



Rangitikei District Council

Huntermville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 13 June 2016 – 3:00 p.m.

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Present:

Mr Bob Crawford (Chair)
Mr Mark Dawson
Mr Bernie Hughes
Mr Brett Journeaux
Mr John McManaway
Mr Paul Peterson
Mr Sam Weston
His Worship the Mayor, Andy Watson

In attendance:

Mr Ross McNeil, Chief Executive
Ms Joanna Saywell, Asset Manager – Utilities
Mr David Rei Millar, Asset Engineer – Roading
Mr Andrew van Bussel, Operations Manager – Utilities
Mr Ivan O’Reilly, Reticulation Serviceman
Ms Janette O’Leary, Consents Administrator

Tabled Documents:

Item 3 **Notification of late items** - Letter from C & J McConachy
Item 7 **Operations report** Stanway-Halcombe scheme templates

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apology for absence from Cr Dean McManaway be received.

Mr S Weston / Mr B Hughes. Carried

3 Notification of late items

Resolved minute number **16/HRWS/013** **File Ref**

That the letter from C & J McConachy, via Innes Dean Tararua Law, regarding assigning of water units from C McConachy to B Hughes be accepted as a late item to the meeting.

Mr M Dawson / Mr J McManaway. Carried

The Committee approved the transfer of units from C McConachy to B Hughes provided that the restrictors are changed to the appropriate tanks.

4 Confirmation of minutes

Resolved minute number **16/HRWS/014** **File Ref**

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 11 April 2016 be taken as read and verified as an accurate and correct record of the meeting.

Mr B Hughes / Mr B Journeaux. Carried

5 Matters Arising

Mr McNeil spoke about the application to the Ministry for Primary Industries for a feasibility study on the sustainability of the Hunterville Rural Water Supply Scheme (detaching the Hunterville Town Supply from the Hunterville Rural Water Supply Scheme, which has the approval of the Ministry of Health and will be using a bore) and an exploratory scheme for the Tutaenui Rural Water Scheme. The project has been approved by the Ministry for Primary Industries for \$150,000; \$75,000 will come from the Ministry for Primary Industries and the remainder from a Rangitikei District Council/Horizons Regional Council mix.

The contract start time will be September 2016 and the open tender process for consultants to run this will run for 2 months. There will be a governance board for this project, including Mayor Andy Watson, Cr Dean McManaway, Cr Lynn Sheridan, two landowner representatives (Brendon Marshall and Chris Turner), two Iwi representatives, a representative from Federated farmers, Mr Crawford and one other member of the

Hunterville Rural Water Supply Management Sub-Committee, to meet potentially every two months. The board will need to be finalised before the Ministry for Primary Industries hand over any money. The feasibility study will be engaging with Tutaenui landowners and within boundaries of the Hunterville Rural Water Supply Scheme. It may be a 12 month project, but this is not yet clear.

There are several questions that need to be answered through the feasibility study:

- What are the options to make Hunterville Town Supply sustainable?
- What are the options to make the Tutaenui Rural Water Scheme sustainable?

The Committee requested that this be placed as a regular item on the agenda.

6 Chair's report

No report was presented to the meeting.

7 Hunterville Rural Water Supply – Operations Report

Mr van Bussel spoke to the report.

- Point 2.5: Makohine Viaduct Replacement; could potentially use a Kiwirail contractor to replace the pipe along the viaduct and increase the size of the pipe at the same time. Mr van Bussel to report back at the next meeting about the price.
- Point 2.2: Mr van Bussel will follow up with Mr Yakas about the exposed pipe (he is talking with Horizons Regional Council as concerns expressed about vulnerability of the pipe in another flood).

Mr van Bussel tabled two templates from the Stanway-Halcombe Rural Water Scheme for consideration by the Committee. The Committee will evaluate these templates and discuss them at the next meeting.

The Committee discussed the potential need to update the constitution for the Scheme, as the original 1988/89 constitution is quite old and the tabled templates could be used as a basis for that discussion. Mr van Bussel will send out the original constitution (called the Rangitikei County Council Water Supply Bylaw), as well as a stylised plan of the current Scheme to Committee members.

Mr Rei Millar will follow up with Mr Hodder to check about the rules around changing the constitution

Resolved minute number

16/HRWS/015

File Ref

6-WS-3-4

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

Mr S Weston / Mr B Journeaux. Carried

The Committee requested that this discussion be placed as an item on the agenda for the next meeting.

8 Financial report – April 2016 month end

The Committee liked this format but wanted a cumulative total at the end of the financial report for the year to date running costs.

The Committee requested a draft of the full year financial accounts presented with the financial report at the next meeting.

The Chair will follow up with Ms Whale at Council about the L Welsh bill.

Resolved minute number **16/HRWS/016** **File Ref**

That the Financial report to the Hunterville Rural Water Supply Management Sub-committee's meeting of 13 June 2016 be received.

Mr B Journeaux / Mr P Peterson. Carried

9 Electricity costs for Hunterville Rural Water Supply

Mr Rei Millar spoke to the report, explained the costings. The Committee suggested that there should be a cumulative total for the water pumps added to future reports.

Resolved minute number **16/HRWS/017** **File Ref** 6-WS-3-4

That the report 'Electricity costs for Hunterville Rural Water Supply' be received.

Mr S Weston / Mr B Journeaux. Carried

10 General business

The Committee discussed the membership of the governance group for the Tutaenui Rural Water Scheme and decided that Mr Journeaux would accompany Mr Crawford on the group, with Mr McManaway or Mr Weston as a backup.

The Committee also discussed the need for them to be aware of the little private rural water schemes operating within the District in relation to the feasibility study. There are the Rata and Putorino Schemes supplying gravity fed spring water.

11 Next meeting

8 August 2016, 3.00 pm

12 Meeting closed – 4.00 pm

Confirmed/Chair: _____

Date: _____

Confirmed