



Rangitikei District Council

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Rangitikei
UNspoilt...

Hunterville Rural Water Supply Management Sub-Committee

Order Paper

**Monday 17 October 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 17 October 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 Roopu 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 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, be dealt with as a late item at this meeting.

4 Confirmation of minutes

Recommendation

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 8 August 2016 be taken as read and verified as an accurate and correct record of the meeting.

5 Chair's Report

A verbal report will be provided at the meeting.

Recommendation

That the Chair's Report to the Hunterville Rural Water Supply Sub-Committee meeting on 17 October 2016 be received.

6 Hunterville Rural Water Supply – Operations Report

A report is attached.

File ref: 6-WS-3-4

Recommendations

That the 'Hunterville Rural Water Supply – Operations report' dated 1 October 2016 be received.

7 Financial Report – August 2016

A report is attached.

Recommendation

That the Financial Report to the Hunterville Rural Water Supply Sub-Committee's meeting on 17 October 2016 be received.

8 Tutaenui Community Irrigation/Stock Water Scheme – update on pre-feasibility study

A verbal update will be provided at the meeting.

9 Updating the Scheme Committee Constitution

1. Further discussion comparing the Policy with the 'red book' to ensure all issues are covered.
2. Discussion of the content of the newsletter that was proposed at the last meeting, in particular the non-potable nature of the water, the contact details, and any other relevant news.

The previous Agenda noted that: the Rural Water Supply Bylaw 1988 (adopted by the Rangitikei County Council) was repealed by the District Council's Water Supply Bylaw 1994, but the provisions for rural water supplies were limited to tanks and fittings to regulate water usage. This bylaw was repealed by the Water Supply Bylaw 2008 (and most recently itself repealed by the 2013 Water-related Services Bylaw).

The 2008 bylaw specifically excluded rural supplies (and this has continued in subsequent reviews of the bylaw). Rather than have a separate bylaw, Council adopted a rural water supply policy (in 2009), which remains current (and is attached). At that time, the rural water supply committees became subcommittees. This means they do not need the attendance of an Elected Member to have a quorum. Nonetheless, they were keen to have a nominated Councillor attend, and this has remained the practice.

The current terms of the Sub-committee are set out in the Delegations Register, and are also attached.

10 General Business

11 Late Items

12 Next Meeting

Monday 12 December 2016, 3.00pm

13 Meeting Closed

Attachment 1

Rangitikei District Council

Huntermville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 8 August 2016 – 3:00 p.m.

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Present:

Mr Bob Crawford
Mr Brett Journeaux
Mr Paul Peterson
Mr Sam Weston
His Worship the Mayor, Andy Watson

In attendance:

Mr Ross McNeil, Chief Executive
Mr George McIrvine, Finance & Business Support Group Manager
Ms Joanna Saywell, Asset Manager - Utilities
Mr Andrew van Bussel, Operations Manager - Utilities
Mr Ivan O'Reilly, Reticulation Serviceman
Ms Katrina Gray, Policy Analyst/Planner

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies for absence from Mr M Dawson, Mr J McManaway and Cr McManaway be received.

Mr S Weston / Mr P Peterson. Carried

3 Confirmation of order of business

The Chair informed the Committee that there would be no change to the order of business from that set out in the agenda.

4 Confirmation of minutes

Resolved minute number	16/HRWS/018	File Ref
------------------------	-------------	----------

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 13 June 2016 be taken as read and verified as an accurate and correct record of the meeting.

Mr B Journeaux / Mr S Weston. Carried

5 Chair's Report

The Chair reported that the Scheme was running smoothly, but was looking forward to an update on the new pump as part of the operations report.

Resolved minute number	16/HRWS/019	File Ref
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That the Chair's Report to the Hunterville Rural Water Supply Sub-Committee meeting on 8 August 2016 be received.

Mr B Crawford / Mr B Journeaux. Carried

6 Hunterville Rural Water Supply – Operations Report

Ms Saywell requested the report was taken as read. The Committee discussed the new pump. Both the pump and motor are being sent back to the supplier in Christchurch. The motor failed and the shaft was bent during transportation. It is unclear at this stage whether the shaft bent due to the transportation or if there was a manufacturing fault. The pump is relatively new, so once the cause of the faults is found then further action may be taken. The pump is not having an effect on the operation of the Scheme.

His Worship the Mayor asked whether there are spare units in the Ohingaiti area. Mr O'Reilly confirmed there are no spare units in the area. The Committee agreed that the only way for a property to gain extra units in the area would be to purchase units off another property owner.

Resolved minute number **16/HRWS/020** **File Ref** **6-WS-3-4**

That the 'Hunterville Rural Water Supply – Operations report' dated 1 August 2016 be received.

Mr S Weston / Mr P Peterson. Carried

7 Financial Report – August 2016

Mr McIrvine spoke to the report. Figures have not been confirmed yet for year-end and will be provided at the next meeting. Power costs are over-budget (\$179,000 compared to a budget of \$140,000). Discussion was held about the need to have a list of the number of units being pumped to be able to quantify the power use. Mr McIrvine noted that cash flow was positive to the end of May. However, further bills in June could have an impact.

Resolved minute number **16/HRWS/021** **File Ref**

That the Financial Report to the Hunterville Rural Water Supply Sub-Committee's meeting on 8 August 2016 be received.

Mr B. Journeaux / Mr S Weston. Carried

8 Tutaenui Community Irrigation/Stock Water Scheme – update on pre-feasibility study

Mr McNeil provided an update on the pre-feasibility study. David Miller will be the project manager for the study; the Project Plan is being finalised over the next two weeks, with the governance group due to meet at the end of August. A meeting was held recently with representatives from the Ministry for Primary Industries. Key messages from this meeting were that there is work occurring throughout New Zealand which could be useful for the project, (however the work will not be available until it is published) and to make sure the study is constrained to pre-feasibility, with further funding possibly available for further work if the pre-feasibility study shows merit.

Discussion was held about potential costs associated with assets that need to cross Kiwirail assets. Mr O'Reilly confirmed that the viaduct was starting to leak. Options for a potential replacement were discussed. Mr McNeil noted that Selwyn District Council is challenging Kiwirail costs, which could prove a test case for the rest of New Zealand.

9 Updating the constitution

The Committee decided that they would compare the Policy with the 'red book' to ensure all issues are covered. The members would feed back their thoughts to a subsequent meeting.

The Committee discussed the use of the water from the Scheme for drinking and possible ways of ensuring people are aware the water is being provided as stock water only. Mr McNeil noted that either the Policy or Bylaw could be amended if required.

The Committee decided that a newsletter would be produced and sent to all parties on the Scheme. The newsletter would note that the water provided as part of the Scheme is for stock only, contact details to ring in the event of a leak, and any other relevant news.

10 General Business

Nil

11 Late Items

Nil

12 Next Meeting

Monday 17 October 2016, 3.00 pm

13 Meeting Closed – 3.55 pm

Confirmed/Chair: _____

Date: _____

Attachment 2



REPORT

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

TO: Hunternville Rural Water Supply Management Committee

FROM: Andrew van Bussel, Operations Manager

DATE: 1 October 2016

FILE: 6-WS-3-4

1 Leaks and Repairs

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

7/8	Pole fuse fault Cooks Road
8/8	Low Pressure Alarm at the middle pump station
9/8	Bruce Cameron – no water Smiths Road
10/8	Ballcock stuck at Wairata Tank
10/8	Install new Bore Pump
18/8	Leak at Richard McIntyre's – State Highway 1
26/8	Clean out chlorine lines middle pump station
30/8	Top Pump seal leaking – remove with Speed
7/9	Refurbish seal in top pump station
17/9	Adrian Bull property State Highway 1 Rata pipe broken
22/9	New Chlorine injector middle pump station

2 General

2.1 Timbertanks to inspect two of the schemes tanks when weather is permitting.

2.2 Makohine Viaduct – Dan Yakas is liaising with Kiwi Rail regarding pricing for replacement pipe.

3 Recommendation

3.1 That the 'Hunternville Rural Water Supply, Operations report' dated 1 October 2016 be received.

Andrew van Bussel
Operations Manager

Attachment 3

Water Supply Hville Rural

Statement of Operations

30 June 2016

Revenue

Account	Detail	YTD Actual 2015/16	Ytd Budget 2015/16	FYR Budget 2015/16	YTD Actual 2014/15
Rates					
60617 018	General Revenue	127	0	0	0
60617 123	Penalty	547	0	0	244
60617142	Metered Supply Charges	344,619	355,895	355,895	409,408
	Total REV	345,292	355,895	355,895	409,652

Apportioned Rates Revenue

60617 802	Treasury Int Recd	8,587	8,669	8,669	0
60617 808 01	General Rates	69,731	71,990	71,990	75,847
60617 809	Internal Interest Paid	-3,248	0	0	0
60617 809 01	Interest Charged Rate A/C	-11,128	-10,899	-10,899	0
60617 809 03	Treasury Int Rec'd/Tsf to Rese	0	-3,248	-3,248	0
60617 811	Transfer to Reserves	-8,587	8,669	8,669	0
	Total Apportioned Rates Revenue	55,355	75,181	75,181	75,847

Internal Charges

60617 179 1100	Allocated o/heads CEO	10,908	9,751	9,751	7,441
60618 179 1400	Allocated o/heads Cust Service	2,107	2,276	2,276	0
60617 179 2100	Allocated o/heads Fin Services	20,621	21,828	21,828	15,452
60617 179 2500	Allocated o/heads Stat Plannin	7,497	8,033	8,033	7,535
60617 179 5100	Allocated o/heads Assets	28,598	30,102	30,102	35,454
	Total Internal Charges	69,731	71,990	71,990	65,882

Expenditure

60617 343 01	Telephone Costs	3,948	4,200	4,200	2,808
60617 562 08	Depreciation - Infrastructure	167,778	134,783	134,783	117,154
60617 563	Electricity	179,516	140,000	140,000	161,554
60617 565	Insurance	6,536	3,690	3,690	9,833
60617 566 08	Loss on Sale - Infrastructure	18956.9	0	0	0
60617 567 02	Rates - Utility	10,066	17,135	17,135	10,620
60617 588	Member Remuneration	3,200	3,120	3,120	0
60617 630 01	Professional Services - MDC	335	40,000	40,000	0
60618 630 02	MDC Charges - PSU	0	0	0	1,440
60617 630 03	MDC Charges - Retic	25,868	0	0	33,885
60617 630 04	MDC Charges - Treatment	1,498	0	0	3,765
60617 682 01	Reticulation Costs - Staff	12,093	0	0	0
60617 683 01	Treatment Costs - Staff Time	240	0	0	0
60617 692	External Contractors	20,744	2,000	2,000	14,076
60617 697	Resource Consents	630	2,000	2,000	980
60617 698	Chemicals & Consumables	0	3,100	3,100	0
60617 699	Materials	6,403	5,000	5,000	5,198
	Total Expenditure	457,810	355,028	355,028	361,313
	Net Surplus	126,894	4,058	4,058	58,304

Water Supply Hville Rural

Statement of Operations

31 August 2016

Revenue

Account	Detail	YTD Actual 2016/17	Ytd Budget 2016/17	FYR Budget 2016/17	YTD Actual 2015/16
Rates					
60617 018	General Revenue	0	0	127	127
60617 123	Penalty	256	0	0	547
60617142	Metered Supply Charges	0	0	429,734	344,619
	Total Rates	256	0	429,734	345,292

Apportioned Rates Revenue

60617 802	Treasury Int Recd	0	1,502	9,017	8,587
60617 808 01	General Rates	20,303	20,303	81,213	69,731
60617 809		0	-504	-3,026	-3,248
60617 809 01	Interest Charged Rate A/C	0	-1,396	-8,372	-11,128
60617 809 03	Treasury Int Rec'd/Tsf to Rese	0	0	0	0
60,617,810		0	0	0	-8,587
60617 811	Transfer to Reserves	0	-1,502	-9,017	0
	Total Apportioned Rates Revenue	20,303	18,403	69,815	55,355

Internal Charges

60617 179 1100	Allocated o/heads CEO	1,788	1,766	10,593	10,908
60618 179 1400	Allocated o/heads Cust Service	336	392	2,347	2,107
60617 179 2100	Allocated o/heads Fin Services	3,502	3,704	22,221	20,621
60617 179 2500	Allocated o/heads Stat Plannin	843	1,470	8,817	7,497
60617 179 5100	Allocated o/heads Assets	4,937	6,206	37,234	28,598
	Total Internal Charges	11,405	13,538	81,212	69,731

Expenditure

60617 343 01	Telephone Costs	418	726	4,358	3,948
60617 562 08	Depreciation - Infrastructure	22,417	22,418	134,503	167,778
60617 563	Electricity	27,511	24,208	145,250	179,516
60617 565	Insurance	638	1,694	10,168	6,536
60617 566 08	Loss on Sale - Infrastructure	0	0	0	18,957
60617 567 02	Rates - Utility	2,190	2,964	17,778	10,066
60617 588	Member Remuneration	0	540	3,237	3,200
60617 630 01	Professional Services - MDC	51	6,916	41,500	335
60618 630 02	MDC Charges - PSU	0	0	0	
60617 630 03	MDC Charges - Retic	0	0	0	25,868
60617 630 04	MDC Charges - Treatment	0	0	0	1,498
60617 682 01	Reticulation Costs - Staff	4,048	0	0	12,093
60617 683 01	Treatment Costs - Staff Time	410	0	0	
60617 692	External Contractors	3,589	346	2,075	240
60617 697	Resource Consents	0	346	2,075	20,744
60617 698	Chemicals & Consumables	0	536	3,215	630
60617 699	Materials	0	864	5,188	6,403
	Total Expenditure	61,272	61,558	369,347	457,810
	Net Surplus	52,118	-56,693	48,990	-126,894

Water Supply Hville Rural				
30 June 2016				

Account	Detail	YTD Actual 2015/16	Ytd Budget 2015/16	FYR Budget 2015/16
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Capital - Renewals Infrastructure

60617 721	Treasury Loans Repaid	0	4,449	4,449
60617 762 01	HRWS Reticulation - Contractor	7,352	0	0
60617 763 01	HRWS Treatment - Contractor	52,811	56,450	56,450
	Total Capital - Renewals Infra	60,163	60,899	60,899

Capital - Projects

60617 773 03	HRWS Reticulation - Staff Time	2,605		
60617 799	Capital Contra	-62,768		
	Total Capital - Projects	-60,163		
	Net Projects	0	60,899	60,899

Equity

60617 966	HVL RWS REVAL.RESERVE	1,351,125		
60617 990	Public Equity H/Ville Rural Wa	4,090,838		
60617 995	Hunterville RWS Reserve	180,334		
	Net Surplus	-126,894	4,058	4,058
	Working Capital	49,600	56,841	56,841
	Total Equity	5,545,002	60,899	60,899

Non Current Assets

60617878	Infrastructure	0		
60617 886	Water Supply Schemes	5,989,974		
60617 886 01	Provision for depeciation	-384,454		
	Net Projects	0	60,899	60,899
	Total Non Current Assets	5,605,520	60,899	60,899

Non Current Liabilities

60617 950	Internal Loan	60,518		
	Total Non Current Liabilities	60,518		

	Net Assets	5,545,002	60,899	60,899
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HUNTERVILLE RURAL WATER SUPPLY

31/08/2016

OUTSTANDING DEBT @

7/10/2016

140119000 Duncan Charles Boyd

505.00

Arrears letters Sent

140179000 Metekingi Huhana

252.50

Arrears letters Sent

\$ 757.50

MDC Reticulation Costs Staff Time**6061768201**

Date	Detail		Value
JUL	M Wilton, I O'Reilly, D Larsen, B Jones, A Burberry	GLAUG6597	2300
AUG	A Burberry, M Richardson, D Larson, I O' Reilly, M Wilton, K Moody	GLSEP5152	1748
			\$ 4,048.00

Operational Costs External Contractor**60617692**

Date	Detail		Value
201607	AP DK Plumbing Ltd 109960/01 Servicing Reservoir zip	CRAUG6333	241
201607	AP Alf Downs Contr 110356/01 Hunterville Rural Bore Pump 2 fault	CRAUG6481	477
201607	AP Cronin Wells En 110223/01 HRWS - removing the bore pump	CRAUG6502	405
201607	AP DK Plumbing Ltd 110136/01 Fittings for reservoir	CRAUG6512	22
201608	AP Alf Downs Contr 110710/01 HRWS Plant Training - Train Operators SCADA	CRSEP5145	294
201608	AP Alf Downs Contr 110708/01 HRWS Comms Fault Progress 2	CRSEP5153	2150
			\$ 3,588.65

HRWS Reticulation - Contractor**60617 762 01**

Date	Detail		Value
201607	AP Brown Brothers 110094/01 New Hitachi 6' pump - HRWS RFS 1602161	CRAUG6502	11370
201608	AP Cronin Wells En 110437/01 Put HRWS Pump back in Intake- RFS1602161	CRSEP5193	405
			\$ 11,775.00

Rural Water Supplies Cash Flow Statement

Hunterville Rural Water

For the period ended

30 June 2016

	YTD Actual 2015/16	YTD Budget 2015/16	FYR Budget 2015/16
Revenue			
Operating revenue	127	0	0
General rates	69,730	71,990	75,181
Metered Supply Charge	344,619	355,895	355,895
Interest received** (See note below)	-661.60		
Total revenue	413,814	427,885	431,076
Expenses			
Operating expenses	457,810	355,028	355,028
Overheads	69,730	71,990	71,990
Interest paid	-14376.2		
Add back non-cash items	-167777.72		
	345,386	427,018	427,018
Net cash surplus from operating	68,427.55	867	4,058
Capital items			
Capital expenditure	62,768	60,899	60,899
Loan repayments	4,449		
Total capital	67,217	60,899	60,899
Net cash surplus(deficit)	1,211	-60,032	-56,841
Notional bank account			
Opening balance 1 July 2015	-50,811		
Cash surplus(deficit) above	1,211		
Closing balance	-49,600	0	0

Rural Water Supplies Cash Flow Statement

Hunterville Rural Water

For the period ended

31 August 2016

	YTD Actual 2016/17	YTD Budget 2016/17	FYR Budget 2015/16
Revenue			
Operating revenue	256	0	0
General rates	20,303	20,303	81,213
Metered Supply Charge	0	0	429,734
Interest received** (See note below)	0	-1,900	-11,398
Total revenue	20,560	18,403	499,549
Expenses			
Operating expenses	61,272	61,558	369,347
Overheads	11,405	13,538	81,212
Interest paid			
Add back non-cash items	-22417	-22418	-134503
	50,260	52,678	316,056
Net cash surplus from operating	-29,700.41	-34,275	183,493
Capital items			
Capital expenditure	11,775	60,899	60,899
Loan repayments	0	-14,258	-85,551
Total capital	11,775	46,641	-24,652
Net cash surplus(deficit)	-41,475	-80,916	208,145
Notional bank account			
Opening balance 1 July 2015	-49600		
Cash surplus(deficit) above	-41,475		
Closing balance	-91,075	0	0

Water Supply Hville Rural

31 August 2016

Account	Detail	YTD Actual 2015/16	Ytd Budget 2015/16	FYR Budget 2015/16
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Capital - Renewals Infrastructure

60617 721	Treasury Loans Repaid	0	742	4,449
60617 722	Treasury Loans Raised	0	-15,000	-90,000
60617 762 01	HRWS Reticulation - Contractor	11,775	4,946	29,677
60617 763 01	HRWS Treatment - Contractor	0	34,596	207,573
	Total Capital - Renewals Infra	11,775	25,284	151,699

Capital - Projects

60617 773 03	HRWS Reticulation - Staff Time	0	0	0
60617 799	Capital Contra	0	0	0
	Total Capital - Projects	0	0	0
	Net Projects			

Equity

60617 966	HVL RWS REVAL.RESERVE	1,351,125		
60617 990	Public Equity H/Ville Rural Wa	3,963,944		
60617 995	Hunterville RWS Reserve	180,334		
	Net Surplus	-52,118	-56,693	48,990
	Working Capital	91,075	81,977	102,709
	Total Equity	5,534,360	25,284	151,699

Non Current Assets

60617878	Infrastructure	-22,417		
60617 886	Water Supply Schemes	5,989,974		
60617 886 01	Provision for depeciation	-384,454		
	Net Projects	-11,775	25,284	151,699
	Total Non Current Assets	5,594,878	25,284	151,699

Non Current Liabilities

60617 950	Internal Loan	60,518		
	Total Non Current Liabilities	60,518		

	Net Assets	5,534,360	25,284	151,699
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HUNTERVILLE RURAL WATER SUPPLY

30/06/2016

OUTSTANDING DEBT @

30/06/2016

0.00

MDC Charges - Reticulation JUL 2015 - MAY 2016

6061763003

<u>MONTH</u>	<u>Name</u>	<u>\$</u>
JUL	Andrew Burberry	245.00
JUL	Ivan O'Reilly	1505.00
JUL	Michael Wilton	1050.00
AUG	Andrew Burberry	70.00
AUG	Michael Wilton	490.00
AUG	Daniel Yakas	100.00
AUG	Ivan O'Reilly	1312.50
SEP	Ivan O'Reilly	2117.50
SEP	Michael Wilton	787.50
SEP	Daniel Larson	70.00
SEP	Daniel Yakas	100.00
OCT	Andrew Burberry	630.00
OCT	Andrew van Bussel	400.00
OCT	Ivan O'Reilly	1382.50
OCT	Michael Wilton	595.00
NOV	Andrew Burberry	455.00
NOV	Andrew van Bussel	800.00
NOV	Ivan O'Reilly	630.00
NOV	Michael Wilton	105.00
DEC	Andrew van Bussel	1040.00
DEC	Daniel Yakas	100.00
DEC	Ivan O'Reilly	2992.50
DEC	Michael Wilton	525.00
JAN	Andrew Burberry	420.00
JAN	Chris Pepper	245.00
JAN	Ivan O' Reilly	1137.50
FEB	Andrew Burberry	980.00
FEB	Daniel Larson	35.00
FEB	Ivan O'Reilly	3482.50
FEB	Michael Wilton	910.00
MAR	Ivan O'Reilly	665.00
MAR	Michael Wilton	490.00
		25867.50

MDC Charges - Staff Time (MDC)

6061763004

JUL	Andrew Van Bussell	160.00
JUL	Kevin Moody	720.00
DEC	Wayne Shreiber	100.00
DEC	Kevin Moody	450.00
JAN	Kevin Moody	45.00
FEB	Kevin Moody	22.50
		1497.50

<u>MDC Reticulation Costs Staff Time</u>		<u>6061768201</u>
MAR	A Burberry, B Jones, I O'Reilly, M Wilton	995
APR	B Jones, I O'Reilly, M Wilton	1620
APR	B Jones, I O'Reilly, J Saywell	607.5
APR	M Wilton	35.00
APR	B Jones, I O'Reilly, M Wilton	1715.00
MAY	A Burberry, B Jones, I O'Reilly, M Wilton	3432.50
JUN	M Wilton, I O'Reilly, D Miller, B Jones	3687.50

12092.5

<u>HRWS - Staff Time (MDC)</u>		<u>6061777303</u>
JUL	Andrew Burberry	105.00
AUG	Andrew Burberry	210.00
AUG	Brian Jones	315.00
AUG	Joanna Saywell	160.00
FEB	Brian Jones	450.00
MAR	D Yakas, I O'Reilly	905.00
MAR	Brian Jones	225.00
APR	D Yakas	50.00
MAY	D Yakas	50.00
JUN	K Moody	135.00
		<u>\$ 2,605.00</u>

Operational Costs External Contractor 60617692

Date	Detail	Value
21/07/2015	AP P V Mackenzie 105530/01 Two days digger hire @ \$200 per day RFS150154	400.00
31/07/2015	AP Alf Downs Contr 106183/01 To Supply ex TCL - HRWS - Andrew	1092.00
30/04/2015	AP Alf Downs Contr 105043/01 Hunterville Rural Water Level fault-Ivan	571.30
7/10/2015	AP Speed Engineeri 106897/01 Disable top pump and reset for Hunterville Ru	300.00
31/10/2015	AP Alf Downs Contr 106709/03 New Alarm System-HRWS	1737.49
6/11/2015	AP P V Mackenzie 106823/01 Digger Hire - HRWS	100.00
30/11/2015	AP Alf Downs Contr107618/01 HRWS Investigate Flatlining in Water Outlook	190.00
6/01/2016	AP P V Mackenzie 107596/01 1.5 day digger hire for Otairi Station and	300.00
31/01/2016	AP Alf Downs Contr 107892/01 Hunterville Rural fault with Pump station	172.00
31/01/2016	AP Alf Downs Contr 108261/01 Callout to Hunterville Rural-pumps not workin	324.50
4/02/2016	AP Cronin Wells En 108140/01 Install River Pump HRWS	270.00
19/02/2016	AP Cronin Wells En 108335/01 Crane hire to lift river pumps out Cooks Road	236.24
29/02/2016	AP Alf Downs Contr 108579/01 HRWS pumps not working correctly repair Scada	122.00
7/02/2016	AP P V Mackenzie 108336/01 Half Day digger hire for Cooks Road pump	100.00
26/02/2016	AP Cronin Wells En 108430/01 Install River Pump HRWS	236.25
9/03/2016	AP Shane Gribbon L 108632/01 Digging hole to install water pump HRWS	160
30/04/2016	AP Alf Downs Contr 109226/01 HRWS Comms Fault-Ivan	208.4
30/04/2016	AP Alf Downs Contr 109227/01 HRWS No Internet	86
30/04/2016	AP Alf Downs Contr 109230/01 HRWS Scada Fault	4010.74
6/05/2016	AP P V Mackenzie 108431/01 Lay cable at Otairi Station-HRWS	200
26/05/2016	AP Cronin Wells En 109441/01 Lifting River Pump Out- HRWS	236.25
31/05/2016	AP Alf Downs Contr 109623/01 Hunterville Rural Callout to low water and al	427
31/05/2016	AP Alf Downs Contr 109740/01 HRWS Install New Flow Meter	3655.36
31/05/2016	AP Alf Downs Contr 109739/01 HRWS Damage to Otairi Cable	1615.73
30/06/2016	AP Alf Downs Contr 109947/01 HRWS Comms Fault-Ivan	3820.55
30/06/2016	AP Alf Downs Contr 109943/01 HRWS Scada Fault on Motor	172

\$ 20,743.81

Materials**60617699**

Date	Detail	Value
6/07/2015	AP Rural Timber & 105655/01 Lid at Gordon McPhees-HRWS	115.18
8/07/2015	AP Farmlands Co-op 105759/01 Ballcock - Sam Weston - HRWS	22.17
24/07/2015	AP Chesters Plumbi 105937/01 Fittings for Stores	808.85
24/07/2015	AP Chesters Plumbi 105936/01 Fittings for Stores	438.88
30/07/2015	AP Chesters Plumbi 106025/01 2 80 mm long gibolts	253.84
31/08/2015	AP Speed Engineeri 107279/01 Dead end caps for Rata Job-HRWS	270
15/12/2015	AP Chesters Plumbi 107604/01 Parts for Stores - HRWS	599.61
29/01/2016	AP Chesters Plumbi 108022/01 6 x ballcocks for HRWS	154.2
31/12/2015	AP Speed Engineeri 108054/01 Flange Pipe for HRWS Intake	168.57
29/02/2016	AP Chesters Plumbi 108393/01 Screw Cap and Base and delivery for HRWS	47.86
30/04/2016	AP Chesters Plumbi 109038/01 Materials	190.2
4/05/2016	AP Chesters Plumbi 109038/02 Materials	265.42
6/05/2016	AP Humes Pipeline 109152/01 Materials	877.22
16/05/2016	AP Humes Pipeline 109241/01 Materials	2191.36
		6403.36

HRWS Reticulation Contractor**6061776201**

Date	Detail	Value
30/09/2015	AP Chesters Plumbi 106571/01 RFS1502300 50mm gibbolts	219.3
6/10/2015	AP P V Mackenzie 107169/01 digger hire Otairi	100
3/03/2016	AP Hynd's Pipe Sys 108343/01 rata pipe renewal	950
16/03/2016	AP Humes Pipeline 108537/01 materials	1116.76
6/04/2016	AP Drainworld Wang 108802/01 Materials for Rata cutover	272.37
8/03/2016	AP Shane Gribbon L 108954/01 Digger/Operator	2610
6/05/2016	AP P V Mackenzie 109037/01 1/2 day digger hire	200
31/05/2016	AP Alf Downs Contr 109631/01 Callout to Hunterville Rural Otairi-pumps fau	1883.64
		7352.07

HRWS Treatment Contractor**6061776301**

Date	Detail	Value
31/07/2015	AP Alf Downs Contr 105867/01 HRWS - Install new PLC Control & Scada	8578.02
31/08/2015	AP Alf Downs Contr 106534/01 HRWS - Install new PLC Control & Scada progre	1077.5
8/10/2015	AP Envirohaz 106953/01 Location Test certificates HRWS	448.5
31/12/2015	AP Alf Downs Contr 107913/01 HRWS Test Intake Pump	116.5
17/12/2015	AP P D & T L Illst 107736/02 Installation of Ohingaiti Break Tank-HRWS	347.83
31/01/2016	AP Alf Downs Contr 108400/01 HRWS - Install PLC Control & Scada Stage 2-p	14795.02
29/02/2016	AP Alf Downs Contr 108706/01 HRWS - Install new PLC Control & Scada	2838.36
31/03/2016	AP Alf Downs Contr 108927/01 HRWS - Install new PLC Control & Scada Stage	12687.11
31/05/2016	AP Alf Downs Contr 109975/01 HRWS - Install new PLC Control & Scada	11921.83
		52810.67

Attachment 4

Hunterville Rural Water Supply Management Sub- Committee⁵¹

Establishment	Delegations
<p>Established pursuant the Local Government Act 2002</p> <p><i>Field of Activity:</i> All matters pertaining to management of the Hunterville Rural Water.</p> <p><i>Membership:</i> One Hunterville Ward Member of Council.</p> <p>Eight members elected by the Scheme participants at a triennial election following the local body triennial elections.</p> <p>Chairperson elected by the Committee.</p> <p><i>Current membership</i>⁵² Mr B Crawford (Chair) Mr P Peterson Mr M Grace Mr J McManaway Mr S Weston Mr B Journeaux Cr Dean McManaway – Council representative⁵³</p> <p>His Worship the Mayor, Andy Watson – <i>ex officio</i>⁵⁴</p> <p><i>Meeting Frequency</i> Second Monday of every second month</p>	<p>In accordance with and subject to the provisions of Council's Rural Water Supply Policy (RWSP) which should be read in conjunction with the delegated authority described below:</p> <p>To consider applications for the supply of water and to set conditions for such supply. (RWSP Clause 3)</p> <p>To approve the form on which applications for the supply of water must be made.</p> <p>To fix the fee payable for connection. (RWSP Clause 7.1)</p> <p>The Committee has sole discretion with respect to the connection of new consumers. (RWSP Clause 2.2)</p> <p>To approve consumer applications for a change in the supply of water and to fix an application fee for such change. (RWSP Clause 3.3 and 3.4)</p> <p>To approve agreements for the supply of water between owners of subdivided property within the Scheme. (RWSP Clause 6.1)</p> <p>To decide the criteria for determining scheme participant's quantity of supply for the whole or part of a participating property and to recommend the capital contribution payable. (RWSP Clause 6.2)</p> <p>To decide whether water may be piped from a scheme participating property to a non participating property. (RWSP Clause 6.3)</p> <p>To grant relief from payment for water supplied with respect to notice received from an owner</p>

⁵¹ Resolved Minute number 09/RDC/072, 26 February 2009

⁵² As at 26 November 2007

⁵³ Resolved Minute Number 13/RDC/271 31 October 2013

⁵⁴ Resolved Minute Number 13/RDC/271 31 October 2013

	<p>or occupier that the supply of water is no longer required. (RWSP Clause 6.4)</p> <p>To recommend the charge or charges which may be levied for the cost of construction, maintenance, and operation of the Scheme including the interest and capital repayment costs of any loan raised for construction. (RWSP Clause 7.1)</p> <p>To disconnect any supply from an unsuitable primary tank.</p> <p>To decide whether a property owner is liable for the cost of lowering a pipe where the owner has reduced the cover over the pipe.</p> <p>To cut off the supply to a property until satisfactory repairs have been made to leaks within the Scheme. (RWSP Clause 5.1)</p> <p>To recommend that the supply of water be stopped or disconnected where any person refuses or fails to pay any charge for which that person is liable.</p> <p>To recommend the delay the strict observance of any provision of the Rural Water Supply Policy 2009 if the Committee is of the opinion that full compliance would needlessly or injuriously affect a business or cause great loss or inconvenience.</p> <p>To recommend the charges to be levied for each year ending on the same date as the financial year of the Council. (RWSP 7.1)</p> <p>To grant a permit for entry into the catchment area in the immediate vicinity of the intake structure, and to impose conditions on that permit.</p> <p>To direct the disposal of any animal carcass within the catchment area above the intake structure.</p>
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Rangitikei
UNPOWLED...

Rural Water Supply Policy¹

Refer to Delegated Authority of Rural Water Supply Sub-Committees.

1 Purpose

The Rural Water Supply Policy explains how the Rangitikei District Council operates and manages the Erewhon, Hunterville and Omatane Rural Water Schemes and any subsequent rural water schemes constructed and managed by the Council. It outlines how the schemes function and should be read in conjunction with the delegated authority of the Erewhon, Hunterville and Omatane Rural Water Supply Management Sub-Committees.

2 Agreement for Supply

- 2.1 The consumer shall enter into an agreement with such conditions as Council may require in relation to the supply of water.
- 2.2 No property shall connect to or be served by the rural water supply, until application has been made and approved and an agreement entered into.

3 Application for Supply

- 3.1 No new connections will be made until the appropriate connection fee has been paid in full. This application fee shall be at least equal to that fee paid by original consumers of the relevant scheme together with compounded interest thereon.
- 3.2 New consumers shall pay a capital contribution for connection to and participation in the scheme.
- 3.3 Applications for an increase in supply will be approved where it is practicable to do so and the appropriate fee has been paid provided that the total quantity supplied does not exceed the property's share of the scheme's capacity.
- 3.4 Decreases in supply will generally only be allowed at the end of each financial year of Council.
- 3.5 The supply to each property shall be as far as practically possible continuous through orifice valves which will provide a constant flow throughout the year into the customer's primary tank(s).

¹ 09/RDC/072

- 3.6 A register shall be kept detailing the points of supply to a consumer, the size of the orifice valve or valves for each supply and the properties and area supplied there from.

4 Supply Not Guaranteed

- 4.1 The uninterrupted supply of water is not guaranteed and no allowance or compensation will be made on the account of water not being supplied, whether by accident or for the purpose of scheme construction, extension, or maintenance.

5 Waste of Water

- 5.1 If a consumer wilfully or negligently wastes water, the supply to that consumer may be cut-off and stopped at the appropriate point until satisfactory repairs have been made.

6 Property to which Water is Supplied

6.1 Subdivisions

Where any participant's property is subdivided and sold into separate ownership and control, it shall be the responsibility of the owner of the property being subdivided to negotiate with the purchaser(s) of the new lot or lots, an agreement concerning the participation of those lots in the Scheme and such agreement will be subject to Council approval. Such approval will not, however, be unreasonably withheld. New scheme mains and/or tank installation, if any, shall be at the expense of the property owner or purchaser.

6.2 Whole of a Property to be a Part of the Scheme

The whole of any participant's property shall be included in the Scheme and all capital contribution quantity of water supplied and operating costs shall be determined having regard to the total area and stock carrying capacity of the whole property unless determined otherwise by Council.

6.3 Sale of Participant Property

Where a participant property is sold to the owner of an adjoining non-participant property and the two properties are to be operated as one, the maximum water entitlement shall be limited to the maximum water entitlement of the participant's portion and no water shall be piped or transported across the boundary between the participating and non-participating portions of the total area without Council approval.

- 6.4 When for any reason a supply of water to a property is no longer required, the owner or occupier shall remain responsible for payment for water supplied unless relief is specifically approved by Council.

7 Water Charges

- 7.1 Water charges shall be set and may prescribe a scale of charges, which may differ from those in any rural water supply, or differ from subdivisions (if any) within the same rural water supply.

The charges shall:

- a. Fix an annual charge per unit. The value of this charge shall be referred to as the 'unit charge' and shall apply to all supply sites.
- b. Fix a charge per cubic meter for water metered and sold in bulk. Unless specifically fixed, the value of this rate shall be taken as one hundredth of the unit-charge and shall apply to all water supplied other than to supply sites.
- c. Fix other charges for water supplied, or connections made whether to a consumer or not, under such conditions and at such rate as from time to time determined.
- d. Fix a charge for the provision of an additional supply site for an existing customer. Unless determined otherwise, the value of this new supply site charge shall be taken as equal to the unit-charge. In addition, to such charges the consumer concerned shall also bear the full cost of all materials, plant, and labour used to establish the new supply-site, including the cost of providing any necessary pipeline additions or modifications.
- e. Fix a charge for increasing the constant-flow-valve size.
- f. Fix a charge for decreasing the size of the constant-flow-valve.
- g. Fix a charge for the connection of a new consumer.

In addition to these charges the new consumer shall also bear the full or part cost of all materials and labour and engineering and overheads used to establish the new supply-site(s) including the cost of all rural water supply additions or modifications necessary as may be determined by Council.

Where any consumer becomes liable to a charge for a supply of water, after the start of the water year, the consumer shall pay for the first year a proportion of the annual charges equivalent to the number of complete months during which water has been supplied.

- 7.2 Water supplied to a non-rateable property in the District shall be by orifice-valve size and charged at such rates as may from time to time be fixed by Council or as may be agreed on with any person receiving that supply. Minimum charges for such extraordinary supply may likewise be specified.

8 Damage

- 8.1 Council will not be responsible for any damage that may in any way arise from the bursting or overflow of any rural water supply, or private water reticulation.
- 8.2 If a property owner causes accidental damage to a rural water supply pipe by any action the owner may be held liable for the cost of the repair.
- 8.3 Each property owner is liable for the maintenance of adequate insulation and protection for the constant flow valve and pipeline connection between the valve and the primary tank(s) against damage due to weather, stock, etc.