



# Rangitikei District Council

## Huntermville Rural Water Supply Sub-Committee Meeting

Minutes – Monday 6 July 2020 – 4:00 p.m.

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**Present:** Mr Brett Journeaux  
Mr Bernie Hughes  
Mr John McManaway  
Mr Paul Peterson  
Mr Sam Weston  
Cr Richard Lambert  
His Worship the Mayor, Andy Watson

**In attendance:** Mr Dave Flintoff, Reticulation Team Leader  
Mr Arno Benadie, Principal Advisor – Infrastructure  
Mr Ivan O’Reilly, Reticulation Serviceperson  
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 4.00pm.

Mr Journeaux advised the Committee that he is resigning from his position as the Chair of the Sub-Committee at the conclusion of the meeting as he will be leaving his current employment and may not be residing in the district. Mr Journeaux noted this is a good time to consider new membership for the Committee.

## 2 Apologies

That the apology for absence from Mr Mark Dawson, Mr Bob Crawford and Mr Andrew van Bussel be received.

Mr Hughes/Mr Weston. Carried

## 3 Members' conflict of interest

There were no conflicts of interest declared.

## 4 Confirmation of order of business

There were no changes to the order of business.

## 5 Confirmation of Minutes

Mr McManaway noted the minutes did not make note of the previous rural unit charges and requested that minutes be amended to show the previous unit charges for future reference.

**Resolved minute number**                      **20/HRWS/007**                      **File Ref**

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 3 February 2020 as amended be taken as read and verified as an accurate and correct record of the meeting.

Mr Hughes/Mr Peterson. Carried

## 6 Chair's Report

Following on from his resignation, Mr Journeaux thanked all staff he has dealt with over the years, noting a marvellous job, he expressed it was not always easy dealing with the Committee. He also thanked the Committee for the continuous support and keeping the scheme running.

## 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

The commentary was noted in the agenda.

Mr McManaway did not receive the email with the attached spreadsheet of current units/users of the scheme, noting an updated email address.

The Committee questioned the statement around privacy as addresses are included, though no other identifying information. Mr Benadie explained that not all users want their information released, however will follow this up and report back at the next meeting.

<b>Undertaking</b>	<b>Subject</b>
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Staff to seek clarity of what determines privacy, and what information can be released to the Committee.	
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## 9 Hunterville Rural Water Supply – Operations Report

Mr Flintoff took the report as read.

<b>Resolved minute number</b>	<b>20/HRWS/008</b>	<b>File Ref</b>	<b>6-WS-3-4</b>
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That the 'Hunterville Rural Water Supply – Operations Report' to the 6 July 2020 Hunterville Rural Water Supply Sub-committee be received.

Mr Journeaux/Mr Peterson. Carried

## 10 Hunterville Bore – Update

Mr Benadie briefed the Committee on the status of the Hunterville Bore, noting Bore to production is sufficient however poor quality, hard water is challenging to treat. Council will be undertaking a desktop study on options moving forward.

The Committee suggested selling the bore to Higgins or Fire Brigade if Council were to pursue that option.

## 11 Hunterville Rural Water Supply – Financial Report

Mr Dahl spoke to his report.

<b>Resolved minute number</b>	<b>20/HRWS/009</b>	<b>File Ref</b>	<b>6-WS-3-4</b>
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That the 'Hunterville Rural Water Supply Financial Statements Commentary Update for the 11 months ending 31 May 2020' to the 6 July 2020 Hunterville Rural Water Supply Sub-Committee be received.

Mr Hughes/Mr Journeaux. Carried

## 12 Transfer of water units

The email was taken as read.

**Resolved minute number**                      **20/HRWS/010**      **File Ref**

That the 'email from Tipling Farms Limited' to the 6 July 2020 Hunterville Rural Water Supply Sub-Committee be received.

Mr Journeaux/Mr Peterson. Carried

**Resolved minute number**                      **20/HRWS/011**      **File Ref**

That the Hunterville Rural Water Scheme accept all costs incurred from Mr O'Reilly in the transfer of units from Nga Wairiki Ngati Apa Development to Tipling Farms Limited.

Mr Journeaux/Mr Peterson. Carried

## 13 Late Items

Nil

## 14 Next Meeting

Monday 7 September 2020, 4.00pm

## 15 Meeting Closed

Mr McManaway thanked Mr Journeaux for his work on the Committee over the past 15 years.

The meeting closed at 5.14pm.

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

Date: