



# Rangitikei District Council

## Erewhon Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 11 November 2015 – 4:00 p.m.

### Contents

1	Apologies.....	2
5	Financial Report .....	2
2	Confirmation of Minutes.....	2
3	Matters Arising.....	2
4	Engineer’s Report.....	3
5	Members’ Reports/Questions.....	3
6	Date of Next Meeting.....	4
7	Meeting Closed .....	4

**Present:** Mr J Gilbert, Chairperson  
Mrs M Mako  
Mr G Melville  
Cr A Gordon  
Mr J Bird  
Mr P Batley  
Mr G Duncan  
Mr O Dickison

**In attendance:** Mr A van Bussel, Operations Manager  
Mr G McIrvine, Finance & Business Support Group Manager  
Mr D Smith, Taihape Plumbing  
Mrs S Srhoj, Administration

The Chair welcomed everyone to the meeting. He advised that Item 5 of the Agenda (Financial Report) would be taken following Item 1 (Apologies)

## 1 Apologies

**Resolved minute number**                      **15/ERWS/013**                      **File Ref**

That the apologies from Mrs J Saywell and Mr B Thomas for absence be received.

Mr J Gilbert/Cr A Gordon. Carried

## 5 Financial Report

Mr Mclrvine explained the Erewhon Rural Water Supply Financial Statements and answered members' questions.

He said that the scheme's financial position was very consistent due to it being well maintained.

The committee were assured that any surplus funds would be rolled over into the following year.

Mr Mclrvine suggested that he attend the committee's next meeting where he would explain Council's Long Term Plan. This would help give members a better understanding of the ins and outs of the cash flow and reserves. He would also report back then about the query about provision for depreciation.

Cr Gordon said that he and Cr Rainey had been working on providing a simplified financial statement for the Omatane Rural Water Supply Sub-Committee. He was keen to do the same for this committee.

**Resolved minute number**                      **15/ERWS/014**                      **File Ref**

That the Statement of Operations: Period ending 30 September 2015, be received.

Mr P Batley/Cr A Gordon. Carried

## 2 Confirmation of Minutes

**Resolved minute number**                      **15/ERWS/015**                      **File Ref**

That the minutes of the Erewhon Rural Water Scheme Sub-Committee meeting held on 12 August 2015 be taken as read and verified as an accurate record of the meeting.

Mr P Batley/Mr J Gilbert. Carried

## 3 Matters Arising

Mr Smith reported that he was on track to begin renewal work early December.

There was some discussion regarding future repair work on the old pipe line by John Gilbert's property.

Mr van Bussel said that there was still quite a bit of preliminary engineering work to be done. He was currently investigating different piping systems, one of which included the use of a Victaulic joint. This could be joined on the spot and had a maximum pressure of 571 psi. He said that he would need to obtain further costings for the job.

#### **4 Engineer's Report**

Mr van Bussel spoke to his report. He said that overall the scheme had been running very well with Mr Smith undertaking regular checks.

Mr Smith reported that the river levels were still too high for him to undertake the outstanding gauging for consent.

There was further discussion on the site visit which was to be held on Wednesday 9 December. It was agreed that there would be an open invitation for all water users to attend. All interested persons to meet 10.00 am at Marty Thompson's driveway. The group would travel up to the weir to view the work that Mr Smith had been undertaking. Following this, the group would have the option of either carrying onto Kelly Land Co or returning home.

**Resolved minute number**                      **15/ERWS/016**                      **File Ref**

That the report "Operations Report –October 2015" be received.

Mr P Batley/Mr G Duncan. Carried

#### **5 Members' Reports/Questions**

The Chair invited Mr Dickison, manager of Mangaohane Station to join the Erewhon Rural Water Supply Sub-Committee.

All members were in favour of this suggestion.

**Resolved minute number**                      **15/ERWS/017**                      **File Ref**

That Mr Ollie Dickison become a member of the Erewhon Rural Water Supply Sub-Committee.

Mr J Gilbert/Mr J Bird. Carried

Mr Batley suggested that the Erewhon Rural Water committee phone tree be updated.

The Chair advised that as Mrs Mako was finishing up with the Aorangi Awarua Trust she would no longer be a member of the Erehon Rural Water Supply Sub-Committee. He thanked her for her contribution and asked that a letter of appreciation be sent to her.

## **6 Date of Next Meeting**

The next meeting to be held Wednesday 10 February 2016.

## **7 Meeting Closed**

The meeting closed at 4.55pm.

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

Date: