

# MINUTES

## EREWHON RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

**Date:** Tuesday, 3 June 2025

**Time:** 4.00pm

**Venue:** Kokako Street Pavilion  
2 Kokako Street  
Taihape

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**Present**

Mr Jock Stratton  
Mr Peter Batley  
Mr Geoff Duncan  
Mr Barry Thomas  
Mr Simon Plimmer  
Mr Paul McLaren  
Mr Benjamin Mallalieu  
Mr Steven Stoney (Aorangi Awarua Trust Representative)  
HWTM Andy Watson  
Cr Jeff Wong

**In attendance**

Mr Dene Smith  
Cr Gill Duncan  
Mrs Carol Gordon, Chief Executive  
Ms Leanne Macdonald, Group Manager Corporate Services  
Ms Kezia Spence, Governance Advisor

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**Order of Business**

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## 7 Chair's Report

### 7.1 Chair's Report - June 2025

There was no Chair's report.

## 8 Reports for Decision

### 8.1 Operations Report – June

The committee moved to this item after item 8.2 Erewhon RWS - 2024/25 YTD Financial Summary.

#### Scheme Project Options

Mr van Bussell spoke about the importance of a condition inspection with the scheme. The committee noted this and agreed this can be undertaken up to the cost of \$15,000.

#### Pipe Renewals

The committee discussed the locations and the difficulties with the area.

#### Scheme Intake Flow Data

Mr van Bussell will bring a report to the next meeting on the monitoring of the flow data and if there is a better system for this.

Mr van Bussell undertook to speak with Horizons about the take for the scheme and Juliet Chambers from Traverse Environmental to understand this better and bring options back to the committee.

#### **Resolved minute number 25/ERWS/012**

That the Operations Report – June be received.

Mr G Duncan/Mr B Thomas. Carried

#### **Resolved minute number 25/ERWS/013**

That Mr van Bussell undertake a condition inspection up to the cost of \$15,000.

Mr P McLaren/Mr B Thomas. Carried

#### **Resolved minute number 25/ERWS/014**

That the Erewhon Rural Water Scheme committee direct Mr van Bussell to prepare tendering for Kelly Pipeline and engage a structural engineer condition on river crossing bridge.

Mr S Plimmer/Mr P McLaren. Carried

**Resolved minute number 25/ERWS/015**

That the Erewhon Rural Water Scheme committee confirm the day hire at the cost of \$200 Denne Smith side by side.

Mr B Thomas/Mr P McLaren. Carried

**8.2 Erewhon RWS - 2024/25 YTD Financial Summary**

The committee moved to this item after the Chair's Report.

Ms Macdonald introduced the report noting that there are no substantial changes since the previous meeting.

Ms Macdonald undertook to confirm if there were any outstanding debts from the scheme and to report back on this.

Mr van Bussell noted that there are invoices to be paid before the end of the financial year.

**Resolved minute number 25/ERWS/016**

That the report 'ERWS Financial Summary - April 2025' be received and approved.

Mr P McLaren/Mr S Plimmer. Carried

## **9 Discussion Items**

### **9.1 Local Water Done Well**

The Mayor provided an update to the Committee that Council has a preferred position of a regional CCO. Council also resolved to keep the rural water schemes separate from these entities and officers continue to work through the implications of this.

## **10 Public Excluded**

The meeting went into public excluded session 5.01pm

### **Resolution to Exclude the Public**

**Resolved minute number 25/ERWS/017**

That the public be excluded from the following parts of the proceedings of this meeting.

- 1 Erewhon Rural Water Supply Management Sub-Committee Meeting - 4 March 2025
2. Contractor Update

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the *Local Government Official Information and Meetings Act 1987* for the passing of this resolution are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>10.1 - Erewhon Rural Water Supply Management Sub-Committee Meeting - 4 March 2025</b>	To confirm the public excluded minutes at the 04 March meeting.	S48(1)(a)
<b>10.2 - Contractor Update</b>	To receive an update from the contractor on work, this report includes financial figures within the contract.  s7(2)(h) - Commercial Activities	s48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

Mr P McLaren/Mr B Thomas. Carried

**The meeting closed at 5.20pm**

**The minutes of this meeting were confirmed at the Erewhon Rural Water Supply Management Sub-Committee held on 2 September 2025.**

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**Chairperson**