

# Rangitikei District Council

Erewhon Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 9 November 2016 – 4:00 p.m.

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## Contents

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

**Present:** Mr J Gilbert (Chairperson)  
Mr P Batley  
Mr J Bird  
Mr O Dickson

**In Attendance:** Mr D Smith, Taihape Plumbing  
Mr A van Bussel, Operations Manager  
Ms R Baird, Administration

## 1 Apologies

**Resolved minute number**            **16/ERWS/031**

That the apologies from Mr B Thomas, Mr G Duncan, Mr G McIrvine, Mr D Miller and Ms J Saywell for absence be accepted.

Mr J Bird/Mr P Batley. Carried

## 2 Confirmation of Minutes

**Resolved minute number**            **16/ERWS/032**

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

Mr J Gilbert/Mr P Batley. Carried

## 3 Matters Arising

There were no matters arising.

## 4 Operations Report

Mr van Bussel spoke to his report and tabled 3 renewal quotes; Durrants – Hiwera line, Thompson tee and Rob Strattons Tank. Mr van Bussel recommends these jobs be done. There is also another quote still to be done which is at Kaiangaroa.

**Resolved minute number**            **16/ERWS/033**

That the Engineers Report, be received.

Mr A van Bussesl/Mr P Batley. Carried

**Resolved minute number**            **16/ERWS/034**

That the quotes for Durrants-Hiwera Line, Thompson Tee & Rob Strattons Tank be accepted.

Mr J Bird/Mr O Dickson. Carried

## 5 Financial Report

**Resolved minute number**            **16/ERWS/035**

That the financial report is not accepted until a representative from the finance department is present to explain the report.

Mr J Gilbert/Mr J Bird. Carried

## **6 Compliance Report**

Mr van Bussel said the scheme is now fully compliant. Mr Bird asked when is the next set of gauges to be done and for how long is the scheme compliant for. Ms Baird would send these questions to Mr Millar.

### **Recommendation**

That the Compliance Report, be received.

Mr J Bird/Mr P Batley. Carried

## **7 Members/Questions Report**

Mr Bird would like all scheme members to be reminded that tanks need to be fenced. Mr Gilbert suggested sending out a letter to all members advising them the water is not drinkable and that if their tanks are not fenced any damage is at their own cost. Mr van Bussel would send the letters out with their water invoices.

## **8 Date of Next Meeting**

Wednesday 8 February 2017

## **9 Meeting closed**

The meeting closed at 4:45 pm