

MINUTES

UNCONFIRMED: HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 21 November 2022

Time: 4.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Mr Sam Weston
- Mr Bob Crawford
- Mr Mark Dawson
- Mr Bernie Hughes
- Mr John McManaway
- Mr Sam Duncan
- Mr Patrick Henderson
- Cr Richard Lambert
- HWTM Andy Watson

In attendance Mr Peter Beggs, Chief Executive

Order of Business

1	Welcome / Prayer	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7	Follow-up Action Items from Previous Meetings	3
7.1	Follow-up Action Items from previous Huntermville Rural Water Supply Meetings.....	3
8	Chair's Report	4
8.1	Chair's Report - November 2022	4
9	Reports for Decision	4
9.1	Huntermville RWS - 2022/23 Financial Summary	4
9.2	Rural water supplies-options under the Government's three waters reform programme.....	4
9.3	Operations Report-November 2022.....	5

1 Welcome / Prayer

2 Apologies

Patrick Henderson and Bob Crawford, John McManaway advised they would be late.

Fi Dalgety joined the committee as a general representative.

Cr Carter/Mark Dawson. Carried.

3 Public Forum

Nil.

4 Conflict of Interest Declarations

Nil.

5 Confirmation of Order of Business

6 Confirmation of Minutes

Recommendation

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 28 September 2022 **[without amendment]** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr Carter/Sam Weston. Carried.

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from previous Huntermville Rural Water Supply Meetings

Taken as read.

Recommendation

That the report 'Follow-up Action Items from previous Huntermville Rural Water Supply Meetings' be received.

Cr Lambert/Mark Dawson. Carried.

8 Chair's Report

8.1 Chair's Report - November 2022

The report was noted.

Recommendation

That the 'Chair's Report – November 2022' be received.

Mark Dawson / Cr Lambert.

9 Reports for Decision

9.1 Huntermville RWS - 2022/23 Financial Summary

Recommendation 1

That the report 'Huntermville RWS – 2022/23 Financial Summary' be received.

Sam Weston/Cr Lambert.

9.2 Rural water supplies-options under the Government's three waters reform programme

Recommendation

That the memo (and attached briefing paper) 'Rural water supplies – options under the Government's three waters reform programme' be received

Recommendation

That The Huntermville Rural Water Supply Management Subcommittee recommends to Council that it undertakes following next steps:

- a. Get clarification from the National Transition Unit whether the provision of water to the town of Huntermville will be deemed a separate supply (and managed by the Western Central Services Entity) with the supply to farmers deemed a separate supply;

- b. if the supply to farmers on the Huntermville scheme is found to be 'mixed use' and if the National Transition Unit deems the supply to farmers on the Huntermville scheme is a separate supply, decide (in consultation with scheme members) whether this portion of the Huntermville scheme is to be put forward as an exception to automatic transfer to the Western Central Services Entity.

Sam Weston/Cr Lambert. Carried.

9.3 Operations Report-November 2022

Recommendation

That the 'Huntermville Rural Water Supply - Operations Report' to the 1 November 2022 Huntermville Rural Water Supply Sub-Committee be received and the two projects stated in 2.4 and 2.5 proceed.

John McManaway/Sam Weston. Carried.

Late Items

Recommendation:

That Fi Dalgety join the HRWS committee.

Sam Weston/ Cr Lambert. Carried.

Recommendation:

That the committee receive the tabled letter from Simon Taylor regarding units.

Recommendation:

That the committee request Council to reply to Mr Taylor requesting evidence that the HRWS committee approved the transfer of one unit from Mr Willis prior to purchase.

Cr Lambert/Mark Dawson. Carried.

The meeting closed at 5.51pm.

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on .

.....

Chairperson