



Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 3 December 2018 – 4:00 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	Hunternville township test bore update.....	4
12	Tutaenui Community Irrigation/Stock water scheme – update on progressing the completed pre-feasibility study	5

Present:

Mr Brett Journeaux
Mr Bob Crawford
Mr Bernie Hughes
Mr John McManaway
Mr Sam Weston
Cr Dean McManaway
His Worship the Mayor, Andy Watson

In attendance:

Mr Ivan O’Reilly, Reticulation Serviceperson
Mr Dave Flintoff, Reticulation Team Leader
Mr Ashley Dahl, Financial Services Team Leader
Ms Tania Whale, Finance Officer
Mr Ross McNeil, Chief Executive
Ms Christin Ritchie, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

Resolved minute number

That the apologies of Mr Mark Dawson, Mr Paul Peterson and Andrew van Bussel be accepted.

Mr B Crawford / 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

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, Sam Weston's update, and a discussion regarding an issue with unit allocation be dealt with as a late item at this meeting.

5 Confirmation of Minutes

Amendment – Cr Dean McManaway was present.

Resolved minute number	18/HWRS/028	File Ref	3-CT-3-2
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That the amended 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.

Mr B Hughes / Mr J McManaway. Carried

6 Chair's Report

The Chair had nothing additional 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

The Committee noted the commentary in the agenda.

9 Hunterville Rural Water Supply – Operations Report

The Committee was introduced to Dave Flintoff, the new Reticulation team leader.

Mr O'Reilly spoke to the report, highlighting:

- Work is currently underway to replace the cable and 100m pipe which crosses from Otiwhiti to Otairi Stations. The pipe condition was too poor to install a new pipe within it, and has to be fully replaced. The Committee suggested that a drone be used for future projects instead of a helicopter due to the costs involved.
- Mark Dawson will be milling on his property shortly. 40-50 tonne machinery will be crossing over wet land, it is likely they will sink and cause damage to the pipes below the ground.

Undertaking	Subject	Letter to M Dawson
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A letter is to be sent to Mark Dawson as soon as possible advising that he contact Council for assistance with locating the pipes on his property, before milling commences. Mr Dawson will be responsible for cover costs for any damage incurred.

Resolved minute number	18/HWRS/029	File Ref
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A letter is to be sent to all land owners in the area, stating that any costs for repairs arising as a result of damage to water pipes due to works, will be the land owners' responsibility. Before any work commences, land owners need to contact Council for assistance.

Mr B Journeaux / Mr B Hughes. Carried

Resolved minute number	18/HWRS/030	File Ref	6-WS-3-4
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That the 'Hunterville Rural Water Supply – Operations Report' dated 1 December 2018, be received.

Mr B Crawford / Mr S Weston. Carried

10 Hunterville Rural Water Supply – Financial Report

Ashley Dahl confirmed to the Committee that the rates increase requested last year had been approved and included as part of the Long Term Plan. Scheme members have been billed at the increased rate.

Mr Dahl spoke to his report:

- \$237k excl GST was billed in November 2018, and is due to be paid by 20 December 2018.
- Rates are down by \$116.5k against the year to date budget.
- Operational expenditure is down by \$25k against the year to date budget
- The net deficit against the year to date budget is up by \$88.9k.

Undertaking Subject HWRS Budget figures

The Committee has requested that the actual budget figures for rates be used in their financials instead of the 0 balance adjusted figures currently being used.

Undertaking Subject February agenda

The rates review to be included in the February agenda for discussion.

Resolved minute number 18/HWRS/031 File Ref 3-CT-3-1

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

Mr B Hughes / Mr B Journeaux. Carried

11 Hunterville township test bore update

Mr McNeil addressed the Committee to advise that drillers for the test bore are onsite this week. If the test bore is able to successfully pump between 200-400m³ per day, then work will commence to install a production bore.

The bore has been partially funded by the Ministry of Health.

Undertaking Subject Advise of timeframes

The Committee is to be advised of timeframes for the Hunterville Bore.

Undertaking Subject Budget predictions

The Committee to be provided with a revised budget prediction should the production bore proceed, and Hunterville urban area removed from the Hunterville rural water scheme.

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

Mr McNeil confirmed that Council is eligible to apply to the Provincial Growth Fund. An application will be submitted prior to Christmas.

13 Late items

Sam Weston updated the Committee in regards to units being transferred between himself and Graham Weston. All costs will be covered by the two parties involved.

Ms Whale had received a request from Mr and Mrs Roberts, who have recently purchased a parcel of land on Putorino Road. The property has two units allocated to it, however after purchasing the property, they discovered that one unit was being diverted to a property across the road, 2761 State Highway 1, Hunterville.

The supply committee rules state that properties have a 2 unit minimum.

Resolved minute number **18/HWRS/032** **File Ref**

Mr and Mrs Roberts are to receive their full two-unit allocation for the land on Putorino Road which they have purchased.

Mr B Journeaux / Mr J McManaway

Resolved minute number **18/HWRS/033** **File Ref**

Mr Beaumont can have a further 2 units allocated to his property across the road (2761 State Highway One, Hunterville, but will be responsible for all associated costs. He will not be charged a connection fee.

Mr B Journeaux / Mr J McManaway

Undertaking **Subject** **Rates bill**

The billing system is to be adjusted to reflect the new allocation of units to the Roberts and Beaumont properties.

Undertaking **Subject** **Restrictor**

The restrictors on the Roberts and Beaumont properties will need to be changed to reflect the new allocation of units.

14 Meeting closed

5.10 pm

15 Next meeting

4 February 2019, 4.00 pm

Confirmed/Chair: _____

Date: