



# Rangitikei District Council

## Huntermville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 8 April 2019 – 4:00 pm

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### 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.....	2
9	Huntermville Rural Water Supply – Operations Report .....	3
10	Huntermville Bore – Update .....	3
11	Huntermville Rural Water Supply – Financial Report.....	3
12	Late Items.....	3
13	Next Meeting .....	4
14	Meeting Closed .....	4

### Present:

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

### In attendance:

Mr Ivan O'Reilly, Reticulation Serviceperson  
Mr Andrew van Bussel, Operations Manager  
Mr Dave Flintoff, Reticulation Team Leader  
Ms Tania Whale, Finance Officer  
Mr Arno Benadie, Principal Advisor – Infrastructure  
Ms Christin Ritchie, Governance Administrator

## 1 Welcome

The Chair welcomed everyone to the meeting.

## 2 Apologies

That the apologies of Mr Mark Dawson and Mr Bob Crawford be received.

Mr S Weston / Mr P Peterson. 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.

There were no conflicts 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, Waituna Scheme be dealt with as a late item at this meeting.

## 5 Confirmation of Minutes

<b>Resolved minute number</b>	<b>19/HWRS/039</b>	<b>File Ref</b>	<b>3-CT-3-2</b>
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That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 4 February 2019 be taken as read and verified as an accurate and correct record of the meeting.

Mr B Hughes / Mr B Journeaux. Carried

## 6 Chair's Report

The Chair had nothing new to report.

## 7 Council decisions on recommendations from the Committee

The Committee noted the commentary in the agenda.

## 8 Questions put at previous meeting for Council advice or action

There were no questions put to council for advice at the previous meeting.

## 9 Hunterville Rural Water Supply – Operations Report

Andrew van Bussel spoke to the report:

There have been a number of repairs during this period, but nothing too major.

Onga Road bridge replacement has been fabricated. Installation is likely to happen within the next 3 weeks.

Auxiliary river pumping has occurred for 338 hours since the last meeting. The well has been holding its own, and the river has not dipped very low.

**Resolved minute number**                      **19/HWRS/040**      **File Ref**                      **6-WS-3-4**

That the 'Hunterville Rural Water Supply – Operations Report' dated 1 April 2019, be received.

Mr B Hughes / Mr J McManaway. Carried

## 10 Hunterville Bore – Update

Arno Benadie provided an update to the Committee:

The test bore drilled to 350m. No water was able to be extracted due to the clay. The Ministry of Health has offered to fund the development of a full bore, which will progress shortly. There is optimism that the quantity of water will be sufficient, it is just the quality that is unknown at this stage. Time frame to completion is yet to be established.

## 11 Hunterville Rural Water Supply – Financial Report

**Undertaking**                      **Subject**

A monthly trend of water pumped to be included in future finance reports to the Committee.

**Resolved minute number**                      **19/HWRS/041**      **File Ref**                      **3-CT-3-1**

That the 'Hunterville Rural Water Supply – Financial Report' dated 1 April 2019, be received.

Mr B Hughes / Mr P Peterson. Carried

## 12 Late Items

His Worship the Mayor, Andy Watson, updated the Committee on the proposed Waituna Scheme.

A meeting was held in Rangatira, as they are looking to duplicate this scheme on a smaller scale. They will be looking to pump up to Stormy Point, and are currently working to find out how many farmers would be interested in joining the scheme. They will be looking to draft an application to the Provincial Growth Fund.

### **13 Next Meeting**

27 May 2019, 4.00pm

### **14 Meeting Closed**

Meeting closed 4.27pm.

**Confirmed/Chair:** \_\_\_\_\_

Date: