



Rangitikei District Council

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Rangitikei
UNspoilt...

Hunterville Rural Water Supply Management Sub-Committee

Order Paper

**Monday 11 April 2016,
3.00pm**

**Council Chamber, Rangitikei District Council
46 High Street, Marton**

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

Bob Crawford

Membership

Mark Dawson, Bernie Hughes, Brett Journeaux
John McManaway, Paul Peterson, Sam Weston, Councillor Dean McManaway
Ex officio, His Worship the Mayor, Andy Watson

Please Note: Items in this Agenda may be subject to amendments or withdrawal at the Meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the Meeting are requested to seek confirmation of the Agenda material or proceedings of the Meeting from the Chief Executive prior to any Media reports being filed.



Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting

Order Paper – Monday 11 April 2016 – 3:00 p.m.

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The quorum for the Hunternville 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.

1 Welcome

2 Apologies

3 Notification of late items

4 Confirmation of minutes

Recommendation

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 1 February 2016 be taken as read and verified as an accurate and correct record of the meeting.

5 Chair's report

A report will be tabled at the meeting.

6 Hunterville Rural Water Supply – Operations Report

A report is attached.

File ref: 6-WS-3-4

Recommendation

That the 'Hunterville Rural Water Supply — Operations report', dated April 2016, be received.

7 Financial report – February 2016

A memorandum is attached.

Recommendation

That the Financial report to the Hunterville Rural Water Supply Management Sub-committee's meeting of 10 April 2016 be received.

8 Letter regarding decreasing the entitlement of water at Tutu Totara Dairy Ltd

A letter is attached, requesting a reduction of the entitlement from 9.1 units to 1 unit.

File ref: 3-CT-3-3

Recommendations

1. That the letter regarding decreasing the entitlement of water at Tutu Totara Dairy be received.

2. That the request for a reduction in the entitlement of water at Tutu Totara Dairy Limited be EITHER accepted [subject to the following conditions] OR declined.

9 After-hours contacts

The Chair has asked for clarification of the after-hours contacts for the Scheme. The current arrangement is that AlarmWatch (which provides Council's after-hours phone service) refers any request to the Utilities team member who is rostered on to respond to such calls.

10 General business

11 Next Meeting

13 June 2016, 3.00 pm

12 Meeting Closed

Attachment 1

Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting

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

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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:

Attachment 2



Rangitikei
UNSPOILT...

REPORT

SUBJECT: **Hunterville Rural Water Supply, Operations Report**

TO: Hunterville Rural Water Supply Management Committee

FROM: Andrew van Bussel, Operations Manager

DATE: 1 April 2016

FILE: 6-WS-3-4

1 Leaks and Repairs

1.1 There have been a number of repairs during this period:

19/1	Patsy Bennett – Water leak
21/1	Onepuhi Road – faulty ball cock at break tank
26/1	Manaki Farm – pothole to find line
28/1	Ken Duncan – repair pipe
1/2	Ken Duncan – replace pipe across river
2/2	John Marsh – Ohingaiti Clean restrictor
2/2	Richard McIntyre – pothole pipeline for culvert install
6/2	John Henderson – No water at tank
7/2	Hunterville Main Reservoir – low flow check lines
10/2	Ken Duncan – broken pipe
10/2	Bernie Hughes, Leedstown – clean restrictor
12/2	Middle Pump Station – faulty pump – called Alf Downs
15/2	Charlie Duncan – No Water at Tank
16/2	Clean around River Pump
19/2	Colin Cronin installed River Pump
24/2	Otairi – Dig new cable in
29/2	Dean McManaway – leak at Murimutu Road
1/3	Locate pipes for Railways
2/3	Leak underneath railway on Leedstown Line
9/3	Shane Gribbon dug hole for River Pump
13/3	Reset Middle Pump Station
14/3	Reset Top Pump Station
14/3	Standover Gary Clark digging up pipe at Railway
19/3	Replace gate valve at Ohingaiti School
21/3	Douglas Duncan – repair pipe
22/3	Paddy Potaka – replace ball cock

2 General

- 2.1 In the month of February, intake flow meter will be blue-tick certified to meet Horizons compliance. This has not yet been completed by Alf Downs but is on their list for April.
- 2.2 The Rata pipeline stream crossing has been install but not connected, this will happen in the first week of April.
- 2.3 The control system and scada is 95% installed with commissioning starting for first week in February 2016.
- 2.4 Andrew van Bussel is working with Powerco regarding tree removal at intake.

3 Recommendation

- 3.1 That the 'Hunterville Rural Water Supply, Operations report' dated 1 April 2016 be received.

Andrew van Bussel
Operations Manager

Attachment 3



MEMORANDUM

TO: Bob Crawford
FROM: George McIrvine
DATE: 04 April 2016
SUBJECT: February Month end.
FILE: Attachments Monthly accounts

Dear Bob

Please find attached monthly accounts for the end of February.

Main points to note.

Water charges next invoices go out in May.

Electricity is still over budget by \$36K and 2K up on this time last year. At time of writing, we have not received the March Bill but see separate graphic analysis on usage year on year both monthly and YTD usage. It is costing more YTD than this time of year.

MDC and Contractor FYI.

Balance Sheet FYI

Cashflow Noting cash surplus so far this year.

Charges for 2017 year. (as resolved below)

Resolved minute number	16/RDC/041	File Ref
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That the following recommendation from Hunterville Rural Water Supply Sub-Committee dated 1 February 2016 be confirmed:

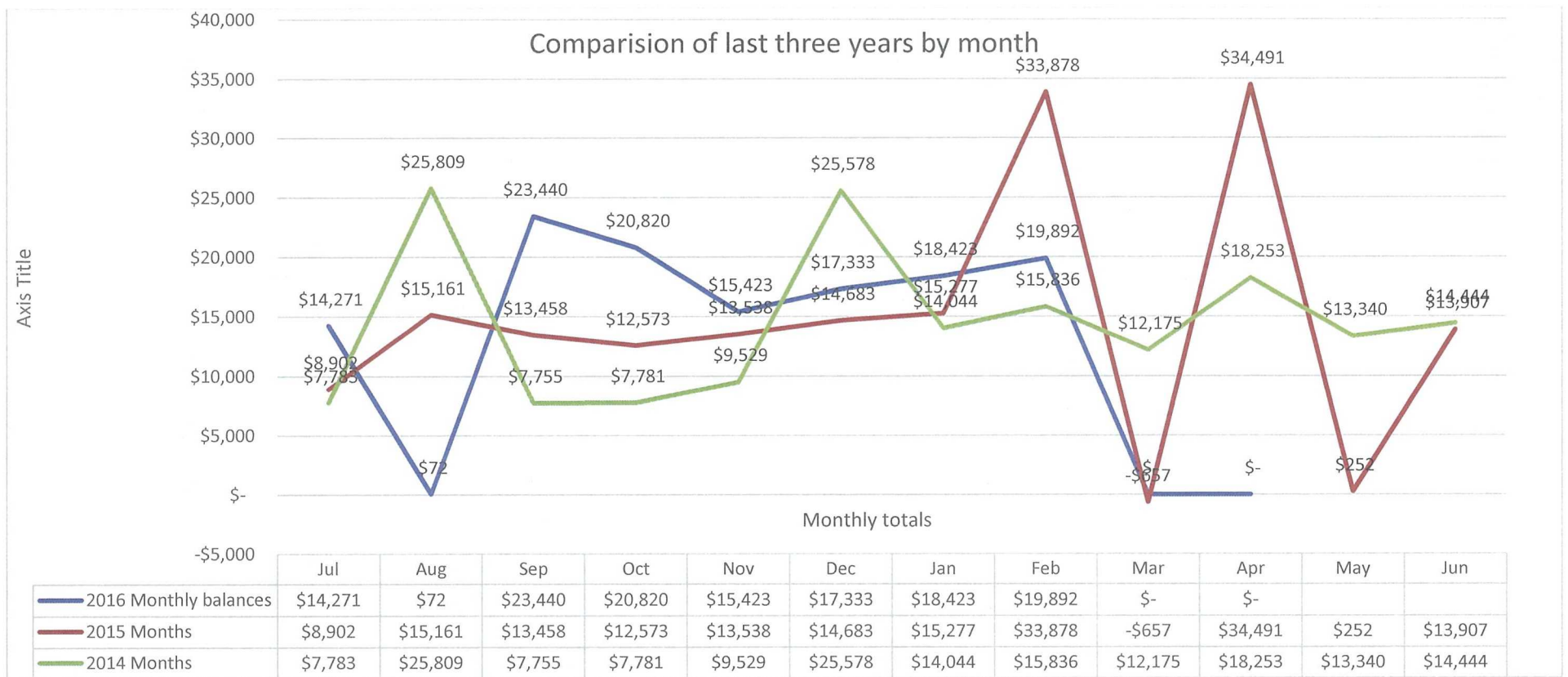
16/HRWS/007

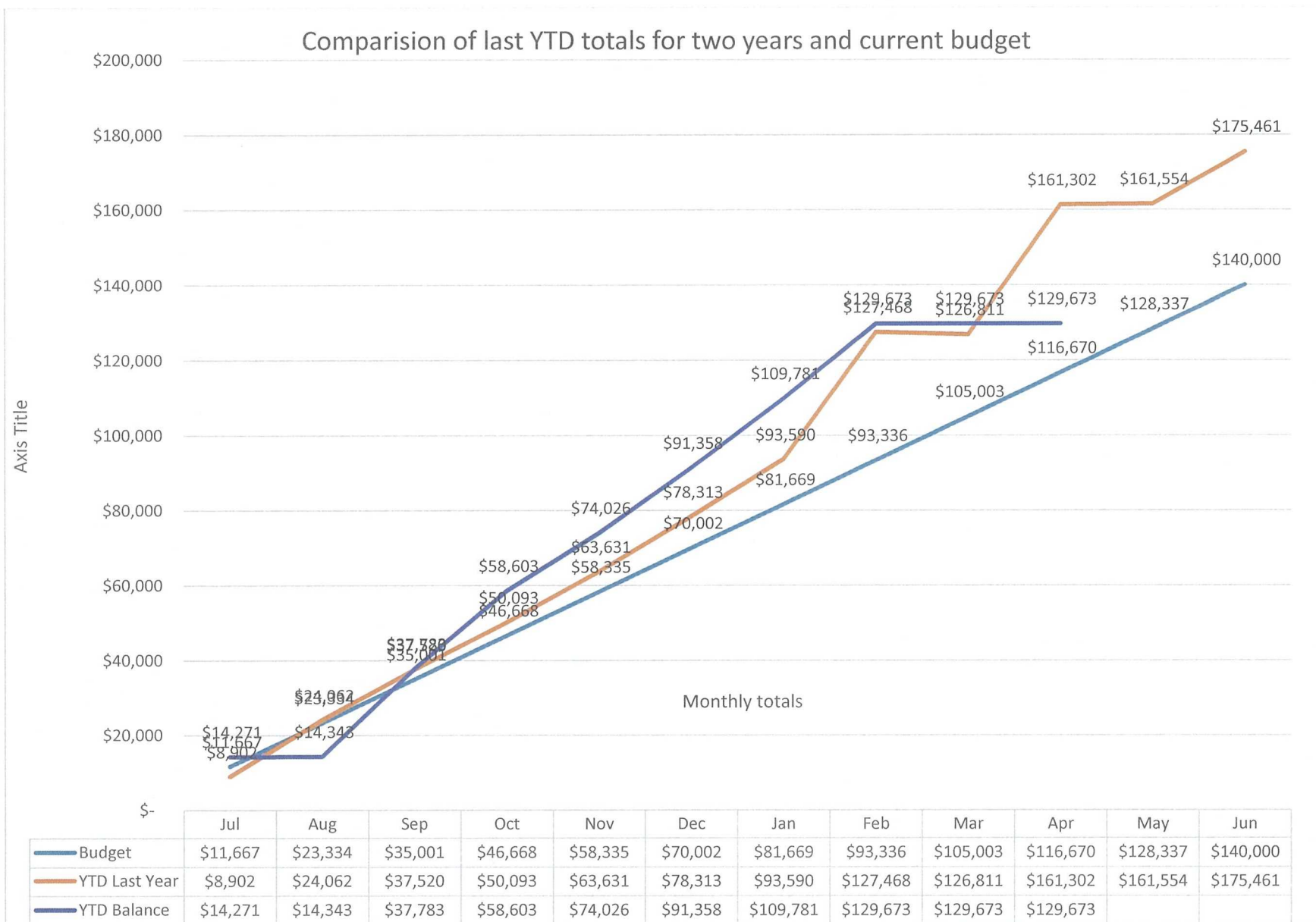
That the Hunterville Rural Water Supply Sub-Committee recommends to Rangitikei District Council that the rural water rate for the Hunterville Rural Water Supply to be set at a minimal \$280.

Cr McManaway / His Worship the Mayor. Carried

Best regards

George McIrvine





Attachment 4

Tutu Totara Dairy Ltd

158 Porewa Rd

RD 1

Marton 4787

17th March 2016

To whom it may concern,

We have two tanks on the water scheme on our property which we acquired when we purchased Sam Trotter's farm in 2008. One of the tanks (customer number 140201000, valuation number 1341020101, LOT 1 DP357273, LOT 2 DP 14567, Tank B) has quite a large entitlement of 9.1 units of which we use very little. Are we able to reduce the entitlement to 1 unit per day as it is now only supplying one house and a handful of troughs.

Thanks for your time and consideration.

Yours Sincerely

Richard Ash.

027 249 6940