



# Rangitikei District Council

## Erewhon Rural Water Supply Sub-Committee Meeting

Minutes Wednesday 11 November 2020 – 4:00 pm

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### Present:

Mr J.Gilbert Chairperson  
Mr B Thomas  
Mr P Batley  
Mr S Stoney  
Mr J Stratton  
Mr G Duncan  
Mr P Mcleod  
His Worship the Mayor, Andy Watson  
Councillor Tracy Hiroa

### In attendance:

Mr A Dahl, Finance Services Team Leader  
Mr A Benadie, GM Assets and Infrastructure  
Mr D Flintoff Reticulation Team Leader  
Mr D Smith, Taihape Plumbing  
Ms D Hesketh, Administration

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Apologies

**Resolved minute number**                      **20/ERWS/009**

That the apologies from Mr J Bird and Mr A Van Bussel for absence be received.

Mr P Batley/Mr B Thomas. Carried

## 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

There was no change in the order of business

## 5 Confirmation of minutes

**Resolved minutes number** **20/ERWS/010**

That the Minutes of the Erewhon Rural Water Supply Sub-Committee meeting held on 8 July 2020 be taken as read and verified as an accurate and correct record of the meeting.

Mr J Stratton/Mr B Thomas. Carried

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

The Tender will be put before the council meeting in December with a full report to be presented. Mr. Benadie explained Council has had to investigate the tender process.

Mr Stratton made a recommendation to Council that communication be more open.

His Worship the Mayor explained about complaints and process investigation, he will make recommendations to Council concerning this matter.

## **7 Operations Report – September 2020**

### **Resolved Minute number 20/ERWS/011**

That the 'Operations Report 16 September 2020 - 11 November 2020 Erewhon Rural Water Supply Committee be received.

Mr P Batley/ Mr J Stratton Carried

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

A report was tabled at the meeting.

Mr Dahl answered members queries about depreciation and explained the budget for year 20/21.

His Worship the Mayor spoke about ownership of the scheme and members commitments and obligations.

### **Resolved Minute number 20/ERWS/012**

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

Cr T Hiroa/Mr P Batley Carried

## **9 Members questions/reports**

Mr Gilbert questioned why the meeting scheduled for Wednesday September 30 did not take place, it was explained that an administration error had occurred, His Worship the Mayor apologised.

Mr Gilbert would like to know why the committee had not been kept informed of the tender situation. The Chair and committee expressed dissatisfaction about the process which had taken 2 years. His Worship the Mayor would inform Peter Beggs, Chief Executive.

Cr Hiroa had undertaken to request that all recommendations at Council meetings be reported to the Chairman.

## **10 Next Meeting**

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

## **11 Meeting Closed**

5:30pm