



Te Anau Basin Water Supply Subcommittee Triennial/Open Meeting

OPEN MINUTES

unconfirmed

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, 20 July 2021 at 10am.

PRESENT

Chairperson Keith Thompson
 Murray Hagen
 Bill Hunter
 Graham Johnston
 Rex Millar

APOLOGIES

Rex Millar
Andrew Taberner

IN ATTENDANCE

Manager contracts- water and waste Committee advisor	Bill Witham Rose Knowles
---	-----------------------------

PUBLIC GALLERY

Ken Wright
Shane and Megan Buchanan
Luke Thomas

1 Apologies

There were apologies from Rex Millar and Andrew Taberner.

Resolution

Moved Graham Johnston, seconded Murray Hagen and resolved:

That the Te Anau Basin Water supply subcommittee accept the 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 **CHAIRPERSON'S REPORT**

MR KEITH THOMPSON PRESENTED THE CHAIRMAN'S TRIENNIAL REPORT 2017-2021 TO THE MEETING.

MR THOMPSON COVERED THE FOLLOWING ISSUES:

- INFRASTRUCTURE SPENDING - RESERVOIR TANKS HAVE BEEN RENEWED ON THE KAKAPO AND MT YORK SCHEMES AND THE RISING MAIN AND RESERVOIR WERE RENEWED ON THE HOMESTEAD SCHEME. PIPELINES UPGRADED AS NECESSARY AND IT WILL BE A CONSTANT REQUIREMENT IN THE FUTURE AS THE WATER SCHEMES AGES
- URGENT AREAS OF CONCERN ARE THE RISING MAIN ON KAKAPO SCHEME AND THE CONFIGURATION AND AGE OF THE PIPEWORK ON THE MT YORK SCHEME
- FULLY SUPPORT USING AN APP TO ALERT CONSUMERS OF PUMP OUTAGES OR OTHER PROBLEMS

- CONCERNED THAT REGULAR PREVENTATIVE MAINTENANCE THAT SHOULD BE PART OF DOWNERS CONTRACT IS NOT BEING DONE
- CONSENT RENEWALS FOR RAMPARTS, KAKAPO, HOMESTEAD AND PRINCHESTER ARE BEING FINALIZED AT PRESENT. COST FROM ENVIRONMENT SOUTHLAND SEEMS EXCESS WITH NO ACCOUNTABILITY TO THE RATEPAYERS.
- THE UNKNOWN FOR THE FUTURE WITH THE THREE WATERS REFORM PROGRAMME
- ACKNOWLEDGED THE WORK OF COUNCIL STAFF, DOWNERS AND MEMBERS FOR THE PAST TERM.

MOVED KEITH THOMPSON, SECONDED GRAHAM JOHNSTON AND RESOLVED:

THAT THE TE ANAU BASIN WATER SUPPLY SUBCOMMITTEE **CHAIRMAN'S REPORT BE** RECEIVED.

7 ELECTION OF COMMITTEE

COMMITTEE ADVISOR ROSE KNOWLES CALLED FOR NOMINATIONS FOR MEMBERSHIP OF THE TE ANAU BASIN WATER SUPPLIES SUBCOMMITTEE FOR THE 2021-2023 TERM.

NOMINEE	MOVER	SECONDER
HOMESTEAD SCHEME		
LUKE THOMAS	BILL HUNTER	KEITH THOMPSON
KAKAPO SCHEME		
GRAHAM JOHNSTON	KEITH THOMPSON	BILL HUNTER
MT YORK SCHEME		
SHANE BUCHANAN	MURRAY HAGEN	GRAHAM JOHNSTON
PRINCHESTER SCHEME		
REX MILLAR	KEITH THOMPSON	GRAHAM JOHNSTON
RAMPARTS SCHEME		
KEITH THOMPSON	GRAHAM JOHNSTON	BILL HUNTER
TAKITIMU SCHEME		
ANDREW TABERNER	MURRAY HAGEN	KEITH THOMPSON

THESE BEING THE SIX NOMINATIONS RECEIVED, LUKE THOMAS, GRAHAM JOHNSTON, SHANE BUCHANAN, REX MILLAR, KEITH THOMPSON AND ANDREW TABERNER BE DULY ELECTED AS THE SUCCESSFUL CANDIDATES.

THE REPLACEMENT LANDCORP REPRESENTATIVE WILL BE NOTIFIED IN DUE COURSE.

COMMITTEE ADVISOR ROSE KNOWLES CALLED FOR NOMINATIONS FOR THE POSITION OF CHAIRPERSON OF THE TE ANAU BASIN WATER SUPPLIES SUBCOMMITTEE FOR THE 2021-2023 TERM.

NOMINEE

1ST NOMINATOR

2ND NOMINATOR

KEITH THOMPSON

GRAHAM JOHNSTON

MURRAY HAGEN

THERE WERE NO FURTHER NOMINATIONS.

THE NOMINATION OF KEITH THOMPSON FOR CHAIRPERSON OF THE TE ANAU BASIN WATER SUPPLIES SUBCOMMITTEE FOR THE 2021-2023 TERM WAS PUT AND DECLARED CARRIED.

KEITH THOMPSON WAS DULY ELECTED CHAIR TE ANAU BASIN WATER SUPPLIES SUBCOMMITTEE .

8 CONFIRMATION OF MINUTES

Resolution

Moved Murray Hagen, seconded Rex Millar and resolved:

That the Te Anau Basin Water Supply subcommittee confirms the minutes of the meeting held on 9 March 2021 as a true and correct record of that meeting.

9 Financial Report for the period ended 30 June 2021

Record No: R/21/7/38144

Water and waste contracts manager Mr Bill Witham was in attendance for this report.

Mr Witham updated the subcommittee members to the following items:

- Monthly operations report from Downers
- Councils Antenno app available
- Mt York pressure tanks have been replaced and manifold pipework improved.
- Ramparts consent renewal is still underway.

Resolution

Moved Rex Millar, seconded Graham Johnston and resolved:

That the Te Anau Basin Water Supply Subcommittee receives the report titled **“Financial Report for the period ended 30 June 2021”** dated 12 July 2021.

The meeting concluded at 10.55am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE TE ANAU BASIN WATER SUPPLY
SUBCOMMITTEE HELD ON 20 JULY 2021

DATE:.....

CHAIRPERSON:.....