



Te Anau Basin Water Supply Subcommittee

OPEN MINUTES

Minutes of a meeting of Te Anau Basin Water Supply Subcommittee held in the Te Anau Library Meeting Room, 24 Milford Road, Te Anau on Tuesday, 9 March 2021 at 1.30pm.

PRESENT

Chairperson	Keith Thompson
Members	Henry Douglas
	Murray Hagen
	Bill Hunter
	Graham Johnston
	Rex Millar
	Councillor Ebel Kremer

IN ATTENDANCE

Contract Manager - Water and Waste Operations and Maintenance Contract	Bill Witham
Operations Manager – Water And Waste Services	Grant Isaacs
Committee Advisor	Rose Knowles

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

Mr Chris Carran – Landowner on the Ramparts Water Scheme addressed the meeting regarding Department of Conservation opposing the renewing of the consent and provided a update on the history of the scheme. He advised that the bore was moved 50 metre away from the swamp many years ago and that the scheme is used for stock.

Councillor Kremer advised that there has been a change of Law for wetlands areas with no draw within 100 metres of a wetlands. As Department of Conservation have submitted against the renewal of the consent he advised that staff from Council, Environment Southland and Department of Conservation meet and discuss the consent and the way forward.

Members agreed and requested Council staff to organise a meeting.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Murray Hagen, seconded Bill Hunter and resolved:

Confirms the minutes of Te Anau Basin Water Supply Subcommittee, held on 3 November 2020 and 30 June 2020.

Reports

7.1 Financial Report for the period ended 31 January 2021

Record No: R/21/2/7285

Operations Manager, Water and Waste, Bill Witham presented the report.

Mr Witham explained that they have had to replace pumps at Takitimu, Ramparts and Mt York schemes and a switchboard and pressure vessels at Mt York.

Resolution

Moved Henry Douglas, seconded Bill Hunter and resolved:

That the Te Anau Basin Water Supply Subcommittee:

- a) **Receives the report titled “Financial Report for the period ended 31 January 2021” dated 1 March 2021.**

7.2 Unbudgeted Expenditure - Replacement Pumps for Ramparts, Takitimu and Mount York Rural Water Schemes

Record No: R/21/2/8326

Operations Manager, Water and Waste, Bill Witham presented the report.

Mr Witham advised that a recommendation to council is required to approve unbudgeted expenditure to replace pumps at the Ramparts, Takitimu and Mount York rural water schemes.

Resolution

Moved Graham Johnston, seconded Rex Millar and resolved:

That the Te Anau Basin Water Supply Subcommittee:

- a) **Receives the report titled “Unbudgeted Expenditure - Replacement Pumps for Ramparts, Takitimu and Mount York Rural Water Schemes” dated 1 March 2021.**
- 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.

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- d) Recommends that Council approve unbudgeted expenditure incurred of \$45,700 for the replacement of the two pumps and one pump motor be funded by a 20 year loan with the repayments funded by the Te Anau rural water scheme rates

The meeting concluded at 2.30pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE TE ANAU BASIN WATER SUPPLY
SUBCOMMITTEE HELD ON 9 MARCH 2021

DATE:.....

CHAIRPERSON:.....