



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

Hunterville Rural Water Supply Management Sub-Committee

Order Paper

**Monday 7 September 2020
4.00pm**

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

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Chair
TBC

Membership

Bob Crawford, Mark Dawson, Bernie Hughes,
John McManaway, Paul Peterson, Sam Weston,
His Worship the Mayor, Andy Watson
Councillor Richard Lambert

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 7 September 2020 – 4:00 pm

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The quorum for the Hunternville Rural Water Supply Management Sub-committee is 4.

Council's Standing Orders (adopted 31 October 2019) 11.2 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

The Mayor or appointed Councillor will welcome the Committee members.

2 Election of new Chair

Clause 25 of Schedule 7 of the Local Government Act 2002, which relates to voting systems for certain appointments (including the election or appointment of the deputy mayor, the election or appointment of the chairperson and deputy chairperson of a committee, and the election or appointment of a representative of the local authority), states that:

(2) ... a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:—

(a) the voting system in subclause (3) ("system A");

(b) the voting system in subclause (4) ("system B").

(3) System A—

(a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and

(b) has the following characteristics:—

(i) there is a first round of voting for all candidates; and

(ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and

(iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and

(iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

(4) System B—

(a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and

(b) has the following characteristics:

(i) there is only 1 round of voting; and

(ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.

Recommendation:

That the Hunterville Rural Water Supply Sub-Committee, for the purpose of electing or appointing persons under Clause 25, adopt **either** System A, **or** System B.

Recommendation:

Thatbe appointed Chair of the Hunterville Rural Water Supply Sub-Committee.

The Mayor or appointed Councillor vacates the chair.

3 Public Forum

4 Apologies

5 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.

6 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.

7 Confirmation of Minutes

The Minutes from the meeting held on 6 July 2020 are attached.

Recommendation:

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 6 July 2020 {as amended/without amendment} be taken as read and verified as an accurate and correct record of the meeting.

8 Chair's Report

A verbal report will be provided at the meeting.

9 Council decisions on recommendations from the Committee

There were no recommendations from the Committee.

10 Questions put at previous meeting for Council advice or action

Staff to seek clarity of what determines privacy, and what information can be released to the Committee.

Staff will provide an update at the meeting.

11 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 7 September 2020 Hunterville Rural Water Supply Sub-committee be received.

12 Hunterville Bore – Update

A verbal update will be provided at the meeting.

13 Hunterville Rural Water Supply – Financial Report

A report will be presented at the November meeting.

14 Late Items

As accepted in item 4.

15 Next Meeting

Monday 2 November 2020, 4.00pm

16 Meeting Closed

Attachment 1



Rangitikei District Council

Hunternville 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

Unconfirmed

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.

Undertaking Subject

Staff to seek clarity of what determines privacy, and what information can be released to the Committee.

9 Hunterville Rural Water Supply – Operations Report

Mr Flintoff took the report as read.

Resolved minute number	20/HRWS/008	File Ref	6-WS-3-4
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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.

Resolved minute number	20/HRWS/009	File Ref	6-WS-3-4
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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:

Attachment 2

REPORT

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

TO: Huntermville Rural Water Supply Management Committee

FROM: Andrew van Bussel, Operations Manager

DATE: 21 August 2020

FILE: 6-WS-3-4

1 Leaks and Repairs

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

- 06-07 - Installed new Bore pump
- 10-07 - Change Georgia Hodgson Ballcock, Ongo Road
- 10-07 - Richard Lamberts, fixed leak at tank
- 20-07 - Richard Harding, replace ballcock, Calico Line
- 29-07 - Clean out meter at Otairi
- 07-08 - Change ballcock at Dave Munns

2 General

- New intake pump has been installed and working well.
- The river has been very low for this year, Andrew and Ivan will update at the meeting.
- There is no update on Huntermville town water supply.

3 Recommendation

3.1 That the 'Huntermville Rural Water Supply - Operations Report' to the 7 September 2020 Huntermville Rural Water Supply Sub-committee be received.

Andrew van Bussel
Operations Manager