



# Rangitikei District Council

## Huntermville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 8 June 2015 – 3:05 p.m.

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**Present:** Mr John McManaway (Chair)  
Mr Bernie Hughes  
Mr Brett Journeaux  
Mr Paul Peterson

**Apologies:** Mr Bob Crawford (for lateness)  
Mr Mark Dawson  
Mr Sam Weston  
Cr Dean McManaway  
His Worship the Mayor, Andy Watson

**In attendance:** Mr Andrew van Bussel  
Mr David Rei Miller  
Ms Joanna Saywell  
Mrs Priscilla Jeffrey and Ms Samantha Whitcombe, Governance  
Administrators

## **1 Welcome**

That in the absence of the Chair members present elected Mr John McManaway to chair the meeting. The Chair welcomed everyone to the meeting.

## **2 Apologies**

**Resolved minute number**                      **15/HRWS/012**                      **File Ref**

That the apology for absence from Mr Dawson, Mr Weston, Councillor McManaway and His Worship the Mayor Andy Watson be received.

Mr Hughes / Mr Peterson. Carried

## **3 Notification of late items**

**Resolved minute number**                      **15/HRWS/013**                      **File Ref**

That the letter, dated 21 April 2015 from the Consents Monitoring Officer, together with the tabled 'Compliance Report – Hunterville Water Supply for the period 1 May 2014 to 31 March 2015' be received for consideration.

Mr Journeaux / Mr Peterson. Carried

## **4 Confirmation of minutes**

**Resolved minute number**                      **15/HRWS/014**                      **File Ref**

That the Minutes of the Hunterville Rural Water Scheme meeting held on 13 April 2015 be taken as read and verified as an accurate and correct record of the meeting.

Mr Journeaux / Mr Peterson. Carried

## **5 Matters arising**

Nil

## **6 Chair's report**

Nil

## **7 Correspondence**

Nil

## **8 Financial report**

Consideration was given to the Financial Statement for period ending 30 April 2015.

**Resolved minute number**                      **15/HRWS/014**                      **File Ref**

That the Hunterville Rural Water Supply Financial Statement as at 30 April 2015 be received.

Mr John McManaway / Mr Peterson. Carried

Mr Bob Crawford entered the meeting at 3.10pm

## **9 Hunterville Rural Water Supply, Operations report**

Mr Miller spoke briefly to the report.

**Resolved minute number**                      **15/HRWS/013**                      **File Ref**                      **6-WS-3**

That the 'Hunterville Rural Water Supply, Operations Report', dated 26 May 2015 be received.

Mr Peterson / Mr Journeaux. Carried.

## **10 Update on actions**

There was nothing to report to the Committee from the previous two months.

## **11 General business**

Mr Miller apprised members on the tabled Compliance Report for the Hunterville Water Supply for the period 1 May 2014 to 31 March 2015.

## **12 Next meeting**

Monday 10 August 2015, 3.00 pm

## **13 Meeting closed – 3.40pm**

At the close of the meeting the Chair acknowledged and thanked Mr Miller for the work he had undertaken during his time with the Sub-Committee and wish him well for the future.

The Chair also thanked Ms Samatha Whitcombe for her support and contribution to the Sub-Committee and wished her well for her extended leave.

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

Date: