



Rangitikei District Council

Huntermville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 30 September 2019 – 4:00 p.m.

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

In attendance: Mr Ivan O’Reilly, Reticulation Serviceperson
Mr Arno Benadie, Principal Advisor – Infrastructure
Mr Ashley Dahl, Financial Services Team Leader
Ms Tania Whale, Finance Officer
Ms Bonnie Clayton, Governance Administrator

1 Welcome

The Chair welcomed everyone to the meeting at 4.03pm.

2 Apologies

That the apology for absence from Mr Bob Crawford, Mr Mark Dawson and Mr Paul Peterson be received and the apology for lateness from be received.

Mr J McManaway/Mr S Weston. 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, Potential for Flat Hills to be on scheme be dealt with as a late item at this meeting.

5 Confirmation of Minutes

Resolved minute number **19/HRWS/047** **File Ref** **3-CT-3-2**

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 29 July 2019 be amended to show Cr D McManaway as an apology.

Mr B Journeaux/Mr B Hughes. Carried

Resolved minute number **19/HRWS/048** **File Ref** **3-CT-3-2**

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 29 July 2019 as amended 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

There were no updates to provide.

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 O'Reilly spoke to the Operations Report updating the Committee:

The pipe on the viaduct is near the end of its life; this was looked into approximately 6-8 months ago. Kiwi Rail are requesting rent for the pipe. The repair job does not appear to be a huge job: Kiwi Rail has advised that a Sunday is the best time to carry out the work, and would be approximately one day's worth of work. This will need to be done in summer when the weather improves.

His Worship the Mayor noted that there are ongoing negotiations with Kiwi Rail and suggested that reticulation staff could meet with him to discuss the request for rent and the need to have the pipe repaired.

Resolved minute number **19/HRWS/049** **File Ref**

That the 'Hunterville Rural Water Supply – Operations Report' to the 30 September 2019 Hunterville Rural Water Supply Sub-committee be received.

Cr D McManaway/Mr B Hughes. Carried

10 Hunterville Bore – Update

Mr Benadie updated the Committee:

Feedback received from Manawatu District Council advises that the Bore is currently producing water at 15 litres per second, along with a lot of fine sand. It is taking some time to get tests due to the removal of the sand and the need to take the sand offsite to Bonny Glenn as Horizons has shut down all clean fill sites. The Bore is currently at 330 meters, hopefully will be complete before Christmas.

The Committee discussed the need to find out where the extra water will go to remain viable, there is an option to pump the extra water down the line to those with less pressure but will need storage.

11 Hunterville Rural Water Supply – Financial Report

Mr Dahl spoke to the financial report, he advised the Committee that Council Policy requires to have assets revalued every 3 years. WSP Opus undertook the valuation for the year ending 30 June 2019. It was noted that there has been a \$103,000 decrease in total equity from \$6.8

million in 2016. Mr Dahl updated the Committee that the 2019/20 budget has been formulated and this will be presented to the Committee in the next meeting.

Undertaking Subject

Mr Dahl to provide information on how Non-Current Liabilities went from \$134,131 in 2017/18 to \$180,000 in 2018/19.

Resolved minute number 19/HRWS/050 File Ref

That the 'Hunterville Rural Water Supply Financial Statements Commentary Update for the 12 months ending 30 June 2019' to the 30 September 2019 Hunterville Rural Water Supply Sub-Committee be received.

Mr B Hughes/Cr D McManaway. Carried

12 Late Items

Potential for Flat Hills to be on scheme

His Worship the Mayor, updated the Committee on a request from Flat Hills to be part of the scheme. It was agreed to look into options as would need to consider any further requests to join the scheme.

The Committee discussed future proofing of the scheme, with His Worship the Mayor noting the application submitted via the Provincial Growth Fund.

Undertaking Subject

Operational staff to install a flow meter at the Ohingaiti break tank, this will be assessed for a few weeks to determine the daily flows on this line.

13 Next Meeting

Monday 16 December, 4.00 pm.

14 Meeting Closed

5.04pm.

Confirmed/Chair: _____

Date: