

# Rangitikei District Council

## Hunternville Rural Water Supply Sub-Committee Meeting

Notes – Monday 4 December 2017 – 3:00 pm



### Contents

1	Welcome .....	2
2	Apologies.....	2
3	Members' conflict of interest .....	2
4	Confirmation of order of business .....	2
5	Confirmation of Minutes.....	2
6	Chair's Report .....	2
7	Council decisions on recommendations from the Committee .....	2
8	Questions put at previous meeting for Council advice or action.....	3
9	Hunternville Rural Water Supply – Operations Report.....	3
10	Hunternville Rural Water Supply – Financial Report.....	3
11	Tutaenui Community Irrigation/Stock Water Scheme – update on pre-feasibility study.....	4
12	Late Items.....	4
13	Meeting Closed .....	4

#### Present:

Mr Bob Crawford  
Mr Brett Journeaux  
Mr John McManaway  
Mr Sam Weston  
Mr Paul Peterson  
Mr Bernie Hughes

#### In attendance:

Mr George McIrvine, Finance and Business Support Group Manager  
Mr Glenn Young, Utilities Manager  
Mr Andy Sargent, Financial Services  
Mr Ivan O'Reilly, Waste/Water Technician  
Mr Andy van Bussel, Operations Manager  
Ms Christin Ritchie, Governance Administrator

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Apologies

**Resolved minute number**                      **17/HWRS/031**                      **File Ref**

That the apologies for the absence of His Worship the Mayor, Andy Watson, Cr Dean McManaway and Mark Dawson be received.

Mr B Journeaux / Mr S Weston. Carried

## 3 Members' conflict of interest

Members were 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

There were no changes to the order of business.

## 5 Confirmation of Minutes

The Minutes from the meeting held on 2 October 2017 are attached.

### Recommendation

**Resolved minute number**                      **17/HWRS/032**                      **File Ref**                      3-CT-3-2

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 2 October 2017 be taken as read and verified as an accurate and correct record of the meeting.

Mr B Journeaux / Mr J McManaway

## 6 Chair's Report

The Chair spoke on behalf on the Committee, and wanted to formally thank David Miller for all the effort and good work he has done with the Scheme to date.

## 7 Council decisions on recommendations from the Committee

There were no recommendations made to the Council at the previous meeting.

## 8 Questions put at previous meeting for Council advice or action

No queries were raised at the previous meeting.

## 9 Hunterville Rural Water Supply – Operations Report

Mr van Bussel spoke to his report, highlighting:

- There have been a number of leaks and repairs during this period, with two significant leaks to PVC pipes which were underground. The leaks were however consistent with previous periods.
- A decision was made to carry on with the proposal from Timer Tanks to repair the Middle pump Station. Pipework is already underway and should be completed mid-December
- The middle and top pump stations had wearing and impeller clearance issues. Repairs should be completed by the end of this week.

It was suggested that zone metering be installed in order to measure trends and identify leaks earlier. Mr van Bussel will provide estimates to the committee at the next meeting.

It was noted that work may need to be completed to bypass a slip. Mr van Bussel will provide an estimate for costs involved at the new meeting.

Mr McIrvine spoke to a slide he provided, outlining:

- Water being pumped has increased by 30% from last year.
- The trend line shows the HWRS may reach its consent by June 2018 if this rate continues
- It was suggested an audit be compiled to measure units allocated versus units billed for.

Mr McIrvine will provide this PowerPoint so it can be included in the next meeting's agenda.

**Resolved minute number**                      **17/HWRS/034**                      **File Ref**                      **6-WS-3-4**

That the 'Hunterville Rural Water Supply – Operations report' dated October 2017 be received.

Mr B Hughes / Mr J McManaway

## 10 Hunterville Rural Water Supply – Financial Report

Mr Sargent spoke to his report, highlighting the below:

- Total revenue is currently down by \$148k, however this will change with \$242k being invoiced in November, with payment due 20<sup>th</sup> December 2017.

- Operational expenses came in \$2k under budget, with savings on MDC professional fees, external contractors and utility rates, helping to offset some overspends on electricity, resource consents and reticulation costs.
- Debtors – currently 2 outstanding bills totalling \$1,138.15. One water connection has already been disconnected with the second being serviced a notice shortly.

**Resolved minute number**                      **17/HWRS/035**      **File Ref**                      3-CT-3-1

That the 'Hunterville Rural Water Supply – Financial report' dated October 2017 be received.

Mr J McManaway / Mr B Hughes

## **11 Tutaenui Community Irrigation/Stock Water Scheme – update on pre-feasibility study**

A verbal update was provided by the Chair at the meeting. The key points were:

- There will be two public meetings to discuss the Tutaenui Community Irrigation/Stock Water System. Letters have been sent advising of the dates and times for both.
- It is likely the Southern end of the Rangitikei will stay with Hunterville Rural Water Supply and not amalgamate with Tutaenui.
- There will be in investigation as to whether the Hunterville Township should be removed from the scheme, and get their own bore installed. If this goes ahead the scheme will need to on sell the cost/lost revenue from the township.

## **12 Late Items**

None.

## **13 Meeting Closed**

3.51pm

**Confirmed/Chair:** \_\_\_\_\_

Date: