

**Minutes of an extraordinary meeting of the Gore District Council, held in the Council Chambers, 29 Bowler Avenue, Gore, on Tuesday 8 August 2017, at 5.06pm**

**Present** His Worship the Mayor (Mr Tracy Hicks, JP), Crs Beale (from 5.07pm), Bolger (from 5.09pm), Gardyne, P Grant, Phillips, Reid and Sharp.

**In Attendance** The Chief Executive (Mr Stephen Parry), General Manager Infrastructure (Mr Ramesh Sharma), 3 Waters Asset Manager (Mr Matt Bayliss) and HR/Administration Manager (Susan Jones) and two members of the public in the gallery.

**Apologies** Crs Dickson. D Grant and Highsted apologised for absence.

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**1. 3 WATERS SERVICE DELIVERY REVIEW REPORT (SC0106)**

A memo had been received from the Chief Executive advising that under section 17A of the Local Government Act 2002, the Council was obligated to undertake a comprehensive review of service delivery arrangements for key Council activities. The reviews had to be completed by 8 August in the first instance and six yearly thereafter.

Earlier in the year, the Council resolved to only undertake reviews of activities that were specifically referred to in the legislation. Only three reviews had been undertaken which involved roading, regulatory services (both of which had been completed and approved by the Council) and 3 Waters which had now been completed.

A copy of the 3 Waters review report prepared by consultant, Alicia McKay had been circulated with the agenda.

In response to Cr Gardyne, the Chief Executive said intergenerational equity was applied to the 3 Waters area. There was one loan that was interest only which related to the transfer and regional landfill, but all other 3 Waters debt was covered by interest and principal repayments.

In response to Cr Beale, the Chief Executive advised it seemed unlikely that the second stage of the Havelock North water inquiry would be completed within the five month timeframe. He was sure there would be changes to the way water was delivered in New Zealand, but how that may look was unknown.

The Chief Executive said as far as the suggested 3 Waters Committee was concerned, he envisaged a group would meet perhaps twice a year and would also have an independent engineering professional as a member.

**RESOLVED on the motion of Cr P Grant, seconded by Cr Phillips, THAT the Council receive, note and adopt the 3 Waters service delivery review,**

**THAT the recommendations contained within the report be endorsed,**

**AND THAT a further report about a Terms of Reference for a 3 Waters Committee be submitted for further consideration and final approval at a future meeting.**

**2017/85**

The meeting concluded at 5.19pm