

# ORDER PAPER

## EREWHON RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

**Date:** Tuesday, 2 December 2025

**Time:** 4.00pm

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

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**Chair:** Mr Jock Stratton

**Membership:** 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)  
Cr Jeff Wong  
Cr Diana Baird (Alternative)

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**Notice is hereby given that a Erewhon Rural Water Supply Management Sub-Committee Meeting of the Rangitīkei District Council will be held in the Kokako Street Pavilion, 2 Kokako Street, Taihape on Tuesday, 2 December 2025 at 4.00pm.**

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## **AGENDA**

### **1 Welcome**

### **2 Apologies**

### **3 Public Forum**

### **4 Conflict of Interest Declarations**

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

### **5 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, [enter item number](#) be dealt as a late item at this meeting.

## 6 Confirmation of Minutes

### 6.1 Confirmation of Minutes

**Author:** Kezia Spence, Governance Advisor

#### 1. Reason for Report

- 1.1 The minutes from **Erewhon Rural Water Supply Management Sub-Committee Meeting held on 2 September 2025** are attached.

#### Attachments

1. **Erewhon Rural Water Supply Management Sub-Committee Meeting - 2 September 2025**

#### Recommendation

That the minutes of Erewhon Rural Water Supply Management Sub-Committee Meeting held on 2 September 2025 **[as amended/without amendment]** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

ITEM 6.1

ATTACHMENT 1

# MINUTES



**RANGITIKEI**  
DISTRICT COUNCIL  
*Making this place home.*

## **UNCONFIRMED: EREWHON RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING**

**Date:** Tuesday, 2 September 2025

**Time:** 4.00pm

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

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**Present**

Mr Jock Stratton  
Mr Barry Thomas  
Mr Paul McLaren  
Mr Benjamin Mallalieu  
HWTM Andy Watson  
Cr Greg Maughan  
Cr Jeff Wong

**In attendance**

Mr Andrew van Bussel, Water Supply Specialist ( Zoom)  
Mr Dene Smith, Taihape Plumbing  
Mr Danny Hopkins, The Plumber 123 (arrived at 4:12pm)  
Ms Leanne MacDonald, Group Manager Corporate Services ( Zoom)  
Ms Rochelle Baird, Administration

**Order of Business**

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## 1 Welcome

## 2 Apologies

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

That the apologies from Mr Geoff Duncan and Mr Simon Plimmer be received.

Mr B Thomas/Mr B Mallalieu. Carried

## 3 Public Forum

There was no public forum.

## 4 Conflict of Interest Declarations

There were no conflicts of interest declared.

## 5 Confirmation of Order of Business

There was no change to the order of business.

## 6 Confirmation of Minutes

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

That the minutes of Erewhon Rural Water Supply Management Sub-Committee Meeting held on 3 June 2025 without amendment be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Mr B Thomas/Mr B Mallalieu. Carried

## 7 Follow up Actions

### 7.1 Follow-up Action Items from previous Erewhon Rural Water Supply Meetings

Mr Stratton asked if Mrs Gordon had followed up with Mr Benadie regarding the funding options, the Mayor would follow it up. The Mayor spoke about "local water done well" and that council had gone in with Palmerston North and Horowhenua. Whanganui and Ruapehu had opted to go alone. He said the savings is huge and has asked for rural water schemes to be autonomous.



## 8 Chair's Report

### 8.1 Chair's Report - September 2025

There was no Chairs Report.

## 9 Reports for Decision

### 9.1 Erewhon RWS - 2024/25 Full Year Financial Summary

Ms McDonald spoke to her report and stated that the accounts had come in on budget. Mr McLaren asked about an administration error for account fees and had it been reversed. Ms McDonald said she would follow up with Mr Pedley to see how it was transferred. Mr McLaren said it needs to be shown in the cash balance.

### 9.2 Operations Report - August

Mr van Bussel spoke to his report and said that Mr Smith is doing regular checks.

Mr van Bussel said they had selected an engineer and hopefully would have the report by the next meeting. He said they are trying to set up an onsite meeting with the wider group including members and iwi. Juliet suggested that Ngati Hinemanu and Ngati Paki should be involved. The Mayor would contact them. The preferred date is Tuesday October 28.

Mr van Bussel spoke about the funding grant and that the steel option meets the requirements with a heat shrink when welded, and is a product from Australia. Mr McLaren asked what the total approximate amount was for the application and Mr van Bussel said about 3.5 million. Mr McLaren asked about the possibility of adding the Mcano bridge as a total replacement, Mr van Bussel said that would be a good option.

Ag First fund – Mr Plimmer is liaising with Erica. The Mayor said the government are trying to set up a regional deal where each region has a chance to put in for regional infrastructure fund and he would look further into it.

Mr Stratton said he is getting pine trees milled at his property and would be moving the line at his own expense but would get Mr Smith and Mr Hopkins to hook it up. Mr McLaren said there is rules of the scheme on the council website stating that all members needed to be told if you wanted to extend and that notification and permission from the committee was needed first. Mr van Bussel would look into the rules and liaise with Mr McLaren. Mr McLaren also came across an engineer's report online, which stated that the initial scheme was for Mangaohane Station and Kelly Land Company and was not designed for continuous flow.

ITEM 6.1 ATTACHMENT 1

Cr Maughan is standing down and thanked the committee and asked if he could join in on the site visit in October. Mr Stratton thanked Cr Maughan and said he is welcome to join.

Mr Hopkins introduced himself and his credentials. Mr McLaren asked how is Mr Smith and Mr Hopkins working together. Mr Smith said he is doing the majority and showing Mr Hopkins along the way. Mr van Bussel said Mr Hopkins would need to be added to the telemetry through Shane Gunn and the flow meter is done through Horizons.

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

That the Operations Report – August be received.

Mr P McLaren/Mr B Thomas. Carried

## 8 Meeting Closed.

The meeting closed at 4.50pm

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

.....  
Chairperson

## 7 Follow-up Action Items from Previous Meetings

### 7.1 Follow-up Action Items from previous Erewhon Rural Water Supply Meetings

**Author:** Kezia Spence, Governance Advisor

#### 1. Reason for Report

- 1.1 On the list attached are items raised at previous Erewhon Rural Water Supply meetings. Items indicate who is responsible for follow up, and a brief status comment.

#### Attachments:

1. Follow-up Actions Register [↓](#)

#### Recommendation

That the report 'Follow-up Action Items from previous Erewhon Rural Water Supply Meetings' be received.

## Current Follow-up Actions

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	03-Jun-25	Update on flow data for the scheme	Andrew VB	No update at this stage	In progress

## **8 Chair's Report**

### **8.1 Chair's Report - December 2025**

**Author:** Jock Stratton, Chair

#### **1. Reason for Report**

- 1.1 The Chair may provide a verbal report at the meeting.

#### **Recommendation**

That the Chair's Report – December 2025 be received.

## 9 Reports for Information

### 9.1 Erewhon RWS - Financial Summary - Year to Date 31 October 2025

**Author:** Warren Pedley, Manager Finance and Partnerships

**Authoriser:** Leanne Macdonald, Group Manager - Corporate Services

#### 1. Reason for Report

- 1.1 This Report provides the draft Operating Statement for the period ended 31 October 2025.

#### 2. Commentary

- 2.1 This shows:

- 2.1.1 Operating Cash Surplus / (Deficit) year to date (\$57k)
- 2.1.2 Capital Expenditure year to date \$2k
- 2.1.3 Notional Cash Reserves as at 31 October 2025 \$146k

#### 3. Discussion and Options Considered

- 3.1 Officers are currently in the process of finalising the 2026/27 Annual Plan for Council. As a result Officers need to have a discussion with the Committee around their budget requirements for both operational and capital spend for the 2026/27 Annual Plan. This will determine the funding requirements that need to be included in the Final Annual Plan for consultation.
- 3.2 A draft budget is presented in the attached report for discussion noting that this draft includes a marginal 3.5% increase for CPI on most budget lines.
- 3.3 Officers will be taking the first draft full council budget (including the Erewhon Rural Scheme) to Council on the 11 December 2025 and will need to update the Council budget based on the discussion.

#### 4. Financial Implications

- 4.1 Following audit signoff of the Rangitikei District Council 2024/25 Financial Statements, the 24/25 full year operating results for EWRS remain as reported on the 2nd September 2025.

#### 5. Impact on Strategic Risks

- 5.1 Nil, considered as part of the Long-term Planning.

#### 6. Strategic Alignment

- 6.1 Nil, considered as part of the Long-term Planning.

#### 7. Mana Whenua Implications

- 7.1 Considered as part of Rangitikei District Council's full 2024-34 Long Term Plan

**8. Climate Change Impacts and Consideration**

8.1 Considered as part of Rangitīkei District Council's full 2024-34 Long Term Plan

**9. Statutory Implications**

9.1 Nil.

**10. Conclusion**

10.1 Monthly report attached for consideration

**Attachments:**

1. ERWS Financial Summary - October 2025 [↓](#)

**Recommendation**

That the report 'ERWS Financial Summary – October 2025' be received and approved.

ITEM 9.1

ATTACHMENT 1

**Erewhon Rural Water Scheme  
Operating Statement  
YTD 31 Oct 2025**

	Oct-25			2024/25	2026/27
	YTD Actual Oct 25	YTD Budget Oct 25	Full Year Budget	Actual	Draft Budget
<b>OPERATING INCOME</b>					
Metered Charges	1,145	0	324,388	324,393	324,388
Interest	0	0	0	522	0
RDC Grant for Asset replacement	0	0	50,000	0	0
	<b>1,145</b>	<b>0</b>	<b>374,388</b>	<b>324,915</b>	<b>324,388</b>
<b>OPERATING EXPENSES</b>					
Contractors and Prof Services	51,625	32,744	98,271	89,616	101,708
Rates	0	3,020	9,064	8,310	9,873
Erewhon Waterboard Lease	0	2,540	7,623	11,907	7,889
Resource Consents	0	508	1,524	0	1,522
Telephone Costs	0	252	756	658	782
Materials	0	240	720	0	745
Insurance	6,249	6,896	20,696	18,517	18,517
Finance Costs	0	1,312	3,938	0	3,940
	<b>57,874</b>	<b>47,512</b>	<b>142,592</b>	<b>129,008</b>	<b>144,977</b>
Depreciation	58,986	58,336	175,079	160,837	175,083
Internal Charges	0	0	0	99,733	0
<b>Accounting Surplus/(Deficit)</b>	<b>(115,715)</b>	<b>(105,848)</b>	<b>56,717</b>	<b>(64,663)</b>	<b>4,328</b>
<b>Add back</b>					
Depreciation	58,986	58,336	175,079	160,837	175,083
Internal Charges	0	0	0	99,733	0
<b>Operating Cash Surplus / (Deficit)</b>	<b>(56,729)</b>	<b>(47,512)</b>	<b>231,796</b>	<b>195,907</b>	<b>179,411</b>
<b>Capital Expenditure</b>	<b>1,537</b>	<b>132,088</b>	<b>396,267</b>	<b>5,412</b>	<b>406,525</b>
<b>Available Finance</b>					
<b>Funding Surplus / (Deficit) b/f</b>	204,427	204,427	204,427	13,932	39,956
<b>Operating Cash Surplus / (Deficit)</b>	(56,729)	(47,512)	231,796	195,907	179,411
<b>Capital Expenditure</b>	(1,537)	(132,088)	(396,267)	(5,412)	(406,525)
<b>Funding Surplus/(Deficit) c/f</b>	<b>146,161</b>	<b>24,827</b>	<b>39,956</b>	<b>204,427</b>	<b>(187,158)</b>
<b>Book Value of Fixed Assets</b>					
<b>As at 1 July</b>	5,404,261	5,404,261	5,404,261	4,520,241	5,625,449
<b>Additions</b>	1,537	132,088	396,267	5,412	406,525
<b>Depreciation</b>	(58,986)	(58,336)	(175,079)	(160,837)	(175,083)
<b>Revaluations</b>				1,039,445	-
<b>Current</b>	<b>5,346,812</b>	<b>5,478,013</b>	<b>5,625,449</b>	<b>5,404,261</b>	<b>5,856,891</b>



**9.2 Operations Report - December****Author: Andrew van Bussel, Water Supply Specialist****Erewhon Rural Water Supply Operations Report**Maintenance carried out from the 1<sup>st</sup> September to the 22<sup>nd</sup> November 2025

- 1/9/25 Show Peter Sharpe proposed renewals ( Mangohane swamp and Kelly land co)
- 9/9/25 Monthly Checks
- 10/9 25 -12/9/25 run sluice valves
- 20/9/25 locate leak on Makokomiko on deer tank and repaired
- 21 - 22 /9/25 locate leak and repaired on Mangohine (down steep ridge) 100mm steel main
- 24/9/25 locate leak and repaired at Pukerimu 100mm steel main
- 29-30/9/25 locate leak and repaired at Pukerimu 100mm AC main (renewed section with 150mm steel pipe)
- 3/10/25 carried out 4 monthly checks
- 11/10/25 Locate leak on Mangohane main track (made repairs to 110mm PE pipe with EF couplers and short length of pipe)
- 13/10/25 locant lek on Durrants renewed short section of 63 mm pe pipe (jock out of water )
- 14/10/25 Kelly land tank site no water, repaired tank inlet pipe work.
- 6-7 /11/25 located and repaired leak on mangohane face on 100mm steel main
- 8-10/11/25 located leak on the Hanna Block repaired leak 100mm main
- 10/11/25 repaired fittings in valve box at big hill tee
- 14/11/25 monthly checks
- 17-19 /11/25 carried out sluice run

**1. Pipe bridge site inspection was carried**

Andrew will update

Engineers report attached

**2. Intake site meeting on the 28<sup>th</sup> September**

Jock will update at meeting

**3. Hui with Ngati Whitiaupeka on the 24 th November**

Jock and others will update at meeting

**4. Tender documents for pipe renewals**

Tender documents have been complete

We have an issue in getting PE pipe manufacturer to meet pressure rating required and supply a warranty Andrew to discuss more at meeting.

To meet Councils procurement policy, we will need to go out to three preferred contractors once pipe issue has been solved.

Thanks Andrew

**3 Month Report – Operations 1<sup>st</sup> September – 22<sup>nd</sup> November**



1.9.25	Show Peter Sharp Proposed renewals (Kellyland and Mangaohane
9.9.25	Monthly Check
10 <sup>th</sup> -11 <sup>th</sup> -12 <sup>th</sup> September	Sluice Runs
20.9.25	Locate leak on line to Makokomiko deer tank and repair
21 <sup>st</sup> and 22 <sup>nd</sup> September	Leak in Mangaohane - 100mm steel (down steep ridge)
24.9.25	Locate and repair leak Pukerimu -100mm steel main
29 <sup>th</sup> and 30 <sup>th</sup> September	Leak in A/C pipe. Renew section with steel 150mm
3.10.25 – 10.10.25	4 monthly checks
11.10.25	Locate leak in Mangaohane main track
20.10.25	Make repairs to 110mm PE with EF couplers and short length of pipe
13.10.25	Locate leak in Durrants – Jock no water
15.10.25	Renew short section and couplings 63mm PE pipe
14.10.25	Kelly land tank site no water
16.10.25	Repair section of inlet pipework to tank inlet
6 <sup>th</sup> and 7 <sup>th</sup> November	Locate leak Mangaohane Face. Repair leak 100mm steel pipe
8 <sup>th</sup> ,9 <sup>th</sup> and 10 <sup>th</sup> November	Look for leak on main. Locate leak Hanna Block .Repair leak on main
10.11.25	Renew leaking nipples in Bighill Tee valve box
14.11.25	Monthly check
17 <sup>th</sup> , 18 <sup>th</sup> and 19 <sup>th</sup> November	Sluice Runs

**Attachments:**

1. Bridge Inspection Report [📄](#)

**Recommendation**

That the Operations Report – December be received.

BRIDGE INSPECTION REPORT					
ERWS01 : Erewhon Rural Water Supply Pipe Bridge			Special Inspection		04-Oct-2025
Bridge Name: Erewhon Rural Water Supply Pipe Bridge	Bridge ID: ERWS01	Road:	GPS: -39.58322, 176.052547	Start (m): 0 m	
Inspection by: Martin Donald Cockitt CPEng Registered Engineer 173183 027-5555702 Ace Consulting			Waterway: Rangitikei River Weather: Showers Next Type: Special Date: 04-Oct-2025		
BRIDGE / SPAN PHYSICAL DETAILS					
Bridge type:	Steel Truss	Bridge length:	38.7 m	Owner:	Rangitikei District Council
Deck type:	Open Truss with timber walkway	Deck width:	800 m	Deck thickness:	timber 50mm mm
Design loading:	Specific Design	Width (Kerb to Kerb):	m	Total Spans:	2
Cross Beam Spacing:		Cross Beams:	truss bracing	Span Length:	13.82/24.88
Beam Spacing:		Beams:	Inverted triangular truss	Gross Vehicle Mass kg:	N/A
Speed Limit:		Axle Limit:	kg	Gross Vehicle Mass % Class 1:	N/A
Abutment Type:	Concrete cast in situ in rock	Pier type:	Double Steel Beam	Pier cap type:	Steel
Pier Foundations:	Concrete	Height Above Water:	tower is 5.5m in height m	Year Constructed:	1978
ASSET MANAGEMENT - REMAINING USEFUL LIFE					
Foundations & Piles:	30+ years	Beams:	5 - 15 years	Decks:	0 - 5 years
		Handrails:	0 - 5 years		
Monitoring			Replacement		
Nothing entered for this section.			Nothing entered for this section.		
Database Changes			Access Comments		
Nothing entered for this section.			Remote pipe bridge crossing the Rangitikei River		
Has remedial work recommended in last inspection been completed?					
NA					
Other notes					
ERWS truss is in good condition for age.					
Bridge Overview Photos					
					

**INSPECTION RESULTS****Element marking code**

NOT = Not inspected  
 NA = Not Applicable  
 SAT = Satisfactory  
 URG = Urgent Maintenance  
 ROU = Routine Maintenance  
 DFT = Defect - no maintenance

No.	Description	Mrk	Comments
<b>GENERAL</b>			
1	Appearance	SAT	
2	Approach adequacy	SAT	Note: Concrete anchor blocks look good
3	Signs	SAT	Note: Sign and barrier are sufficient
4	Vibration	SAT	
5	Bearings	NA	
6	H.D. bolts and linkages	SAT	
7	Expansion Joints	NA	
8	Footways	ROU	Note: Replace split/worn timber access boards when possible
9	Hand or guardrail	SAT	Note: steel brace and wire handrails
10	Deck drainage	SAT	Note: Open truss, but flat walk boards
11	Seismic performance	SAT	
<b>SUPERSTRUCTURE</b>			
12	Main Member Concrete	NA	
13	Secondary Member Concrete	NA	
14	Deck Concrete	NA	
15	Main Member Steel	SAT	/ The paint condition has deteriorated, and moss on steel surfaces
16	Secondary Member Steel	SAT	
17	Main Member Timber	NA	
18	Secondary Member Timber	NA	
19	Deck Timber	ROU	Note: Replace worn/split timber when possible / Timber is worn and splitting in places
<b>FOUNDATIONS AND SUBSTRUCTURE</b>			
20	Foundations and Substructure	SAT	Note: Good support system
<b>SCOUR AND WATERWAY</b>			
21	Scour and Waterway	SAT	Note: Clear tree and bushes to allow air to circulate / Tree growing against the tower

<b>Comments and recommendations for maintenance and repairs</b>				
Item no.	Element no.	Suggested remedial work	Priority	Estimated Cost
01	19: Superstructure timber - deck	/ Timber is worn and splitting in places / Deck Replace with lightweight aluminium walkway planking or GRP lattice	Within 2 years	
02	15: Superstructure steel - main member	/ The paint condition has deteriorated, and moss on steel surfaces / Main truss members Clean and repaint within 5 years	Future	
03	21: Scour and waterway	/ Tree growing against the tower / Tower Remove tree	Within 12 months	



**Element [1] Appearance**

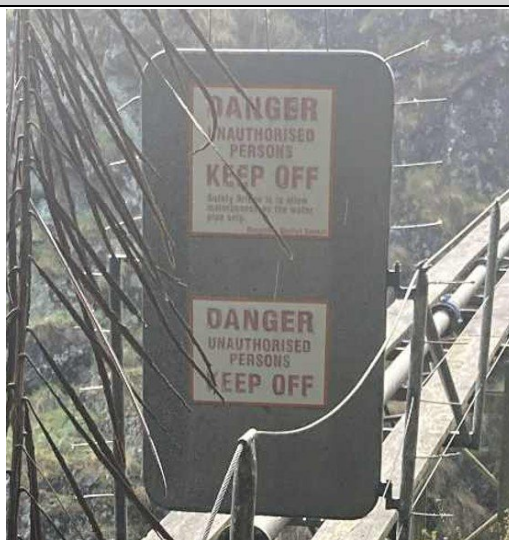
Appearance photo 1

**Element [2] Approach**

Approach adequacy photo 1



Approach adequacy photo 2

**Element [3] Signs**

Signs photo 1

**Element [6] H.D. bolts and linkages**



H.D. bolts and linkages photo 1

**Element [8] Footways**



Footways photo 1



Footways photo 2

**Element [9] Hand or guardrail**



Hand or guardrail photo 1



ITEM 9.2  
ATTACHMENT 1**Element [10] Deck drainage**

Deck drainage photo 1

**Element [15] Superstructure steel - main member**

Main Member Steel photo 1



Main Member Steel photo 2

**Element [16] Superstructure steel - secondary member**

Secondary Member Steel photo 1



Secondary Member Steel photo 2



**Element [19] Superstructure timber - deck**



Deck Timber photo 1

**Element [20] Foundations and substructure**



Foundations and substructure photo 1



Foundations and substructure photo 2

**Element [21] Scour and waterway**



Scour and waterway photo 1

**Defect 01 - Element [19] Superstructure timber - deck**

/ Deck

Replace with lightweight aluminium walkway planking or GRP lattice

**Defect 02 - Element [15] Superstructure steel - main member**

/ Main truss members

Clean and repaint within 5 years

**Defect 03 - Element [21] Scour and waterway**

/ Tower

Remove tree



## **10 Meeting Closed.**