

# Rangitikei District Council

## Huntermville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 5 February 2018 – 3:00 PM

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**RANGITIKEI**  
DISTRICT COUNCIL

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#### **Present:**

Mr Bob Crawford  
Mr Brett Journeaux  
Mr Sam Weston  
Mr Bernie Hughes  
Mr Mark Dawson  
Cr Dean McManaway

#### **In attendance:**

Mr Andy Sargent, Financial Services Accountant  
Mr Ashley Dahl, Financial Services Team Leader  
Mr Ivan O'Reilly, Waste/Water Technician  
Mr Andy van Bussel, Operations Manager  
Mr Dan Yakas, Reticulation Supervisor  
Ms Alicia Ruardy, Infrastructure Support Officer  
Ms Christin Ritchie, Governance Administrator

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Apologies

### Resolved minute number

That the apologies for the absence of John McManaway and Paul Peterson be received.

Mr D McManaway / 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

It was noted that Mr Mark Dawson wished to speak in item 9.

## 5 Confirmation of Minutes

<b>Resolved minute number</b>	<b>18/HRWS/001</b>	<b>File Ref</b>	<b>3-CT-3-2</b>
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That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 4 December 2017 be taken as read and verified as an accurate and correct record of the meeting.

Mr B Journeaux / Mr B Hughes. Carried

## 6 Chair's Report

The Chair did not have an official report to share, however he did wish to tender his resignation as Chair for the Hunterville Rural Water Supply Committee. He advised he wished to remain as a committee member. Mr Bob Crawford nominated Mr Brett Journeaux as the new Chair.

<b>Resolved minute number</b>	<b>18/HRWS/002</b>	<b>File Ref</b>
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That Mr Brett Journeaux be the new Chair of the Hunterville Rural Water Supply Management Sub-committee, effective from the next meeting on 9 April 2018.

Mr D McManaway / Mr B Hughes. Carried

## 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 Dawson wished to discuss moving the restrictors for his property from across the road to next to his cow shed. This would enable him to monitor the restrictor more easily. He is happy to cover the costs personally, as the pipes would need to be run under the road.

**Resolved minute number**                      **18/HRWS/003**                      **File Ref**

The committee are happy to support the restrictor being relocated from across the road to next to Mr Mark Dawsons cow shed, providing that all the required compliance is met.

Mr D McManaway / Mr B Hughes. Carried

**Undertaking**                      **Subject**                      **Quote for relocation works**

Mr Ivan O'Reilly will arrange for a quote to be provided to Mr Mark Dawson for the relocation of his restrictor.

Mr Van Bussell spoke to the tabled document 'Proposed HRWS Renewals':

- 3 lines are needing to be repaired, Horrocks, Webb and Taylors
- Horrocks and Webbs lines have issues pertaining to the pipes splitting longitudinally in sections. This could be due to faulty piping.
- Taylors line is due to land failure as opposed to pipe failure. The pipes will need to be re-routed up hill and realigned, causing the labour costs to be higher.
- The current budget is \$60,000, with \$25,000 already earmarked for other repair works, causing a shortfall in the budget of \$16,000.

**Resolved minute number**                      **18/HRWS/004**                      **File Ref**

That all of the recommended repair works in the Hunterville Rural Water Supply Scheme (as proposed to the meeting on 5 February 2018) be completed.

Mr B Journeaux / Cr D McManaway. Carried

*Mr Ivan O'Reilly arrived at 3.18pm*

Mr van Bussel spoke to the Operations report:

- 24 leaks have been repaired between 28/11 and 15/1

- The pumps are all running well, after the clearances were changed on the second pump to match those on the first pump.
- Timber Tank will be contacted to start their repairs.

**Resolved minute number**                      **18/HRWS/005**                      **File Ref**                      **6-WS-3-4**

That the 'Hunterville Rural Water Supply – Operations report' dated 1 February 2018 be received.

Mr B Journeax / Mr S Weston. Carried

## **10 Hunterville Rural Water Supply – Financial Report**

Mr A Sargent spoke to the report, highlighting the year to date performance:

- Debtors total \$16,829. These will be contacted and issued with a penalty charge.
- Water usage is up 30% for the same period last year.
- Water pumped to electricity costs are down 4 cents per m<sup>3</sup>.
- Water usage is up, which could be due to the high temperatures, as well as 4 leaks identified in January.

Mr Crawford wanted to thank Mr Sargent for all of his work with the reports so far.

**Resolved minute number**                      **18/HRWS/006**                      **File Ref**                      **3-CT-3-1**

That the 'Hunterville Rural Water Supply – Financial reports' dated November and December 2017 be received.

Mr S Weston / Mr M Dawson. Carried

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

Mr Crawford provided an update:

- It was a good meeting, with high attendance. There were a number of people who volunteered to be part of the committee.
- The Hunterville meeting only had 3 people outside of the committee attend.
- There was discussion of potentially putting a bore down in Hunterville in the future, but at this stage they are unsure of the results this will yield.
- Still a work in progress.

## **12 Water Consumption and Electricity Costs**

This was covered within the finance reports discussed in item 10.

**Resolved minute number**                      **18/HRWS/007**                      **File Ref**

That the 'Hunterville Rural Water Supply Water – Electricity presentation' be received.

Mr S Weston / Mr M Dawson. Carried

## **13 EECA Audit Progress update**

Mr Dahl provided an update, highlighting the following:

The EECA wants to be more energy efficient, and are looking to perform an audit to identify ways in which to achieve this. The auditor has over 45 years' experience in the industry.

The audit should take 3 days, and is aiming to achieve a minimum of a 5% savings.

HRWS is responsible for 40% of the power consumption in the Rangitikei District. The cost of the audit will be offset by the savings likely to be achieved.

## **14 Late Items**

None

## **15 Next Meeting**

9 April 2018

## **16 Meeting Closed**

3.56 pm

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

Date: