



Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting

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

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Present: Mr Brett Journeaux
Mr Bob Crawford
Mr Sam Weston
Mr Bernie Hughes
Mr Mark Dawson
Mr John McManaway
Mr Paul Peterson

In attendance: Mr Dave Flintoff, Reticulation Team Leader
Mr Ivan O'Reilly, Reticulation Serviceperson
Mr Andrew van Bussel, Operations Manager
Mr Arno Benadie, Principal Advisor – Infrastructure
Ms Bonnie Clayton, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting. The meeting started at 4.01 pm.

2 Apologies

That the apology for absence of Cr Dean McManaway and the apology of lateness of John McManaway be received.

Mr B Hughes / Mr B Crawford. Carried

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.

No conflicts were declared.

4 Confirmation of order of business

There were no changes to the order of business.

5 Confirmation of Minutes

Resolved minute number	19/HRWS/045	File Ref
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That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 27 May 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Mr B Hughes / Mr P Peterson. Carried

6 Chair's Report

The Chair had nothing new to report.

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

Mr van Bussel spoke to the report:

- Onga Road Bridge is now installed.
- There has been no dirty water since previous meeting, the river has not come up high enough.
- Rata Crossing – Ducting is required, will be seeking a stand over from Kiwi Rail staff to oversee this.

The Committee discussed the change in property ownership with Donald Evans and Stewart Bradley, both titles have 2 water units. Change of ownership of water needs to be done legally via a Sale and Purchase agreement and then formalised to be put to Council. It was noted that more requests will come as more people subdivide. It was agreed to keep the current practice as is, via the Committee and if no response within 7days, it means they are satisfied and the request to then go to Council.

4.06 pm Mr J McManaway arrived.

Resolved minute number **19/HRWS/046** **File Ref**

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

Mr S Weston / Mr M Dawson. Carried

10 Hunterville Bore – Update

Mr Benadie provided an update to the Committee:

Spoke to Manawatu District Councils project manager, all casings are in but the incorrect size screen arrived on site. The screen has been returned and the correct size is now on order. A report is due for the Assets and Infrastructure Committee on 8 August 2019, therefore will present to HRWS at the next meeting.

It was impossible to extract water from the test bore due to the geotechnical nature of the soils in the area. The soils contains high ratio of clay and the clay expands and closes the void around the drill shaft. The bore will now proceed to a full production bore, and the water quantity and quality will only be determined at the end of the construction of the bore.

It will be 2- 3 months before an outcome or decision can be made.

Mr M Dawson / Mr B Hughes. Carried

11 Hunterville Rural Water Supply – Financial Report

The Financial Report was unavailable. A report will be provided at the next meeting in September.

12 Late Items

A question around the long term viability of the scheme was raised and whether it is responsible to be relying on the good will of land owners in areas where the scheme crosses over private land.

13 Next Meeting

Monday 30 September, 4.00 pm.

14 Meeting Closed

4.24 pm.

Confirmed/Chair: _____

Date: