



Rangitikei District Council

Erewhon Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 11 May 2016 – 4:05 p.m.

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Present: Mr P Batley
 Mr J Bird
 Mr G Duncan
 Mr G Melville
 Mr D Steedman
 Cr A Gordon

In attendance: Mrs J Saywell, Asset Manager-Utilities
 Mr D Smith, Taihape Plumbing
 Mrs S Srhoj, Administration

Mr Batley took the Chair and welcomed everyone to the meeting. He introduced Mr Steedman who is the new representative for the Aorangi Awarua Trust.

1 Apologies

Resolved minute number **16/ERWS/023** **File Ref**

That the apologies from Mr J Gilbert, Mr B Thomas, Mr A van Bussel and His Worship the Mayor for absence and Mr G Duncan and Cr Gordon for lateness be received.

Mr P Batley/Mr J Bird. Carried

2 Confirmation of Minutes

Resolved minute number **16/ERWS/024** **File Ref**

That the minutes of the Erewhon Rural Water Scheme Sub-Committee meeting held on 10 February 2016, be taken as read and verified as an accurate record of the meeting.

Cr A Gordon/Mr P Batley. Carried

3 Matters Arising

There were no Matters Arising.

4 Engineer's Report

Mrs Saywell spoke to the report, noting that the final flow gauging had been completed and sent to Horizons.

Resolved minute number **16/ERWS/025** **File Ref**

That the report "Operations Report – May 2016" be received.

Mr P Batley/Cr A Gordon. Carried

5 Financial Report

Mrs Saywell spoke to the Financial report noting that \$1.2 million showing in the 2018/19 year budget was available for any potential big spends such as the possibility that the river crossing at Gilberts blew out. Also discussed was the option that this project would be covered by insurance.

Mr Bird requested that future excel budget sheets be increased in size due to the difficulty in reading the small font size.

Resolved minute number **16/ERWS/026** **File Ref**

That the Financial Statements to 31 March 2016 be received.

Mr J Bird/Mr G Duncan. Carried

6 Members'/Questions Report

Mr Smith advised that the lack of water at John Birds' and Len Gilbert's had most likely resulted from air pockets that had built up following sluicing. He said that he had installed a non-return valve at John Bird's which would hopefully solve this problem. Mr Bird added that his tanks had remained full since this had been done.

Mr Smith reported that he would undertake the scheme's six monthly checks in the following week. This would involve doing all key points, running all slices and checking tank flows which would then be recorded.

Mr Steedman advised that he was currently investigating options for water supply to the Moawhango Marae. This matter was to be discussed at the upcoming Aorangi Awarua Trust Hui. Mr Steedman would then report back to the next meeting of the Erewhon Rural Water Supply Management Subcommittee.

7 Date of Next Meeting

Wednesday 10 August 2016.

8 Meeting closed

The meeting closed at 4.35 pm.

Confirmed/Chair: _____

Date: