

Rangitikei District Council

Huntermville Rural Water Supply Sub-Committee Meeting Agenda – Monday 3 April 2017 – 3:00 p.m.



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The quorum for the Huntermville 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 Confirmation of Minutes

Recommendation

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 20 February 2017 be taken as read and verified as an accurate and correct record of the meeting.

File ref: 3-CT-3-2

6 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 3 April 2017 be received.

7 Council decisions on recommendations from the Committee

No recommendations were made to Council at the previous meeting.

8 Council responses to queries raised at previous meetings

- Mr van Bussel: the mass text system appears to be working
- Mr Miller: vesting of assets information – will be provided as a verbal update

9 Hunterville town water charges and usage

Mr Miller has confirmed that Hunterville town is charged for 370 units yearly – see attached Water Meter Statement (File ref: 3-CT-3-1).

Mr Andy Sargent, Financial Services, has confirmed that the town used approximately 32% of those units in the 2015-2016 financial year.

10 Quote for new impellers and wear rings

A verbal update on the purchase of new impellers and wear rings for the Acme pump at the middle pump station will be provided by Mr van Bussel.

11 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 April 2017 be received.

12 Progressive modelling of increase of depreciation charges

Information will be tabled at the meeting by Mr Mclrvine.

13 Financial Report – February 2017

A report is attached, containing Financial Statements and corresponding commentary for the period ending 28 February 2017.

File ref: 3-CT-3-1

Recommendation

That the Financial Statements and corresponding commentary for the period ending 28 February 2017 be received.

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

A verbal update will be provided at the meeting.

15 Updating the Rural Water Supply Policy

The amended policy has been sent to the Omatane and Erewhon Rural Water Schemes for approval or further amendment. Once all of the Rural Water Schemes are in agreement the amended policy will be sent to Council for final approval.

16 Late Items

As accepted in item 4.

17 Next Meeting

Monday 19 June 2017, 3.00pm

18 Meeting dates for the rest of 2017

- 7 August
- 2 October
- 4 December

19 Meeting Closed