



Rangitikei District Council

Erewhon Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 8 February 2017 – 4:00 p.m.

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Present: Mr J Gilbert (Chairperson)
Mr J Bird
Mr B Thomas
Mr G Melville
Mr D Steedman
His Worship the Mayor

In Attendance: Mr D Miller, Asset Engineer, Roading and Utilities
Mr L Haines, Aorangi Awarua Trust
Mr D Smith, Taihape Plumbing
Mrs S Srhoj, Administration
Mr A Sargent, Management & Project Accountant
Mrs S Bligh, Human Resources Assistant

1 Apologies

Resolved minute number **17/ERWS/036** **File Ref**

That the apologies from Mr G Duncan, Mr O Dickson, Mr P Batley and Mr A van Bussel for absence be received.

Mr B Thomas/Mr G Melville. Carried

2 Health & Safety Initiative

Mrs Bligh, Councils Health & Safety Co-ordinator spoke to the meeting about the need to formalise the notification process for when Council staff/contractors went onto scheme members' property. She said that this was a safeguard in the event that there was an incident and Worksafe were required to attend. She was aware that Mr Smith already phoned ahead the night before but advised that Council would be writing to all scheme members to formalise this process.

3 Confirmation of Minutes

Resolved minute number **17/ERWS/037** **File Ref**

That the minutes of the Erewhon Rural Water Scheme Sub-Committee meeting held on 9 November 2016 be taken as read and verified as an accurate record of the meeting.

Mr J Gilbert/Mr J Bird. Carried

4 Matters Arising

Mr Miller responded to a query from the last meeting regarding gauging. He said that only 10 gauging's were needed. These had all been completed and were not required to be done again. The scheme is now fully compliant until 1 July 2027.

5 Engineer's Report

Mr Smith spoke to the report, advising that the scheme was operating quite well.

He said that there had been a blow out on the Mangaohane face about a week ago. This would require further work next summer.

Work had been completed on the Durrant/Hiwera lines and Rob Stratton's tank project. Also completed was the Thompson T project which now just required back filling with a digger.

Mr Smith advised that he had been unable to complete the Kaiangaroa job due to the difficulty in sourcing the required piece of pipe needed. He said the pipe needed was 25mts of PN 25 which is not commonly used on the scheme.

Mr Miller to enquire if the Hunterville Water Scheme have some of this particular pipe.

Resolved minute number **17/ERWS/038** **File Ref**

That the Engineers report to the 8 February 2017 meeting of the Erewhon Rural Water Supply Sub-Committee meeting be received.

Mr B Thomas/Mr J Bird. Carried

6 Financial Report

Mr Sargent spoke briefly to the financial reports. He said that the Revenue against budget showed a variance, but would ask that the Assets team investigate this and provide a full report which would be made available to the next meeting.

Resolved minute number **17/ERWS/039** **File Ref**

That the Financial Statements to 31 December 2016, as presented be received.

Mr J Gilbert/Mr B Thomas. Carried

7 General Business

Mr Steedman and Mr Haines who was in attendance, spoke on behalf of the Aorangi Awarua Trust regarding the Moawhango Marae having access to the excess water from Peter Batley's tank. The representatives said that a tank would be put in place to store the excess water.

The Committee felt that this agreement should be between the Marae and Mr Batley, although they were happy to pass a resolution stating that they had no issues with this request.

Resolved minute number **17/ERWS/040** **File Ref**

That the Erewhon Rural Water Supply Sub-Committee have no issues with the Moawhango Marae having access to the water from Peter Batley's overflow.

Mr J Bird/Mr J Gilbert. Carried

8 Members/Questions Report

Mr Bird wished to thank Mr Smith for coming out on Waitangi day to fix the blow out that had resulted in him having no water.

9 Date of Next Meeting

The next meeting to be held Wednesday 10 May 2017

10 Meeting Closed

The meeting closed at 4.55pm.