



Rangitikei District Council

Erewhon Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 10 August 2016 – 4:00 p.m.

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Present: Mr J Gilbert (Chair)
Mr P Batley
Mr B Thomas

In attendance: Mr D Smith, Taihape Plumbing
Mr D Miller, Asset Engineer
Mr A van Bussel, Operations Manager
His Worship the Mayor, Mr A Watson
Mrs S Srhoj, Administration

1 Apologies

Resolved minute number **16/ERWS/027** **File Ref**

That the apologies from Mr G Duncan, Mr G Melville, Mr O Dickson, Cr Gordon and Mr McIrvine for absence be accepted.

Mr J Gilbert/Mr P Batley. Carried

2 Confirmation of Minutes

Resolved minute number **16/ERWs/028** **File Ref**

That the minutes of the Erewhon Rural Water Scheme Sub-Committee meeting held on 11 May 2016 be taken as read and verified as an accurate record of the meeting.

Mr P Batley/Mr D Smith. Carried

3 Matters Arising

There was some discussion on whether work on the river crossing at Gilberts could be done in sections. Mr van Bussel replied that at present there were no issues with this line; however there would be this option if need be.

There was further discussion on the condition of the bridge. Mr van Bussel and Mr Smith to undertake an inspection as there may be a need to install a non-slip material onto the planks.

Mr van Bussel advised that in the near future he was to attend a conference where piping systems etc. would be on display. His intention was to view the various options that were available for a jointing system that would take high pressure and be easy to install.

4 Operations Report

Mr van Bussel spoke to the Operations Report.

He advised that following a site visit with Mr Smith it was determined that the following jobs be considered for future work.

- Thompson T to be tidied up. Mr Smith and Mr van Bussel to work on a design. They would discuss the positioning with Mr Thompson. It was thought that the scheme would be down for one day while the work was carried out. The Committee would be advised.
- Work to be done on the line from Durant's to Hiwera.

- Kaiangaroa-tidy up.
- Replacing the tank at Rob Stratton's due the cracks around the base and it being on a lean.

Mr Miller advised that Council had received a draft consent compliance report from Horizons Regional Council for the period 1 April 2015 to 31 March 2016 which indicated that the scheme was fully compliant. A copy of the final report to be sent to the Committee once received.

Resolved minute number **16/ERWS/029** **File Ref**

That the Operations Report – July 2016 be received.

Mr P Batley/Mr J Gilbert. Carried

5 Financial Report

As Council's financial staff were unable to attend the meeting, Mr Miller advised that last years financial report was yet to be finalised but would be available for the November meeting.

The Committee felt that there needed to be more clarification on some of the terms. They asked that these concerns be passed on Council's Financial team.

These included:

MDC Charges – PSU Retic

Notional bank account

Erewhon W/Board Lease – not well documented-need to change heading

Mr Smith to provide quotes for the four proposed jobs before November. If there was the possibility that prices were to increase, the Committee agreed that it would be to their advantage to provide Mr Smith with a progress payment in order to purchase the pipe.

Resolved minute number **16/ERWS/030** **File Ref**

That the Statement of Financial Position at 31st May 2016, be received.

Mr B Thomas/Mr P Batley. Carried

6 Members/Questions Report

There was no further discussion.

7 Date of Next Meeting

The next meeting to be held Wednesday 9 November 2016

8 Meeting closed

The meeting closed at 4.35pm.