



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

Hunterville Rural Water Supply Management Sub-Committee

Order Paper

**Monday 29 July 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

Huntermville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 29 July 2019 – 4:00 p.m.

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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 27 May 2019 are attached.

File ref: 3-CT-3-2

Recommendation:

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 27 May 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 is attached.

File ref: 6-WS-3-4

Recommendation:

That the 'Hunterville Rural Water Supply – Operations Report' to the 29 July 2019 Hunterville Rural Water Supply Sub-committee be received.

10 Hunterville Bore – Update

A verbal update will be provided at the meeting.

11 Hunterville Rural Water Supply – Financial Report

A report will be provided at the next meeting in September.

12 Late Items

As accepted in item 4.

13 Next Meeting

Monday 30 September, 4.00 pm.

14 Meeting Closed

Attachment 1



Rangitikei District Council

Hunterville Rural Water Supply Sub-Committee Meeting

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

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Present:

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

In attendance:

Mr Ashley Dahl, Financial Services Team Leader
Ms Tania Whale, Finance Officer
Mr Arno Benadie, Principle Advisor Infrastructure
Mr Andrew Van Bussel, Operations Manager
Cr Dave Wilson
Mr George Forster, Policy Advisor

1 Welcome

The Chair welcomed everyone to the meeting.

Cr McManaway informed the Committee he is standing down as Chair of Assets and Infrastructure Committee and that Cr Wilson will replace him as Chair of the Assets and Infrastructure Committee.

His Worship the Mayor thanked Cr McManaway for his contribution.

Mr Journeaux thanked Cr McManaway for the work he has done for the Committee.

2 Apologies

That the apologies of Mr Mark Dawson be received.

Cr D McManaway / 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, a discussion about the transfer of water units be dealt with as a late item at this meeting.

5 Confirmation of Minutes

Resolved minute number	19/HWRS/042	File Ref	3-CT-3-2
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That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 8 April 2019 be taken as read and verified as an accurate and correct record of the meeting.

Mr B Journeaux / Mr B Hughes. 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

Mr van Bussel spoke to the report:

- There have been a number of repairs during this period, but nothing major.
- Onga Road bridge replacement has been fabricated. Now waiting for the contractor to turn up.
- Currently working with Kiwi Rail on the Rata crossing.
- Scheme is running well and the pump has been pulled out. There hasn't been as much pumping this summer compared to previous summers.

Resolved minute number **19/HWRS/043** **File Ref** **6-WS-3-4**

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

Mr B Journeaux / Mr B Hughes. Carried

10 Hunterville Bore – Update

Mr Benadie provided an update to the Committee:

The test bore drilled to 350m. No water could be tested for quality or quantity due to the clay. The Ministry of Health has offered to fund the development of a full bore. The contractor is halfway from the test bore to the production bore. Should have numbers by July.

11 Hunterville Rural Water Supply – Financial Report

Mr Dahl provided an update to the Committee:

- Discussed the financial statements with the Committee and advised over how the overdue debtor's process works.

Resolved minute number **19/HWRS/044** **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

A land purchase has been made and the new owner wants to transfer the water units from the recently purchased property.

Cr McManaway informed the Committee that units are assigned to a property but water can go down the line.

Meetings are going to be held with Mr Bradley the land purchaser.

13 Next Meeting

Monday 29 July 2019, 4.00pm

14 Meeting Closed

Meeting closed 4.32 pm.

Confirmed/Chair: _____

Date:

Unconfirmed

Attachment 2

REPORT

SUBJECT: **Huntermville Rural Water Supply - Operations Report**

TO: Huntermville Rural Water Supply Management Committee

FROM: Andrew van Bussel, Operations Manager

DATE: 1 August 2019

FILE: 6-WS-3-4

1 Leaks and Repairs

1.1 There have been a number of repairs during this period:

- 05/06/19 – Change ball cock on John McManaway’s tank.
- 10/06/19 – Change Ball cock on Richard McIntyre’s tank.
- 02/07/19 – Water leak on main pumping line at Mark Grace’s property – repaired.
- 12/07/19 - Put new seal on pump at the top pump station.
- Bridge Job on Ongo road, still to hook up line on both ends.

2 General

- David Flintoff to update committee on Stuart Bradley water unit allocation.
- No dirty water issues so far this year.
- Dave Flintoff to update committee on cost of replacing pipe under rail crossing at Rata.
- Arno to update committee on Huntermville Town Bore project.

3 Recommendation

3.1 That the ‘Huntermville Rural Water Supply - Operations Report’ to the 29 July 2019 Huntermville Rural Water Supply Sub-committee be received.

Andrew van Bussel
Operations Manager