



Five Rivers Water Supply Subcommittee

OPEN MINUTES

Minutes of a meeting of Five Rivers Water Supply Subcommittee held in the Mrs J Andrews, 94 Andrews Road, Five Rivers, on Wednesday, 14 November 2018 at 5pm.

PRESENT

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| Chairperson | Ross Andrews |
| Members | Joan Andrews Matt Baldwin Barbara McNamee Pat McNamee Councillor John Douglas |

APOLOGIES

David Nind

IN ATTENDANCE

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| Committee Advisor/Customer Support Partner | Rose Knowles |
| Operations Manager-Water & Waste Services | Bill Witham |

1 Apologies

Apologies for non-attendance were lodged by Member Nind.

Moved Member J Andrews, seconded Member B McNamee **and resolved:**

That the Five Rivers Water Supply Subcommittee accepts the apology lodged by Member Nind.

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 Member R Andrews, seconded Member P McNamee **and resolved:**

That the Five Rivers Water Supply Subcommittee confirms the minutes of the meeting held on 17 October 2017 as a true and correct record of the meeting.

Reports

7.1 Financial Report for the year ended 30 June 2018

Record No: R/18/8/20073

Operations Manager, Water & Waste Services Bill Witham was in attendance for this item.

Mr Witham advised that the financial report for the year ended 30 June 2018 were the financial result for the Five Rivers business units for the 2017/2018 financial year.

Resolution

Moved Member P McNamee, seconded Member R Andrews **and resolved:**

That the Five Rivers Water Supply Subcommittee:

- a) **Receives the report titled “Financial Report for the year ended 30 June 2018” dated 5 November 2018.**

7.2 Direction-setting for Annual Plan 2019/2020

Record No: R/18/10/24745

Community Partnership Leader – Kelly Tagg was in attendance for this item.

Mrs Tagg advised that the purpose of the report was to confirm the direction determined for the 2nd year of the 2018/2028 Long Term Plan.

The report also provided an overview of the forecasted projects and services for the Garston Community Development Area in 2019/2020. It includes any variations from what was anticipated in year two of the Long Term Plan 2018-2028.

The Five Rivers Water Supply Subcommittee have no variances identified for year two of the LTP.

Members discussed and agreed that Member Baldwin investigate obtaining a Sim Card to carry out the water usage readings every Monday.

Resolution

Moved Member R Andrews, seconded Member P McNamee **and resolved:**

That the Five Rivers Water Supply Subcommittee:

- a) **Receives the report titled “Direction-setting for Annual Plan 2019/2020” dated 5 November 2018.**
- b) **Determines that this matter or decision be recognised 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) **Agrees to the budgets for the year commencing 1 July 2019 be adopted for inclusion in the Council’s Draft 2019/2020 Annual Plan.**

The meeting concluded at 5.30pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE FIVE RIVERS WATER SUPPLY
SUBCOMMITTEE HELD ON 14 NOVEMBER 2018.

DATE:.....

CHAIRPERSON:.....