



**RANGITIKEI**

DISTRICT COUNCIL

*Making this place home.*

**Erewhon Rural Water  
Supply Sub-Committee**

**Order Paper**

**Wednesday 11 November 2020  
4.00pm**

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

**Website: [www.rangitikei.govt.nz](http://www.rangitikei.govt.nz)**

Telephone: 06 327-0099

**Email: [info@rangitikei.govt.nz](mailto:info@rangitikei.govt.nz)**

Facsimile: 06 327-6970

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**Chair**  
J Gilbert

**Membership**  
J Bird, P Batley, G Duncan, J Stratton, B Thomas

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 11 November 2020 – 4:00 pm

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

Council's Standing Orders (adopted 31 October 2019) 11.2 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 8 July 2020 are attached.

File ref: 3-CT-1-3

### **Recommendation**

That the Minutes of the Erewhon Rural Water Supply Sub-Committee meeting held on 8 July 2020 (as amended/ without amendment) be taken as read and verified as an accurate and correct record of the meeting.

## **6 *Council decisions on recommendations from the Committee***

*That the tender for the Erewhon Rural Main contains a clause to extend the time for response and the required start date.*

Council will discuss the tender process for the Erewhon Rural Main and timeframes at their November meeting.

## **7 Questions put at previous meeting for Council advice or action**

There were no queries at the previous meeting.

## **8 Operations Report – September 2020**

A report for 16 April 2020 – 16 September 2020 is attached.

File ref: 6-WS-3-2

### **Recommendation:**

That the 'Operations Report – September 2020' to the 11 November 2020 Erewhon Rural Water Supply Committee be received.

## **9 Erewhon Rural Water Supply Financial Statements and Commentary**

A report will be tabled at the meeting.

### **Recommendation:**

That the tabled 'Erewhon Rural Water Supply Financial Statements and Commentary' to the 11 November 2020 Erewhon Rural Water Supply Committee be received.

## **10 Members questions/reports**

Discussion item.

## **11 Next Meeting**

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

## **12 Meeting Closed**

# Attachment 1



# Rangitikei District Council

## Erewhon Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 8 July 2020 – 4:00 p.m.

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**Present:** Mr J Gilbert, Chairperson  
Mr J Stratton  
Mr B Thomas  
Mr G Duncan  
His Worship the Mayor, Andy Watson  
Councillor Tracy Hiroa

**In attendance:** Mr A Dahl, Finance Services Team Leader  
Mr Andrew van Bussel, Operations Manager  
Ms D Hesketh, Administration

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Apologies

That the apologies from Mr J Bird, Mr D Smith, Mr P Batley, and Mr A Benadie for absence be received

Mr J Gilbert/ Mr J Stratton. 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 minutes number** 20/ERWS/005

**File ref:** 3-CT-1-3

That the Minutes from the meeting held on 12 February 2020 be taken as read and verified as an accurate and correct record of the meeting.

Mr J Stratton/Mr J Gilbert. 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

The Chair advised the letter to be sent to members regarding future project not be sent at this stage

## 8 Erewhon Rural Water Supply Financial Statements and Commentary for the 6 months ending 31<sup>st</sup> May 2020

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

There was some discussion regarding insurance rates involving horizons and council.

Mr Dahl spoke of the Draft accounts being audited and ready to look at in August.

**Resolved Minute number 20/ERWS/006**

That the 'Erewhon Rural Water Supply Financial Statements and Commentary for the 6 months 31<sup>st</sup> December 2019 to the 8 July 2020 Erewhon Rural Water Supply Committee be received.

Mr B Thomas/Mr J Stratton. Carried

**9 Operations Report – June 2020**

Mr A van Bussel spoke to the Operations Report

At Thompsons the mara restrictor now needs replacing. Mr van Bussel is sourcing these from Australia and wanting to trial P.V.C due to expense, 4 are needed.

**Resolved Minute number 20/ERWS/007****File ref: 6-WS-3-2**

That the 'Operations Report – June 2020' to the 8 July 2020 Erewhon Rural Water Supply Committee be received.

Mr B Thomas/Mr J Gilbert. Carried

**10 Members' questions/reports**

Mayor Watson spoke about the tender, he would discuss with the Chief Executive, Peter Beggs and advise the committee by email what the tender contained. A complaint had been received regarding the time frame for the tender and an investigation had taken place. Council has found there was an insufficient time frame; the tender would be put out again.

**Resolved minute number 20/ERWS/008**

The Erewhon Rural Water Supply Management Subcommittee recommends that the tender for the Erewhon Rural Main contains a clause to extend the time to respond and the required start date.

Mr J Gilbert/Mr B Thomas. Carried

**11 Next Meeting**

The next meeting to be held Wednesday 30 September 2020, 4.00 pm

**12 Meeting Closed**

The meeting closed at 5:15pm

Confirmed/Chair \_\_\_\_\_

Date



# Attachment 2

# REPORT

SUBJECT:           **Operations Report – September 2020**

TO:                   Erewhon Rural Water Supply Committee

FROM:               Andrew van Bussel

DATE:               27 October 2020

FILE:                6-WS-3-2

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## 1    **Work Completed**

1.1    The following work was completed by Taihape Plumbing from 16 April 2020 to 16 September 2020:

- 18/5     6 Monthly Checks - Run lines, check tank flows and run sluices. Check pressures. Mangaohane A, B, C, D & E tanks.
- 19/5     Run lines, check tank flows and run sluices. Check pressures. Mangaohane F tanks, Mangohane/Kelly Land Co Rim rocks, Kelly Land Co tank 1, 2, 3 & 4.
- 20/5     Run lines, check tank flows, run sluices and check pressures Mako 3, Mako woolshed, Hunt, Orum 2, Orum 1, Big Hill Tee, P Batley, Pukerimu and Surge Hut.
- 21/5     Run lines, check tank flows and run sluices on Hennah block, Kaiangaroa, Kara Wipaki's and Moore's.
- 22/5     Run lines, check tank flows and run sluices. Makokomiko Deer block. Orum's John Gilbert's, Jock Stratton's and Rob Stratton's.
- 23/5     Mangaohane Station. Fit new connection through tank. Fit new inlet float valve and reinstate water supply.
- 23/5     To dig up leak in Pukerimu (100mm steel). Fit S/S repair clamp and reinstate.
- 25/5     Run lines, check tank flows, run sluices and check pressures. John Batley's, Durrant's, Hiwera, Rob Collier's, Andrew Duncan's, Tama Wipaki's, Len Gilbert's and Thompson's.
- 26/5     Run lines, check tank flows and run sluices on Barry Thomas, Mary Mako's.
- 27/5     Run lines, check tank flows and run sluices. Clean up Rhino. B Duncan's, D Duncan's, Anstis and Whake.
- 23/6     Carry out Monthly Check.
- 28/6     Len Gilberts Britton tank low flow. Look for leak – Len Gilbert and John Bird's properties.

- 29/6 Run lines looking for leak – Thompsons, Tama Wipakis and Len Gilberts properties. Run bypass Thompson Tee check flow Britton tank site. Remove 150L/m Marric Pungatawa line for repairs.
- 6/7 Load up gear. Locate leak in 80mm H/P PVC. Dig up and drop line. Cut out leaking joint. Repair with section of pipe and gibbolts. Block to side of bench. Reinstate water and backfill. Unload.
- 29/7 To carry out Monthly Check.
- 10/8 Start of 9 Monthly Checks. Run lines, check tank flows and run sluices on Mangaohane A, B, C & D tanks.
- 11/8 Run lines, check tank flows and run sluices on Mangaohane E & F tanks and Kelly Land Co 1, 2, 3 & 4 tanks.
- 12/8 Run lines, check tank flows and run sluices – Peter Batley’s Big Hill, Makokomiko and Pukerimu.
- 13/8 Run lines, check tank flows and run sluices – Hennah block, Kaiangaroa, Kara Wipaki’s and Moore’s.
- 14/8 Run lines, check tank flows and run sluices – Mako Deer block, Orums, J Gilbert’s, Jock Stratton’s and Rob Stratton’s.
- 14/8 To renew marric valve at Rob Stratton’s tank site.
- 15/8 At Thompson’s Tee. To renew two 150ltr/pm Marric valves.
- 15/8 Durrants property. Drop line and remove temporary repair. Pump out valve box and fit new tapping saddle. Reinstate line. Run sluice. Bring up to pressure.
- 17/8 Run lines, check tank flows and run sluices – John Batley’s Durrants, Hiwera, Duncan’s, Tama Wipakis, Len Gilbert’s top farm and Thompson’s.
- 18/8 Run lines, check tank flows and run sluices – John Bird’s 1 & 2, Britton, Pringles, Mako 2 and Barry Thomas properties.
- 19/8 Run lines, check tank flows and run sluices – B Duncan’s, D Duncan’s, Pete Batley’s (Whake) and Anstis. Clean up Rhino.
- 14/9 Carry out monthly check.
- 16/9 Mako Deer Tank – Fit non-return valve, new marric valve and isolation valve at tank site.

1.2 Nothing to report from the Operations Manager.

**2 Recommendation:**

That the ‘Operations Report – September 2020’ to the 11 November 2020 Erehwon Rural Water Supply Committee be received.

Andrew van Bussel  
Operations Manager