



Rangitikei District Council

Hunterville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 9 April 2018 – 3:00 pm

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Present:

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

In attendance:

Mr George McIrvine, Finance and Business Support Group Manager
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 Christin Ritchie, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number **18/HWRS/008** **File Ref**

That the apologies for the absence of John McManaway be received.

Mr S Weston / Mr B Crawford. 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

Resolved minute number **18/HWRS/009** **File Ref** 3-CT-3-2

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 5 February 2018 be taken as read and verified as an accurate and correct record of the meeting.

Mr B Crawford / Mr B Hughes. Carried

6 Chair's Report

The Chair had nothing new to report.

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 Bussell spoke to the report:

- 24 Leaks have been repaired during January – March 2018
- Mr O’Leary has started changing the flow controllers
- Webbs Line is due to be commissioned on 10 April. It has already had 5 new leaks due to slips.
- Horrocks line has been extended by 150m, and will start soon. This is still within budget.
- A test run will be conducted to ensure the scheme is kept running while works are completed on the middle pump station.

Mr I O’Leary arrived at 3.12pm

Resolved minute number **18/HWRS/010** **File Ref** **6-WS-3-4**

That the ‘Hunterville Rural Water Supply – Operations report’ dated 1 April 2018 be received.

Mr M Dawson / Cr D McManaway. Carried

10 Hunterville Rural Water Supply – Financial Report

Mr McIrvine spoke to the report. A few additional points to note were:

- The current unit rate is \$247 (excl GST)
- There will be a deficit of \$20,000 which will need to be recuperated. The suggested increase to cover this is \$13 increase per unit. An alternative to the increase would be to borrow the funds; however, this will incur interest charges.
- Hunterville urban will potentially come off of the rural scheme in approximately six months if a bore is commissioned in Hunterville Town. This revenue will be lost from the scheme; however, there will be power savings, increases to allowances for existing clients and new clients to recoup the lost income.

Undertaking **Subject** **Increase in units pumped**

Mr O’Reilly will investigate the cause of the 28% increase in water being pumped.

Undertaking **Subject** **Power savings for HWRS**

Mr G McIrvine will supply the sub-committee with estimated power savings as a result of Hunterville Urban being removed for the Rural supply, as well as realistic numbers for the new units.

Resolved minute number **18/HWRS/011** **File Ref**

That the Hunterville Rural Water Supply Sub-Committee recommends to Council that the rural water rates be increased from \$247 (excl GST) to \$275 (excl GST) and that the Hunterville urban rates increase by CPI only.

Mr P Peterson / Mr B Crawford. Carried

Resolved minute number **18/HWRS/012** **File Ref** **3-CT-3-1**

That the 'Hunterville Rural Water Supply – Financial reports' dated January and February 2018 be received.

Mr B Crawford / Mr P Peterson. Carried

11 EECA audit of power use

The Audit report has yet to be completed, as further research is currently being carried out.

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

At present Council is looking to establish a committee for the users of the potential Tutaenui Water Scheme.

13 Long Term Plan consultation

Cr McManaway provided a brief outline of the Long Term Plan Consultation Document as it pertains to the Hunterville Community:

- Hunterville Sewerage ponds (Floating Treatment Wetlands) are going well, and will be due to be desludged soon. A draft consent has been submitted for the overflow.
- A business case is being put forward for Mangaweka Bridge.

Resolved minute number **18/HWRS/013** **File Ref**

That the 'Consultation Document for the Long Term Plan 2018-28' be received.

Mr B Journeaux / Mr B Crawford. Carried

14 Late Items

Cr McManaway proposed that the meetings start at 4.00 pm in future.

Resolved minute number **18/HWRS/014** **File Ref**

The Hunterville Rural Water Supply Sub-Committee agree that future meetings will start at 4.00 pm.

Cr D McManaway / Mr B Hughes. Carried

15 Next Meeting

28 May 2018, 4.00 pm

16 Meeting Closed

4.23 pm

Confirmed/Chair: _____

Date: