



# Rangitikei District Council

## Huntermville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 1 February 2016 – 3:00 p.m.

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

At its meeting of 28 October 2010, Council resolved that “The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roou Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.

Present: Mr Bob Crawford  
Mr Bernie Hughes  
Mr Brett Journeaux  
Mr Mark Lawson  
Mr John McManaway  
Mr Ivan O'Reilly  
Mr Paul Peterson  
Cr Dean McManaway

In attendance: Mr Ross McNeil, Chief Executive  
Mr George McIrvine, Finance and Business Support Group Manager  
Mr Carl Kelly, Finance Support  
Mrs Joanna Saywell, Utilities Asset Manager  
Hamish Waugh, Infrastructure Group Manager  
Ms Laura Richards, Governance Administrator

## 1 Welcome

The Chairman, Mr Bob Crawford welcomed Committee members and Council staff to the meeting.

## 2 Apologies

**Resolved minute number**                      **16/HRWS/001**                      **File Ref**

That apologies for absence from Andrew van Bussel, Sam Weston be received. Apologies from Cr Dean McManaway for lateness.

Mr Hughes / Mr Peterson. Carried.

## 3 Notification of late items

Mr Crawford noted he received another letter in regards to the transference of water units between the Ngahere dairy farm and the dry stock farm.

## 4 Confirmation of minutes

**Resolved minute number**                      **16/ HRWS/002**                      **File Ref**

That the Minutes of the Hunterville Rural Water Supply Management Subcommittee meeting held on 14 December 2015 be taken as read, modified in that the word 'committee' be changed to 'Council' in Item 7 paragraph two, first line on page 8, and verified as an accurate and correct record of the meeting.

Mr Hughes / Mr Journeaux. Carried..

## 5 Issues arising

Members discussed the connection of the dairy farm and that of the dry stock farm prior to the Operations report plus concerns around the Hunterville Township water supply. Connect re Sam Crowther in Operations report.

*3.10 Cr McManaway entered meeting.*

## 6 Correspondence

Mr Crawford said he had received an email from Mr G H Rhodes in regards to the permanent transference of five units of water from the Putorino Road address to the State Highway 1 address. In the email it is noted the main water line runs through the property but there is no connection to the water scheme.

Committee members said they would recommend that all associated costs would be paid by the new property. Also, all rules and regulations to be abided by. The new connector would pay the \$500 to connect to the scheme plus ensure the placement of a 30,000 litre water tank on property to ensure a two-day supply. A letter is to be sent to the landowner regarding the transference.

**Resolved minute number**                      **16/HRWS/ 003**      **File Ref**

That the Hunterville Rural Water Supply Sub-Committee agree to the permanent transference of five unused units from the Ngahere Dairy farm at 231 Putorino Road to the dry stock farm at 3360 State Highway 1, Hunterville.

Mr J McManaway / Mr Peterson. Carried.

## **7 Chair's report**

Mr Crawford noted he did not have a report for the committee as all of his concerns were to be discussed during the meeting.

## **8 Hunterville Rural Water Supply – Operations report**

**Resolved minute number**                      **16/ HRWS/ 004**      **File Ref**                      **6-WS-3-4**

That the 'Hunterville Rural Water Supply – Operations report', dated January 2016 be received.

Mr J McManaway / Mr Peterson. Carried

## **9 Overdue Accounts Penalties**

**Resolved minute number**                      **16/HRWS/005**      **File Ref**                      **3-CT-3**

That the memorandum 'Hunterville Rural Water Supply, Overdue Accounts Penalties' be received.

Mr Journeaux / Mr Hughes. Carried

## **10 Financial report - November Month End and Options for future funding**

**Resolved minute number**                      **16/HRWS/005**      **File Ref**

That the Financial report 'November Month End and Options for future funding' be received.

Mr Hughes / Mr Patterson. Carried.

**Resolved minute number**                      **16/HRWS/007**                      **File Ref**

That the Hunterville Rural Water Supply Sub-Committee recommends to Rangitikei District Council that the rural water rate for the Hunterville Rural Water Supply to be set at a minimal \$280.

Mr J McManaway / Cr McManaway. Carried

**11 Update on stage 2 application and potential implications of using an alternative water source as the town's supply**

The Committee members discussed the 'how' the Rural Water Supply is an alternative water source as the town's supply and deemed the two as separate as the rural water supply was not meant to be consumed by people.

**12 General Business**

**13 Next Meeting**

11 April 2016, 3.00 pm

**14 Meeting Closed**

The meeting closed at 4.19 pm.

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

Date: