



Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 6 August 2018 – 4:00 pm

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Present: Mr Brett Journeaux
Mr Bernie Hughes
Mr Paul Peterson
Mr Sam Weston

In attendance: Mr Andrew van Bussel, Operations Manager
Mr Ivan O'Reilly, Reticulation Serviceperson
Ms Christin Ritchie, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number **18/HWRS/019** **File Ref**

That the apologies of John McManaway, Mark Dawson, Bob Crawford, Cr Dean McManaway and His Worship the Mayor, Andy Watson, be accepted.

Mr P Peterson / Mr B Hughes. 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

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, Mr Potaka's unit reduction request be dealt with as a late item at this meeting.

5 Confirmation of Minutes

Resolved minute number **18/HWRS/020** **File Ref**

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 28 May 2018 be taken as read and verified as an accurate and correct record of the meeting.

Mr S Weston / Mr B Journeaux. 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 Council at the previous meeting.

8 Questions put at previous meeting for Council advice or action

Quantity of water supplied during 2015/16 and 2016/17 (alongside 2017/18)

The graph was discussed in item 9.

Quotes for pipework (in context of EECA audit of power use)

Quotes were discussed in item 9.

9 Hunterville Rural Water Supply – Operations Report

Mr van Bussel spoke to the report, a few highlights include:

- There were 11 leaks repaired since the last report.
- Middle pump station tank straightening work is now complete.
- There were some recent dirty water issues as a result of excess silt. The exact location where the silt is getting into the pipe has yet to be located. This pipe has been cut into, and altered a number of times over the years, which may be the issue. It could also be as a result of rat-holing. Council has bought a pump to tanker in water to help mitigate the issue. If the issue persists, the Committee may need to hire someone to investigate further.
- As requested, the quote to replace the old KSB pumps, and upgrade the pipework, has come in at \$33,000 + GST per pump. This will result in 25% in power savings due to the bigger motor, and will double the life expectancy of the pump.

Mr O'Reilly wanted to notify the Committee of the upcoming harvesting of the Otairi Line forestry block. They currently have approximately 1-1.5kms of 80mm pipe buried not far under the ground which could be affected by logging trucks driving over it. If there are too many leaks, this will need to be replaced.

The Committee was advised that Dan Yakas has resigned, and a replacement is being sought currently.

Undertaking	Subject	Letter to Sam Duncan
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A letter to Sam Duncan is to be drafted on behalf of the Committee, requesting notification of the impending harvesting of the forestry block on Otairi Line. We would like our details to be passed onto the contractors, so they can advise of dates work is going to be carried out, and any issues which arise.

Undertaking	Subject	Quotes
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Mr van Bussel to provide quotes for the replacement of 1-1.5kms of 80mm pipe at Otairi Line.

Resolved minute number	18/HWRS/021	File Ref	6-WS-3-4
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That the 'Hunterville Rural Water Supply – Operations reports' dated 1 August 2018 be received.

Mr B Journeaux / Mr B Hughes. Carried

10 Hunterville Rural Water Supply – Financial Report

The Hunterville Rural Water Supply – Financial report' dated June 2018 was not received as the Committee were unable to understand the report without explanation. They have requested a representative from Finance attend the meetings in future.

11 EECA audit of power use

No update was provided.

12 Hunterville town bore

There was no further comment.

13 Tutaenui Community Irrigation/Stock water scheme – update on progressing the completed pre-feasibility study

There were no updates.

14 Late Items

As accepted in item 4.

Mr Henry Potaka, a pensioner who is currently on the Hunterville Rural Water Supply Scheme, has requested that his units be reduced from 2 units to 1 unit, as he can no longer afford his current allocation.

Resolved minute number **18/HWRS/022** **File Ref**

The Hunterville Community Committee approve the reduction from 2 units to 1 unit for Mr Henry Potaka.

Mr B Journeaux / Mr P Peterson. Carried

15 Next Meeting

1 October 2018, 4.00pm

16 Meeting Closed

4.45pm.

Confirmed/Chair: _____

Date: