



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

Hunterville Rural Water Supply Management Sub-Committee

Order Paper

**Monday 27 May 2019
4.00pm**

**Council Chamber, Rangitikei District Council
46 High Street, Marton**

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Chair
Brett Journeaux

Membership
Bob Crawford, Mark Dawson, Bernie Hughes,
John McManaway, Paul Peterson, Sam Weston,
Ex officio, His Worship the Mayor, Andy Watson

Councillor Dean McManaway

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 27 May 2019 – 4:00 p.m.

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The quorum for the Hunternville 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 8 April 2019 are attached.

File ref: 3-CT-3-2

Recommendation:

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 8 April 2019 {as amended/without amendment} 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 from the Committee.

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

A report will be tabled.

File ref: 6-WS-3-4

Recommendation:

That the 'Hunterville Rural Water Supply – Operations Report' to the 27 May 2019 Hunterville Rural Water Supply Sub-committee be received.

10 Hunterville Bore – Update

An update will be provided at the meeting.

11 Hunterville Rural Water Supply – Financial Report

A report will be tabled. Note: this is to include a monthly trend of water pumped.

File ref: 3-CT-3-1

Recommendation:

That the 'Hunterville Rural Water Supply – Financial Report' to the 27 May 2019 Hunterville Rural Water Supply Sub-committee be received.

12 Late Items

As accepted in item 4.

13 Next Meeting

Monday 29 July 2019, 4.00 pm.

14 Meeting Closed

Attachment 1



Rangitikei District Council

Huntermville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 8 April 2019 – 4:00 pm

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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,
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

Resolved minute number	19/HWRS/039	File Ref	3-CT-3-2
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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:

Unconfirmed