



# RANGITIKEI

DISTRICT COUNCIL

*Making this place home.*

## Erewhon Rural Water Supply Sub-Committee

# Order Paper

**Wednesday 13 November 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 Tracey Hiroa

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**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.



# Rangitikei District Council

## Erewhon Rural Water Supply Sub-Committee Meeting

Agenda – Wednesday 13 November 2019 – 4:00 p.m.

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The quorum for the Erewhon Rural Water Supply Management Sub-committee is 4.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, ie half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

## **1 Welcome**

## **2 Apologies**

## **3 Members' conflict of interest**

Members are 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**

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, ..... be dealt with as a late item at this meeting.

## **5 Confirmation of Minutes**

The Minutes from the meeting held on 7 August 2019 are attached.

File ref: 3-CT-1-3

### **Recommendation**

That the Minutes of the Erewhon Rural Water Supply Sub-Committee meeting held on 7 August 2019 be taken as read and verified as an accurate and correct record of the meeting.

## **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 put at the previous meeting.

## **8 Erewhon Rural Water Supply – Financial Report**

A report will be tabled at the meeting.

## **9 Operations Report – November 2019**

A report for 1 July – 21 September 2019 is attached.

File ref: 6-WS-3-2

### **Recommendation:**

That the 'Operations Report – November 2019' to the 13 November 2019 Erewhon Rural Water Supply Committee be received.

**10 Members questions/reports**

**11 Next Meeting**

12 February 2020, 4.00pm

**12 Meeting Closed**

# Attachment 1



# Rangitikei District Council

## Erewhon Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 7<sup>th</sup> August 2019 -4pm

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5	Proposed rates for 2019/20 .....	<b>Error! Bookmark not defined.</b>
6	Erewhon Rural Water Supply – Operations Report .....	3
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**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 Erewhon 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 Erewhon 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

16:45hrs

**Confirmed/Chair:** \_\_\_\_\_

Date:



# Attachment 2

# REPORT

SUBJECT:           **Operations Report – November 2019**

TO:                 Erewhon Rural Water Supply Committee

FROM:             Andrew van Bussel

DATE:             1 November 2019

FILE:             6-WS-3-2

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## 1    **Work Completed**

1.1    The following work was completed by Taihape Plumbing from 1 July 2019 – 21 September 2019:

- 1/7       Jock Stratton’s property – locate leak. Drop line, dig up and repair. Reinststate.
- 8/7       Look for leak. Locate in Mangaohane Station. Drop main line. Load up gear for repairs.
- 9/7       Mangaohane Station – Dig up main. Cut out blown section of 150mm AC pipe and fit section of 150mm galv pipe with gibbolts etc. Block and tie down. Reinststate water supply and backfill.
- 10/7      Locate and repair 80mm galv pipe leak on Mangaohane/Kelly Land Co line near Mangaohane Tee Reinststate.
- 11/7      Carry out monthly checks.
- 16/7      Dig up sewer line and locate inspections at 48 Kaka Road. Follow blockage and locate at street main connection.
- 23/7      Look for leak. Located near Pukerimu yards. Load up gear and arrange to pick up digger.
- 24/7      Drop line. Dig up leak. Cut out blown section of 150mm AC pipe. Renew with 150mm galv. Tie down and block. Reinststate water line.
- 25/7      Back fill. Unload gear. Clean up digger and Rhino and return.
- 26/7      Start of 9 monthly checks – run lines, check tank flows and run sluices on Mangaohane A, B, C1, C2, C3 and D tanks.

- 27/7 Run lines, check tank flows and run sluices on Mangaohane and Kelly Land Co E & F tanks and Kelly Land Co 1, 2 3 and 4 tanks.
- 29/7 Run lines, check tank flows and run sluices on P Batley's, Makokomiko Station and Pukerimu.
- 30/7 Run lines, check tank flows and run sluices on Hennah Block, Kaiangaroa, Kara Wipakis and Moores.
- 31/7 Run lines, check tank flows and run sluices on Makokomiko deer block, Tim Orums, John Gilberts, Jock Strattons, Rob Strattons.
- 1/8 Run lines, check tank flows and run sluices on Thompsons, Rakanui, J Durrants, Hiwera, Rob Collier's, Andrew Duncan's and Tama Wipakis.
- 2/8 Run lines, check tank flows and run sluices on John Bird's, Len Gilbert's, Mary Mako's and Barry Thomas's properties.
- 2/8 Locate, dig up and repair leak beside John Bird 2 and Pringle valve box.
- 3/8 Run lines, check tank flows on Kim Duncan's, Peter Batley's, Whake and Anstiss tanks.
- 5/8 John Bird 2 supply line – no water to tank site. Look for leak. Remove murrack and attempt to locate leak. Plug line to break up area. Unable to locate leak. Remove murrack to get water to tank. Clean up Rhino.
- 22/8 Carry out monthly check.
- 16/9 Carry out monthly check.
- 17/9 Load up pipe and materials. Deliver gear and Rhino to site. Set up signage on roadside. Drop line
- 18/9 Pukerimu leak – road area. Dig up leak area. Remove damaged section of A/C pipe and fit new section of pipe. Block and tie down. Reinststate water. Wait for line to pressurise to normal operation pressure. Back fill.
- 19/9 Dig up leak area. Remove damaged section of 150mm A/C pipe. Fit new section of pipe. Block and tie down. Reinststate water to normal.
- 20/9 Backfill and clean up.
- 21/9 Surge Hut. Remove leaking flow meter top and renew with second hand top. Attempt to renew butterfly valve on upstream side of meter. (Requires new Valve).
- 21/9 Mako Deer Tank – renew Murrick valve.

1.2 Project team are working on getting pipe replacement tender out for a 150mm line on Mangohine Line.

1.3 Andrew and Dean to discuss changes to pipe ownership on Mangohine Line.

**Recommendation:**

That the “Operations Report – November 2019” to the 13 November 2019 Erewhon Rural Water Supply Committee be received.

Andrew van Bussel  
Operations Manager