# Rangitikei District Council

## Erewhon Rural Water Scheme Sub-Committee Meeting

## Minutes – Wednesday 10 August 2011 – 4:10 p.m.

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Present: Mr J Gilbert, Chairperson
Mr J Bird
Cr E Cherry
Mrs M Mako
Mr B Thomas

In Attendance: Mr C Anderson, Water Manager, RDC
Ms R Baird, Administration
Mr A Gordon, Chairman, Taihape Community Board
His Worship the Mayor, Mr C Leary
Mr D Smith, Taihape Plumbing (departed at 4:32pm)

# 1 Apologies

**Resolved minute number 11/ERWS/010 File Ref**

That the apologies from Mr P Batley and Mr H Speedy for absence be accepted.

B Thomas/J Bird Carried

# 2 Confirmation of Minutes

**Resolved minute number 11/ERWS/011 File Ref**

That the Minutes of the Erewhon Rural Water Scheme Sub-Committee meeting held on 11 May 2011, be taken as read and verified as an accurate and correct record of the meeting.

M Mako/Cr Cherry Carried

# 3 Matters Arising

Mr Bird said the 30 year celebration was postponed due to a few factors, one being the accident at Mangaohane. Mr Bird thanked Mr Anderson for offering the services of the Taihape Staff to assist in the preparations and extended an invitation to the Mayor. The celebration would be postponed until next year.

Mr Gilbert said the account to AF McKenzie was coded wrong.

Mr Bird queried the purpose of the letter sent from Horizons. Mr Anderson said that it is just a reminder that the scheme is monitored. Mr Bird asked if the scheme was charged for the monitoring. Mr Anderson said the cost was included in the Resource Consent.

# 4 Engineers Report

Mr Anderson said Len Gilbert's renewal was completed. Mr Smith said they would be starting Mangaohane in December or early January.

Mr Anderson said Mr Hanna is now in receivership and asked if the members would like to shut the water down. Mr Gilbert said they would first need to find out if there was stock left, and if there was no stock they would turn the water off. Mr Anderson said he would keep in contact with Mr Gilbert.

**Resolved minute number 11/ERWS/012 File Ref**

That the Engineers Report, be received.

B Thomas/J Bird Carried

# 5 Financial Report

Mr Anderson said the report is only a draft and the final statement would available in September.

Cr Cherry asked why the Easement cost had increased by 30%. Mr Anderson said the amount was adjusted with inflation.

Mr Bird asked why Mr van Bussel had more hours than Mr Anderson. Mr Anderson said Mr van Bussel works alongside Taihape Plumbing with his knowledge of the scheme. Mr Bird said Mr van Bussels attendance at meetings would be appreciated.

Mr Bird asked why the D Duncan tank site was not referred to as the K Duncan tank site. Mr Anderson said the tanks are recorded as their original names.

**Resolved minute number 11/ERWS/013 File Ref**

That the draft statement of Operations: July 2010 – June 2011, be received.

B Thomas/J Bird Carried

# 6 Members Questions/Reports

Mr Gilbert asked if all the pipes were purchased for the renewals. Mr Smith said everything is ready to go weather permitting.

*4.32pm Mr Smith departed.*

Discussion was held on increasing the Annual Charge Out Rate tabled by Mr Smith.

Cr Cherry asked when the contract was due for renewal. Mr Anderson would find out.

**Resolved minute number 11/ERWS/014 File Ref**

That the Annual Charge Out Rate increase tabled by Mr D Smith for Taihape Plumbing, be accepted and be effective as of Thursday August 11 2011.

B Thomas/M Mako Carried

# 7 Date of Next Meeting

That the next meeting of the Erewhon Rural Water Supply Sub-Committee will be on Wednesday 9 November 2011.

# 8 Meeting Closed

4:40pm

**Confirmed/Chair:** _____

Date: _____