



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

**Erewhon Rural Water
Supply Sub-Committee**

Order Paper

**Wednesday 7 August 2019
4.00pm**

**Council Chamber, Taihape Town Hall
Hautapu Street, Taihape**

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Chair
J Gilbert

Membership
J Bird, P Batley, G Duncan, B Thomas, G Melville

Councillor A Gordon

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.

Attachment 1



Rangitikei District Council

Erewhon Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 8 May 2019 – 4:05 pm

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Present: Mr John Gilbert, Chairperson
Mr Barry Thomas
Mr Geoff Duncan
Cr Angus Gordon

In Attendance: Mr Ashley Dahl, Finance Services Team Leader
His Worship the Mayor, Andy Watson
Mr Dene Smith, Taihape Plumbing
Mrs Dawn Hesketh, Administration
Mrs Sheryl Srhoj, Administration

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number **19/ERWS/006** **File Ref**

That the apologies from Mr Peter Batley, Mr Andrew van Bussel and Mr John Bird for absence be received.

Mr B Thomas/Mr G Duncan. Carried

3 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

4 Confirmation of order of business

There was no change to the order of business.

5 Confirmation of Minutes

Resolved minute number **19/ERWS/007** **File Ref**

That the Minutes of the Erehon Rural Water Supply Sub-Committee meeting held on 13 February 2019 be taken as read and verified as an accurate and correct record of the meeting.

Mr J Gilbert/Cr A Gordon. Carried

6 Council decisions on recommendations from the Committee

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

7 Questions put at previous meeting for Council advice or action

There were no questions for Council advice or action at the previous meeting.

8 Erehon Rural Water Supply – Financial Report

Mr Dahl spoke to the Financial Statements and undertook to answer member's queries.

There was a brief discussion on the need to have the water scheme maps updated.

Copies to be made available for viewing at the Taihape office. Mr Smith noted that Councils Utilities Asset Manager come up to update the renewals.

Resolved minute number **19/ERWS/008** **File Ref**

That the 'Erehon Rural Water Supply – Financial report' dated 31 March 2019 be received.

Mr G Duncan/Mr B Thomas. Carried

9 Erehon Rural Water Supply – Operations Report

Mr Smith advised that overall the scheme was operating really well.

He had cleaned the screens at the intake and had come up against a couple of issues due to air locks. This required the weir to be emptied as plugs had formed over the valves. It was suggested that a five yearly maintenance plan be put in place to check the valves.

Mr Smith noted that he had invited Mr Steedman to accompany him on his monthly check, however he did not hear back from Mr Steedman.

Resolved minute number **19/ERWS/009** **File Ref**

That the 'Operations report March 2019' be received.

Mr B Thomas/Mr G Duncan. Carried

10 Members questions/reports

As there were now funds available, the Committee were keen to get the process underway for the work on the Mangaohane Line replacement. They felt that this needed to be done before any major issues arose.

His Worship the Mayor outlined Councils Procurement Policy in regards to seeking tenders for this project.

It was agreed that on behalf of the Erehon Rural Water Sub-Committee, Council's Operation Manager be asked to oversee the tender process and that an update be provided to the Committee's next meeting.

Resolved minute number **19/ERWS/010** **File Ref**

That the Erehon Rural Water Supply Sub-Committee ask that Councils Operations Manager undertake the tender process for work on the Mangaohane Line replacement.

Mr B Thomas/Mr G Duncan. Carried

There was a brief discussion on who is responsible for payments of water unit if a property is leased out. All agreed that it rested with the property owner to chase up any late payments.

It was suggested that Council forward a letter to all scheme users 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.

Resolved minute number **19/ERWS/** **File Ref**

That the Erewhon Rural Water Supply Sub-Committee ask that Council advise property owners of their expectation in regards to lease properties.

Mr B Thomas/Mr G Duncan. Carried

11 Next Meeting

The next meeting to be held 14 August 2019 at 4pm.

12 Meeting Closed

The meeting closed at 4.46pm

Confirmed/Chair: _____

Date:

Attachment 2

REPORT

SUBJECT: **Operations Report – July 2019**

TO: Erewhon Rural Water Supply Committee

FROM: Andrew van Bussel

DATE: 1 July 2019

FILE: 6-WS-3-2

1 Work Completed

1.1 The following work was completed by Taihape Plumbing from 24 April 2019 -30 June 2019:

- 24/04 Dig in and cover exposed pipe beside track.
- 24/04 At Hennah block, locate and dig up main to expose pipe to avoid contractors breaking main pipe.
- 24/04 To dig in and cover over exposed pipe through gateway.
- 29/04 Carry out monthly Check.
- 3/05 No water at Jock Stratton's. Check flow at Thompson's Tee. Run Rakanui line from Thompson's through to Hiwera. Run line through Stratton's. Locate leak in yards pine trees sluice. Drop line and repair.
- 17/05 Start 6 Monthly Checks, Run lines, check tank flows and run sluices at Mangaohane A, B, C1, C2, C3 and D Tanks.
- 18/05 Run lines, check tank flows and run sluices at Mangaohane E and F tanks, Kelly Land Co 1, 2, 3 and 4 tanks.
- 20/05 Makokomiko and Pukerimu – run lines, check tank flows and run sluices.
- 21/05 Run lines, check tank flows and run sluices at Hennah block, Kaiangaroa, Wipakis and Moores.
- 22/05 Run lines, check tank flows and run sluices at Makokomiko Deer block, Orums, John Gilberts, jock Strattons and Rob Strattons.

- 23/05 Run lines, check tank flows and run sluices on Thompsons, John Batleys, John Durrants, Hiwera, Rob Colliers, Andrew Duncans, Len Gilberts top farm and Tama Wipakis.
- 24/05 Run lines, check tank flows and run sluices on John Birds, Len Gilberts, Barry Thomas, Mary makos and Pringle tank.
- 24/05 Near Barry Thomas property at culvert area. To renew section of pipe and install markers where roading contractors hit pipes, and re-bury.
- 25/05 Run lines, check tank flows and run sluices on Kim Duncans and Peter Batleys, Clean up Rhino.
- 27/05 To fit measure point at Pete Batleys tank site.
- 27/05 Makokomiko woolshed take off point from main. Dig up rotting valve box, build new valve box and lid. (Old galvanized pipe work in box to be renewed).
- 27/05 Kaiangaroa – build new sluice box lid and fit.
- 28/05 Makokomiko woolshed take off point from main. Drop line and run sluice. Fit new Isolation valve, marrack, fittings and pipe work. Reinstated Mako/Big Hill main line. Close sluice. Fit new valve box and reinstate.
- 19/06 Carry Out Monthly Check.
- 26/06 Mangaohane Station – Dig up and locate leak in Mangaohane/Kelly line in main tract. Attempt to repair with S/S repair clamp (unsuccessful). Dig up pipe line for approx. 10 mtre to allow for short section renewal.
- 27/06 Mangaohane Station – drop Mangaohane/Kelly line. Shut down flow at Mangaohane Tee and make repairs. Reinststate water and backfill.

1.2 Arno will update the committee regarding the replacement of the Mangaohane Line.

Recommendation:

That the “Operations Report – 1 July 2019” to the 7 August 2019 Erewhon Rural Water Supply Committee be received.

Andrew van Bussel
Operations Manager