



WATER RACE SUBCOMMITTEE
Minutes from 30 June 2020

Present:	Colin Olds (Chair), Paul Harvey, Jim Hedley, Frank van Steensel, Cr Rebecca Fox, Justine Thorpe, Dennis Hodder and Mayor Alex Beijen.
In Attendance:	Bill Sloan (Waters Project Officer) and Suzanne Clark (Committee Advisor) and for part only Euan Stitt (Group Manager Partnerships and Operations), Ian McSherry (Wellington Water), and Russell Hooper (Russell Hooper Consulting).
Conduct of Business:	The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public between 2:00pm and 2:50pm.

Open Section

A1. Apologies

There were no apologies.

A2. Conflicts of Interest

Justine Thorpe declared a conflict of interest as she works for Tu Ora Compass Health which had a subsidiary company that will hold the head lease on the Five Rivers Medical development. Water Race diversion had been granted to the Five Rivers development.

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 (WRS2020/08) that the minutes of the meeting held 13 February 2020 be confirmed as a true and correct record.

(Moved Mayor Beijen/Seconded Cr Fox)

Carried

A6. Extraordinary Business

There was no extraordinary business.

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

B Decision Reports from Chief Executive and Staff

B1. Water Race Subcommittee Report

Mr Hooper provided an update on the Longwood Resource Consent application and answered members questions on costs, requirements and approach of a short term consent versus a long term consent application, ecological and hydrology findings to date, use of Ruamahanga Whaitua findings, and timeframes for a Greater Wellington Regional Council decision on whether to accept the application and whether it will be notified.

Members agreed that recommendation (WRS2020/07) be resubmitted 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.

Members discussed the timeframe for handing over the Water Race management to Wellington Water and what measures were being put in place for a smooth transition. Officers undertook to provide regular updates on the transition.

Members discussed rating arrangements for beneficiaries of the historical Farley subdivision diversion.

WATER RACE SUBCOMMITTEE RESOLVED (WRS2020/09) to receive the Water Race Reports.

(Moved Cr Fox/Seconded van Steensel)

Carried

B2. Action Items Update Report

WATER RACE SUBCOMMITTEE RESOLVED (WRS2020/10) to receive the Water Race Subcommittee Appointment Report.

(Moved Thorpe/Seconded Cr Fox)

Carried

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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