



Rangitikei District Council

Erewhon Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 7th August 2019 -4pm

Contents

1	Apologies	2
2	Confirmation of Minutes.....	2
3	Council decisions on recommendations from the Committee	2
4	Erewhon Rural Water Supply – Financial Report	2
5	Proposed rates for 2019/20	Error! Bookmark not defined.
6	Erewhon Rural Water Supply – Operations Report	3
7	Next Meeting	3
8	Meeting Closed	3

Present: Mr J Gilbert, Chairperson
Mr P Batley
Mr G Duncan
Mr A Gordon

In attendance: Mr A Bendadie, Principal Advisor - Infrastructure
His Worship the Mayor, A Watson
Mr D Smith, Taihape Plumbing
Mr S Stoney, Aorangi-Awarua Trust
Ms D Hesketh, Administration

1 Welcome

The Chair welcomed everyone to the meeting

2 Apologies

Resolved minute number 19/ERWS/12

That the apologies of Mr Van Bussell and Mr Bird for absence be received.

Mr J Gilbert/Mr J Bird. Carried.

3 Member' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect to Members' conflict of interest

4 Confirmation of Minutes

Resolved minute number 19/ERWS/13

That the Minutes of the Erehon Rural Water Supply Sub-Committee meeting held on 8th May 2019 be taken as read and verified as an accurate and correct record of the meeting.

Mr G Duncan/Mr A Gordon Carried.

5 Council decisions on recommendations from the Committee

There were no recommendations made to the Council at the previous meeting.

6 Erehon Rural Water Supply – Financial Report

Resolved minute number 19/ERWS/14

A report will be provided at the next meeting in November at present there is nothing to report until the books are closed.

7 Erewhon Rural Water Supply – Operations Report

Mr Smith advised that overall other than a few niggles, nothing major to report.

2 main line AC pipes had breaks, 1 at Mangahone and 1 at Pukerimu. The Mangahone section is in the replacement plan. The area near Barry Thomas's, the line was broken by outside workers (Telecom-Higgins), Mr Smith has marked the area and asked for more blue markers with council phone numbers on them. All road crossing points are to be marked.

Resolved minute number **19/ERWS/15**

That the 'Operations report – July 2019 to August 7 2019 Erewhon Rural Water Supply Committee be received.

Mr A Gordon/Mr P Batley. Carried.

8 Members Questions /Reports

Mr Steven Stoney is the new representative for Aorangi-Awarua Trust.

Mr Smith would contact Mr Van Bussell for new flow meters, members agree to go ahead and purchase these.

The phone tree is to be updated and emailed to members. It was agreed that Mr Smith contact council if scheme is to be down for 24+ hours and the members are to be emailed as well as the phone tree contact.

The members agreed that all land owner/scheme users receive letter asking that it be formally noted on any such lease agreements as to who is responsible for payment of water units and that a copy of the agreement be supplied to Council's Finance Team.

Committee want minutes to be emailed, hard copy not required

9 Next Meeting

14 November 2019, 4.00pm

10 Meeting Closed

4.45pm

Confirmed/Chair: _____

Date: