



# Rangitikei District Council

## Erewhon Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 13 May 2015 – 4:03 p.m.

---

### Contents

1	Apologies.....	2
2	Confirmation of Minutes.....	2
3	Matters Arising.....	2
4	Engineers Report.....	2
5	Financial Report .....	2
6	Members/Questions Report .....	2
7	Date of Next Meeting.....	3

Present: Mr J Gilbert, Chairperson  
Mr P Batley  
Mr G Duncan  
Mrs M Mako  
Mr G Melville  
Mr B Thomas  
Cr A Gordon

In Attendance: Mr D Miller, Asset Engineer  
Mrs J Saywell, Asset Manager  
Mr A van Bussel, Operations Manager  
Mr D Smith, Taihape Plumbing  
His Worship the Mayor, Andy Watson  
Ms R Baird, Administration

## 1 Apologies

That the apologies from Mr Bird for absence be received.

Mr B Thomas/Cr A Gordon. Carried

## 2 Confirmation of Minutes

**Resolved minute number**                      **15/ERWS/005**                      **File Ref**

That the minutes of the Erewhon Rural Water Scheme Sub-Committee meeting held on 11 February 2015 be taken as read and verified as an accurate record of the meeting.

Mrs M Mako/Mr P Batley. Carried

## 3 Matters Arising

1. Mr Smith said from the previous minutes in the Engineers Report it should say 150 meters of polyethylene pipe instead of galvanised pipe.

## 4 Engineer's Report

Mr Miller spoke to his report. The verification of the flow meter for consent compliance will be done by Alf Downs in conjunction with Mr Smith.

**Resolved minute number**                      **15/ERWS/006**                      **File Ref**

That the Engineer's Report, be received.

Mr P Batley/Mr G Melville. Carried

## 5 Financial Report

Mr van Bussel said that, once the Long Term Plan is adopted, he and Mr Smith would earmark what renewals needed to be done and would present them at the August meeting.

**Resolved minute number**                      **15/ERWS/007**                      **File Ref**

That the Statement of Operations: Period ending March 2015, be received.

Mr B Thomas/Mr P Batley. Carried

## 6 **Members/Questions Report**

Mr van Bussel said the new Health and Safety Act would be coming into effect later this year and he may need to seek legal advice. Mr van Bussel would bring any new information to the next meeting.

## 7 **Date of Next Meeting**

Wednesday 12 August 2015

## 8 **Meeting Closed**

The meeting closed at 4:31pm

Confirmed/Chair: \_\_\_\_\_

Date: \_\_\_\_\_

Unconfirmed