



Five Rivers Water Supply Subcommittee

OPEN MINUTES

unconfirmed

Minutes of a meeting of Five Rivers Water Supply Subcommittee held in the Residence of David and Pam Nind, 142 East Dome Station Road, Five Rivers, Five Rivers on Thursday, 5 November 2020 at 5pm.

PRESENT

Chairperson	Ross Andrews
Members	Joan Andrews Doug Andrews James Baird Barbara McNamee Pat McNamee David Nind Blair Thwarter Councillor John Douglas

IN ATTENDANCE

Committee Partner	Advisor/Customer Support	Rose Knowles
Manager Water & Waste Operations		Bill Witham
Manager Water & Waste Operations		Grant Isaacs
Corporate Performance Leader		Jason Domigan

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

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Ross Andrews, seconded Joan Andrews and **resolved:**

That the Five Rivers Water Supply Subcommittee confirms the minutes of the meeting held on 9 December 2019 as a true and correct record of the meeting.

Reports

7.1 Financial Report for the year ended 30 June 2020

Record No: R/20/10/62873

Manager Water & Waste, Bill Witham and Jason Domigan, Corporate Performance Leader were in attendance for this item.

Mr Domigan advised the purpose of the report is to present the final results and supporting information for the Five Rivers Water Supply subcommittee for the year ended 30 June 2020.

Resolution

Moved Ross Andrews, seconded David Nind and **resolved:**

That the Five Rivers Water Supply Subcommittee:

- a) **Receives the report titled "Financial Report for the year ended 30 June 2020" dated 28 October 2020.**

7.2 Long Term Plan 2031 - Direction Setting Report

Record No: R/20/10/62653

Manager Water & Waste, Bill Witham and Jason Domigan, Corporate Performance Leader were in attendance for this item.

Mr Domigan advised the purpose of the report was for the subcommittee to consider the local budgets for 2021-2031 and to recommend to Council the budgets for the year commencing 1 July 2021.

Mr Witham advised that Water & Waste services are investigating the purchase of a automatic water reader for the scheme.

Resolution

Moved David Nind, seconded Barbara McNamee and **resolved:**

That the Five Rivers Water Supply Subcommittee:

- a) **Receives the report titled "Long Term Plan 2031 - Direction Setting Report" dated 30 October 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) **Recommends to Council that the budgets for the years 1 July 2021 to 30 June 2031 be included in the 2021-2031 Long Term Plan.**

Barbara McNamee thanked Joan Andrews and behalf of the subcommittee for hosting the Five Rivers Water Supply subcommittee meetings over many years.

The meeting concluded at 6pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE FIVE RIVERS WATER SUPPLY SUBCOMMITTEE HELD ON 5 NOVEMBER 2020

DATE:.....

CHAIRPERSON:.....