



Rangitikei District Council

Huntermville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 3 December 2018 – 4:00 pm

Contents

1	Welcome	2	
2	Apologies.....	2	<i>Agenda note</i>
3	Members' conflict of interest	2	<i>Agenda note</i>
4	Confirmation of order of business	2	<i>Agenda note</i>
5	Confirmation of Minutes.....	2	Attachment 1, pages 6-11
6	Chair's Report	2	<i>Verbal update</i>
7	Council decisions on recommendations from the Committee	2	<i>Agenda note</i>
8	Questions put at previous meeting for Council advice or action.....	2	<i>Agenda note</i>
9	Huntermville Rural Water Supply – Operations Report	3	Attachment 2, pages 12-13
10	Huntermville Rural Water Supply – Financial Report.....	3	<i>To be tabled</i>
11	Huntermville township test bore update.....	3	<i>Agenda note</i>
12	Tutaenui Community Irrigation/Stock water scheme – update on progressing the completed pre-feasibility study	3	<i>Agenda note</i>
13	Late Items.....	4	<i>Agenda note</i>
14	Next Meeting	4	
15	Meeting Closed	4	

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, ie 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

The Minutes from the meeting held on 1 October 2018 are attached.

File ref: 3-CT-3-2

Recommendation

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 1 October 2018 be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's Report

A verbal report will be provided at the meeting.

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

Customer queries

Frontline Customer service staff have been advised to transfer all rates/bill queries through the Sheryl bright in finance, and for any other enquiries to be transferred through to Andrew van Bussel. Committee members' phone numbers will no longer be given out to scheme members.

Scheme group text

Mr van Bussel sent a group text to all scheme members asking them to be aware of pipes when cultivating, and if in doubt to please call the council.

Finance reports

Metered supply charges and electricity figures will be further explained in item 10 on the agenda.

Horizons Investigation

Included in Item 9 – Operations report.

TD & JM Willis/Woodendean Trust

A letter has been sent to Barry Roche (solicitor for Guernesey Trust) requesting a plan for the installation of new pipes and tank for Council approval prior to the units being split.

9 Hunterville Rural Water Supply – Operations Report

A report for December 2018 is attached.

File ref: 6-WS-3-4

Recommendation:

That the 'Hunterville Rural Water Supply – Operations Report' dated 1 December 2018, be received.

10 Hunterville Rural Water Supply – Financial Report

A report for December 2018 will be tabled.

File ref: 3-CT-3-1

Recommendation:

That the 'Hunterville Rural Water Supply – Financial Report' dated December 2018, be received.

11 Hunterville township test bore update

A site has been identified in the Hunterville Domain for a test bore for a new water source for the Hunterville Township. There is cost efficiency to expand the scope of the work to include drilling the test bore and getting that bore to production status. A yield of between 200 and 400 cubic metres per day would be needed for a production bore to be viable. A new request for tender was issued to allow for the progression with a production bore should the test bore process verify good water (volume and quality).

At its meeting on 11 October 2018 (reconvened from 27 September 2018), Council awarded Contract C1096 for construction of the Hunterville Bore to Interdrill Ltd.

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

Part of the capability grant recently received from the Provincial Growth Fund is being used to prepare the case for a feasibility study for a Tutaenui Rural Water Scheme.

13 Late Items

As accepted in item 4.

14 Next Meeting

4 February 2019, 4.00pm

15 Meeting Closed