

**LEGALLY PRIVILEGED**

**MINUTES OF MEETING OF THE BOARD OF  
OPUHA WATER LIMITED  
HELD 8.00AM, WEDNESDAY 29<sup>th</sup> MAY 2013  
AT THE BOARDROOM OF OPUHA HOUSE, PLEASANT POINT**

**PREVIOUS  
MINUTES:**

Mr Gormack requested that the words 'Legally Privileged' be added to the top of each supplementary page which related to the Collett Property in the management reports.

It was **Resolved** that the Minutes of the Board Meeting on 22<sup>nd</sup> April 2013 relating to the Collett Property be confirmed as a correct record of that meeting. This was moved by Mr Wells and seconded by Mr Gormack. The motion was carried.

Colletts Property

Mr McCormick advised that he met with Mrs Zella Smith from ECan in early May to try and progress the proposal to transfer the consent to OWL or LPIC. He has since meet with Mrs Smith and she has suggested that a submission is put in to transfer the consent and we need to decide whether the consent should be transferred to OWL or LPIC.

Mr Scott is having some trouble getting the land use consent. The current land use allows for 23 kg/ha and Mr Scott was trying to get this approved for closer to 40. Mr Reid thinks he may get it approved to about 27 and commented that and can see him not requiring the original amount of water because he will need to change how he farms the land.

It was noted that if OWL was to change to a 24-hour rolling average flow target, the concept of 'surplus' water may go all together. In this situation, there should be more water available from the storage scheme because the average releases should be less.

Mr McCormick informed the Board that LPIC have asked him to prepare a paper outlining how the proposal would work with either OWL or LPIC holding the water consent.

**Action Point: Mr McCormick**

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Chairman

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Date