



Te Anau Basin Water Supply Subcommittee

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Te Anau Basin Water Supply Subcommittee held in the Southland District Council Te Anau Office, 116 Town Centre, Te Anau on 13 March 2025 at 11:33am. (11.33am – 12 noon)

PRESENT

Chairperson

Keith Thompson

Members

Shane Buchanan

Graham Johnston

Rex Millar

Luke Thomas

Luke Wright (Pamu representative)

APOLOGIES

Andrew Taberner

IN ATTENDANCE

Committee advisor

Rachael Poole

Strategic manager water and waste

Grant Isaacs

Senior finance business partner

Lesley Smith

Manager operations and planning

Geoff Gray

1 Apologies

There was an apology for non-attendance from Andrew Taberner.

Moved Member Buchanan, seconded member Millar and **resolved:**

That the Te Anau Basin Water Supply Subcommittee accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

There were no conflicts of interest declared.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

Resolution

Moved member Johnston, seconded member Millar **and resolved:**

That the Te Anau Basin Water Supply Subcommittee confirms the minutes of the meeting held on 13 December 2024 as a true and correct record of that meeting.

6 Public participation

There was no public participation.

Reports

7.1 Report for the period ended 31 January 2025

Record No: R/25/2/8348

Strategic manager water and waste, Grant Isaacs and senior finance business partner, Lesley Smith took the subcommittee through the report.

Resolution

Moved member Johnston, seconded Luke Thomas **and resolved:**

That the Te Anau Basin Water Supply Subcommittee:

- **Receives the report titled "Report for the period ended 31 January 2025" dated 6 March 2025.**

The meeting concluded at 11.59am

Confirmed as a true and correct record of a meeting of the Te Anau Basin Water Supply Subcommittee held on 13 March 2025.

DATE:

CHAIRPERSON: