



WATER RACE SUBCOMMITTEE Minutes from 13 February 2020

Present:	Colin Olds (Chair), Paul Harvey, Jim Hedley, Frank van Steensel, Cr Rebecca Fox, And Mayor Alex Beijen.
In Attendance:	Bill Sloan (Waters Project Officer), Euan Stitt (Group Manager Partnerships and Operations) and Suzanne Clark (Committee Advisor).
Conduct of Business:	The meeting was held in the Council Chambers, 18 Kitchener Street, Martinborough and was conducted in public between 4:00pm and 5:40pm.

Open Section

A1. Apologies

WATER RACE SUBCOMMITTEE RESOLVED (WR2020/03) to accept apologies from Justine Thorpe.

(Moved Mayor Beijen/Seconded Olds)

Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

A3. Public Participation

There was no public participation.

A4. Actions from Public Participation

There were no actions from public participation.

A5. Minutes for Confirmation

WATER RACE SUBCOMMITTEE RESOLVED (WR2020/04) that the minutes of the meeting held 12 December 2019 be confirmed as a true and correct record subject to the addition of the following to the discussion of item B1.

Other suggested changes were that members should be elected by the water race users not appointed by Council and that there should not be a two term time limit preference for serving on the Subcommittee.

(Moved Olds/Seconded Cr Fox)

Carried

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

A6. Extraordinary Business

There was no extraordinary business.

B Decision Reports from Chief Executive and Staff

B1. Water Race Subcommittee Appointment

WATER RACE SUBCOMMITTEE RESOLVED (WRS2020/05):

1. To receive the Water Race Subcommittee Appointment Report.

(Moved Olds/Seconded Cr Fox)

Carried

2. To recommend to the Assets and Services Committee the following external member be appointed to the Water Race Subcommittee: Dennis Hodder (representing Longwood Water Race).

(Moved Hedley/Seconded van Steensel)

Carried

B2. Water Race Ratepayer Engagement and General Update Report

Mr Sloan discussed the survey recommendation and sought direction from members. Members noted that Masterton District Council was going through a similar process and discussed the Council 2016 water race users' survey. It was agreed that Longwood and Moroa Water Races should be treated separately as should rural and urban views.

Members discussed the recent field trip and the financial complexities of the water race rating system that also served as a stormwater system for Greytown.

Mr Sloan tabled an update on the Longwood Water Race Consent Application and discussed the agreed timeframes with members.

Members discussed the Five Rivers Medical request for a water race diversion and the agreed diversion channel, noting that independent engineers had provided an assessment.

Mr Sloan advised that although the Greytown Stormwater Management Plan Report was dated the principles remained relevant. Very little of the recommended work had been completed. Members agreed to refer stormwater to the Assets and Services Committee.

WATER RACE SUBCOMMITTEE RESOVED (WRS2020/06):

1. To receive the Water Race Subcommittee Appointment Report.
2. To request that the Assets and Services Committee approve the water race engagement actions and that a survey of all water race ratepayers be undertaken in March/April with the objective of reporting back to the next available Assets and Services Committee meeting.

(Moved Cr Fox/Seconded Olds)

Carried

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WATER RACE SUBCOMMITTEE RESOLVED (WRS2020/07) to recommend to the Assets and Services Committee that the management of the Greytown stormwater system, which currently uses the Moroa Water Race network, needs to be considered by the Assets and Services Committee, and that any investigation towards that outcome is not funded by Moroa Water Race ratepayers.

(Moved Hedley/Seconded van Steensel)

Carried

WATER RACE SUBCOMMITTEE RESOLVED (WRS2020/08) to endorse the Five Rivers Medical Water Race diversion as assessed by officers.

(Moved van Steensel/Seconded Cr Fox)

Carried

WATER RACE SUBCOMMITTEE NOTED:

1. Action 27: Email the Longwood Water Race consent application to the Water Race Subcommittee; E Stitt
2. Action 28: Attempt to source the recent Masterton District Council water race consultation and forward to the Water Race Subcommittee; E Stitt
3. Action 29: Email the 2016 survey data of questions and responses to the Water Race Subcommittee; E Stitt
4. Acton 30 Email a revised map of the proposed Five Rivers Medical water race diversion that also shows the existing channel location; E Stitt
5. Action 31: Clarify when the SWDC 40 working day timeframe for providing GWRC with additional information for the Longwood Water Race consent application starts; E Stitt

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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