



Rangitikei District Council

Hunterville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 4 February 2019 – 4:00 pm

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Present: Mr Brett Journeaux
Mr Bob Crawford
Mr Bernie Hughes
Mr Sam Weston
Mr Mark Dawson
Cr Dean McManaway
His Worship the Mayor, Andy Watson

In attendance: Mr Ivan O'Reilly, Reticulation Serviceperson
Mr Andrew van Bussel,
Mr Dave Flintoff, Reticulation Team Leader
Mr Ashley Dahl, Financial Services Team Leader
Ms Tania Whale,
Mr Ross McNeil, Chief Executive
Ms Christin Ritchie, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies of Paul Peterson and John McManaway be accepted.

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.

No conflicts were declared.

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, the bridge pipe work replacement at Onga Road, Hunterville be dealt with as a late item at this meeting.

5 Confirmation of Minutes

Resolved minute number	19/HWRS/034	File Ref
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That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 3 December 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 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

Hunterville Bore timeframes

Work on the test bore has begun, they have drilled down to 60m, and have cemented. Bore drilling will have started today. The project will cease if they drill down to 300m without striking water, however, they anticipate they will only have to drill down to 250m. They are confident that they will hit water, but are unsure of the quality of the water.

Revised budget for the removal of Hunterville Urban

Update provided in Item12.

Letter to landowners re damage to pipes

The Committee noted the commentary in the agenda.

10 Hunterville Rural Water Supply – Operations Report

Mr van Bussel spoke to the report:

- There were no issues from the forestry work at Mark Dawson's
- Lightening suppressors will be installed at each of the line as recommended by the flow meter suppliers. During the last storm lightning strikes damaged 2 flow meters, one was repaired on site and the other is still awaiting parts.
- The pipe crossing from Otiwhiti to Otairi Stations is completed.
- Replacement of 200m of Kenny Duncan's pipe completed. The costs were split.
- Replaced Otairi pump station level transmitter which was damaged by lightning.
- 3 days in river pumping so far this year. The river has only just dropped below 20m now.

Resolved minute number **19/HWRS/035** **File Ref**

That the 'Hunterville Rural Water Supply – Operations Report' dated 4 February 2019, be received.

Mr S Weston / Mr B Hughes. Carried

11 Porewa Joint Venture bore

Andrew van Bussel addressed the Committee:

- Attended a meeting with Porewa joint Venture 16 January 2019.
- Manaaki Farms are investigating putting down their own bore, with the intent to sell their current unit allocation of 30 units.
- Have advised Porewa JV of considerations, issues and potential implications of this venture.
- Andrew will continue to liaise with Porewa.

Undertaking **Subject** **e-mail correspondence**

Forward the correspondence from Porewa Joint Venture to the Committee.

12 Hunterville Rural Water Supply – Financial Report

Mr Ashley Dahl spoke to the report, highlighting the actual figures versus the forecast budget. He also noted:

- There is an outstanding balance of \$2,700 from debtors.
- Electricity is lower than budgeted; however, we are about to go into our 2 hottest months of the year, so this may correct itself.
- The potential loss of revenue if the Hunterville Urban Bore is commissioned will be \$101k. This is only an estimate as there will be other factors which will affect the actual figures.

Undertaking **Subject** **Debtors list**

The Committee has requested that the debtors list be included in the financial report forward.

Resolved minute number **19/HWRS/036** **File Ref**

That the 'Hunterville Rural Water Supply – Financial Report' dated 4 February 2019, be received.

Mr M Dawson / Mr B Hughes. Carried

9 Proposed rate for 2019/20

The current rate for 2018/19 is \$275 +GST per unit. The Committee discussed increasing its reserves to cover any upcoming maintenance and repair costs, instead of having to rely on internal loans.

Resolved minute number **19/HWRS/037** **File Ref**

The Hunterville Rural Water Supply Committee propose that the water rates for 2019/20 be increased to \$295 + GST per unit for Hunterville Rural Scheme Members. The rate for Hunterville Urban Scheme Members is to remain at \$275 +GST.

Mr B Journeaux / Mr B Crawford. Carried

14 Late Items

As accepted in item 4.

Mr van Bussel spoke to the Committee:

- Replacement bridge pipe work on Ongo Rd Hunterville needs to be completed
- The pipe work will be mounted outside the guard rail away from vehicle traffic.
- Pipe work will be constructed in stainless steel at an estimate of \$9,800.00
- David Flintoff will be the project lead.

Resolved minute number

19/HWRS/038

File Ref

The Hunterville Rural Water Supply Committee approve the replacement of the bridge pipe work on Onga Road, Hunterville.

Mr B Journeaux / Mr B Hughes. Carried

15 Next Meeting

8 April 2019, 4.00pm

16 Meeting Closed

5.32pm

Confirmed/Chair: _____

Date: