

Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting Agenda – Monday 20 February 2017 – 3:00 p.m.



Contents

1	Welcome	3	
2	Apologies.....	3	
3	Members' conflict of interest	3	<i>Agenda Note</i>
4	Confirmation of order of business	3	<i>Agenda Note</i>
5	Presentation by Sue Bligh	3	<i>Verbal Presentation</i>
6	Confirmation of Minutes.....	3	Attachment 1, pages 6-12
7	Chair's Report	3	<i>Verbal Report</i>
8	Council decisions on recommendations from the Committee	3	<i>Verbal Report</i>
9	Council responses to queries raised at previous meetings	3	<i>Agenda Note</i>
10	Hunternville Rural Water Supply – Operations Report	4	Attachment 2, pages 13-15
11	Financial Report – December 2016.....	4	Attachment 3, pages 16-23
12	Tutaenui Community Irrigation/Stock Water Scheme – update on pre-feasibility study	4	<i>Verbal Report</i>
13	Maps of scheme assets	4	<i>Agenda Note</i>
14	Hunternville town water demand.....	4	<i>Agenda Note</i>
15	Updating the Rural Water Supply Policy	4	Attachment 4, pages 24-28
16	Late Items.....	5	
17	Next Meeting	5	<i>Agenda Note</i>
18	Meeting dates for the rest of 2017	5	<i>Agenda Note</i>
19	Meeting Closed	5	

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

Council's Standing Orders (adopted 3 November 2016), 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Apologies

3 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

4 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.

5 Presentation by Sue Bligh

Ms Bligh will present the Health & Safety Initiative for Rural Water Schemes for the Committee's consideration.

6 Confirmation of Minutes

Recommendation

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 12 December 2016 be taken as read and verified as an accurate and correct record of the meeting.

File ref: 3-CT-3-2

7 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 20 February 2017 be received.

8 Council decisions on recommendations from the Committee

16/RDC/395: The Council agreed to sign an electricity supply contract for Non Half-Hourly (NHH) sites with Genesis Energy, for the period 1 January 2017 to 30 September 2018.

9 Council responses to queries raised at previous meetings

There were no queries raised at the previous meeting.

10 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 February 2016 be received.

11 Financial Report – December 2016

A report is attached, containing Financial Statements and corresponding commentary for the six months ending 31 December 2016

File ref: 3-CT-3-1

Recommendation

That the Financial Statements and corresponding commentary for the six months ending 31 December 2016 be received.

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

A verbal update will be provided at the meeting.

13 Maps of scheme assets

Mr Miller has provided the following information:

- a. Links to maps of rural water supply assets will be added to the Rangitikei District Council website here: www.rangitikei.govt.nz/services/water.
- b. Information on depth of pipes is not available.

14 Hunterville town water demand

Mr Miller has provided the following information:

- a. For the 2016 calendar year, on average Hunterville town used 152 m³/day compared with a total Hunterville Rural Water Supply consumption of 1272 m³/d.
- b. This is equivalent to 12% of the total demand.

15 Updating the Rural Water Supply Policy

Mr Miller has annotated the existing Rural Water Supply Policy to include the changes agreed upon by the Committee at the meeting on 17 October 2016. This document is attached.

File ref: 3-PY-1-11 (original policy)

The changes made are:

- 1. Making it clear that the onus is on the property owner to:**
 - a. Provide 48 hours supply of water.** Covered by 5.2 in the amended document.
 - b. Inform any tenants that the water is not for human consumption.** Obligation on the property owner is covered by 4.1 in the amended document. Informing tenants and addressing their concerns should remain the obligation of the property owner. Were Council/the Committee to take on this separate obligation, they would be signing themselves up for liability over something they can't control.
 - c. Provide access for repair or maintenance.** Covered by 9.4 in the amended document.
- 2. Removing the sentence within... 6.1... "such approval will not, however, be unreasonably withheld".** Covered in 7.1 of the amended document.

At the meeting on 3 November 2016 Council resolved to accept the recommendations from the Committee (Minute number: 16/RDC/330). However, the Committee needs to agree to the changes made by Mr Miller before the changes to the Constitution can be finalised.

Recommendation

That the amendments to the updated Rural Water Supply Policy be accepted or further amended.

16 Late Items

As accepted in item 4.

17 Next Meeting

Monday 3 April 2017, 3.00pm

18 Meeting dates for the rest of 2017

- 3 April
- 19 June
- 7 August
- 2 October
- 4 December

19 Meeting Closed