



Matuku Water Supply Subcommittee

OPEN MINUTES

unconfirmed

Minutes of a meeting of Matuku Water Supply Subcommittee held in the Staff Quarters, 109 Affleck Road, Lumsden on Thursday, 5 November 2020 at 3pm.

PRESENT

Chairperson	Howard Boyd
Members	Sarah Barlow Keith Boyd Hamish Ryan Mike Ryan David Thomas Liz Thomas Peter Turner 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 Hamish Ryan, seconded David Thomas and **resolved:**

That the Matuku 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/20/10/62875

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 Matuku Water Supply subcommittee for the year ended 30 June 2020.

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 2020” dated 28 October 2020.**

7.2 Long Term Plan 2031 - Direction Setting Report

Record No: R/20/10/62652

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.

Resolution

Moved Chairman Boyd, seconded Liz Thomas and **resolved:**

That the Matuku 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 following rates and charges (including GST) for the year commencing 1 July 2021 be included in the Long Term Plan 2031.**

<u>Rate</u>	<u>Rate GST inclusive</u>
Matuku water supply subcommittee rate	\$36,693

- e) **Identifies no significant issues/priority projects for the local area that need to be included in the Long Term Plan 2031 consultation process to encourage feedback from the local community.**

The meeting concluded at 4pm

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

DATE:.....

CHAIRPERSON:.....