Rangitikei District Council

Omatane Rural Water Scheme Sub-Committee Meeting

Minutes – Wednesday 11 August 2010 – 3:05 p.m.

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Present: Mr L Kelly, Chairperson
Cr E Cherry
Mr N Gregory
Mr D Hammond
Mr A McKay
Mr J Platts

In attendance: Mr C Anderson, Water Manger
Mrs Sheryl Srhoj, Administration

1 Apologies

Resolved minute number 10/ORWS/001

That the apology from Councillor Don Brown for absence be accepted.

Mr Kelly/Mr Gregory. Carried

2 Confirmation of Minutes

Mr Kelly noted that the scheme was allowed to take 300 cubic meters (not 350 as minuted under item 4 of the previous minutes.)

Resolved minute number 10/ORWS/002

That the Minutes of the Omatane Rural Water Scheme Sub-Committee meeting held on 12 August 2009 as amended, be taken as read and verified as an accurate and correct record of the meeting.

Mr Gregory/Mr Platts. Carried

3 Matters Arising from the Minutes

Mr Gregory advised that he had located the maps and would pass them on to the Water Manager. He said that there was still a problem with members having access to the Horizons website.

4 Water Managers Report

The Water Manager spoke to his report. He said that he was unaware of any problems with the scheme operations to date. He advised the members that he would allow them to use his email address to access the flow data from the Horizons website.

Resolved minute number 10/ORWS/003

That the Water Managers Report, as presented, be received.

Mr Platts/Mr Hammond. Carried

5 Scheme Overseers Report

Mr Hammond gave a brief verbal report. He said that it had been a good year, with no major break downs. He had cleaned out the intake and replaced the ball cock valve once.

Resolved minute number 10/ORWS/004

That the Scheme Overseers Report, as presented, be received.

Mr Gregory/Mr McKay. Carried

6 Financial Report

The Water Manager reported that the budget was looking quite healthy. Balance at 30/06/2010 was $1500 deficit.

Resolved minute number 10/ORWS/005

That the Statement of Operations, July 2009 to June 2010, be received.

Mr Hammond/Mr McKay. Carried

7 Continuing Membership despite Triennial Local Elections

The Water Manager advised the committee that they were now able to continue membership despite the Triennial Local Elections following a resolution by Council on 26th July 2010.

Mr Kelly felt that it was time for him to stand down from his roll as Chairperson. Mr Gregory thanked Mr Kelly for his contribution. He said that he had done a great job especially as there had been a lot of changes to contend with over the past three years.

Resolved minute number 10/ORWS/006

That Mr McKay be elected Chairperson of the Omatane Rural Water Scheme Sub-Committee.

Mr Hammond/Mr Gregory. Carried

8 Members Questions/Reports

Mr Gregory reported that he was having trouble getting parts for the brass ball cocks. He suggested trialling Henson gate valves and ball cocks as these were guaranteed not to stick and were also frost proof. Another advantage was they could be used under low and high pressure.

Mr Hammond and Mr L Bird to organise a working bee around April 2011.They would advise all members a month in advance. There would be a need to go around all taps and look at Makapou.

Mr Platts advised that he would get a digger in to clear the log jam above the intake.

9 Date of Next Meeting

The next meeting of the Omatane Rural Water Scheme Sub-Committee will be on Wednesday 10th August 2011

10 Meeting Closed

The meeting closed at 3.20pm.