



Te Anau Basin Water Supply Subcommittee

OPEN MINUTES

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 25 September 2025 at 11.30am. (11.30am – 1.04pm)

PRESENT

Chairperson	Keith Thompson
Members	Shane Buchanan
	Graham Johnston
	Andrew Taberner
	Luke Thomas
	Luke Wright (PAMU rep local)

APOLOGIES

Rex Millar

IN ATTENDANCE

Committee advisor	Rachael Poole
Strategic manager water and waste	Grant Isaacs
Manager operations and planning	Geoff Gray

1 Apologies

An apology for non attendance was received from Rex Millar

Moved member Johnston, seconded Member Taberner 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.

Luke Thomas arrived at 11.32am.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

Resolution

Moved Luke Thomas, seconded member Johnston and resolved:

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

6 Public participation

John Turner, Dave MacGibbon and Ian Willans tabled a letter and spoke about the Ramparts Road water scheme.

Reports

7.1 Report for the period ended 30 June 2025

Record No: R/25/9/46028

Manager operations and planning, Geoff Gray spoke to this report and gave an update on what was found through the audit inspections on the Kakapo network. The Subcommittee agreed to look at completing an audit inspection on the Rampart Road network, targeting the specific areas where new subdivisions have gone in.

Luke Wright has asked that staff start to look into divesting the Duncraigen network to Pamu (Landcorp) as this network is all their farms.

Andrew Taberner requested permission to be given for the names of the people and the number of units per tank on the Takitimu Scheme. The Subcommittee agreed that these can be released to Mr Taberner.

Resolution

Moved Member Taberner, seconded Member Buchanan and resolved:

That the Te Anau Basin Water Supply Subcommittee:

- **Receives the report titled “Report for the period ended 30 June 2025” dated 22 September 2025.**

The meeting concluded at 1.04pm.

Confirmed as a true and correct record of a meeting of the Te Anau Basin Water Supply Subcommittee held on 25 September 2025.