 19 June 2020.**
- 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) Approves the unbudgeted expenditure to undertake the installation of a solar power unit at the Takitimu Rural Water Scheme reservoir for a total cost of \$5,100.00 to be funded by the Te Anau Basin Water Supply General Reserve.

### 7.3 Unbudgeted Expenditure - Rural Water Flow Meters

Record No: R/20/5/10400

Operations Manager, Water & Waste, Bill Witham presented this item.

Mr Witham advised that the purpose of this report is to provide information for the Te Anau Basin Water Supply Sub-Committee regarding the unbudgeted expenditure that was authorised by Council to install Magflo style water meters at three rural water schemes to comply with Environment Southland consent requirements. This request was made to Council following consultation with the Te Anau Basin Water Supply sub-Committee Chairperson.

#### Resolution

Moved Graham Johnston, seconded Bill Hunter and **resolved:**

**That the Te Anau Basin Water Supply Subcommittee:**

- a) **Receives the report titled "Unbudgeted Expenditure - Rural Water Flow Meters" dated 19 June 2020.**
- 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.**

The meeting concluded at 2.55pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE TE ANAU BASIN WATER SUPPLY SUBCOMMITTEE HELD ON 30 JUNE 2020

**DATE:**.....

**CHAIRPERSON:**.....