

MINUTES

HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 30 May 2022

Time: 4.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Mr Sam Weston
- Mr Bob Crawford
- Mr Mark Dawson
- Mr Bernie Hughes
- Cr Richard Lambert

In attendance

- Mr Peter Beggs, Chief Executive
- Mr Arno Benadie, Chief Operating Officer
- Mr Ivan O'Reilly, Reticulation Serviceman
- Mr Steven Parkinson, Reticulation Serviceman
- Ms Karen Griffiths, Acting Manager – Financial Services
- Mr Ash Garstang, Governance Advisor
- Cr Fi Dalgety [*via Zoom*]

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1 Welcome

The meeting opened at 4.02 pm.

2 Apologies

Resolved minute number 22/HRWS/011

That the apology for Mr Henderson be received.

Mr B Crawford/Cr R Lambert. Carried

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

No conflicts of interest were declared.

5 Confirmation of Order of Business

Mr O'Reilly tabled several documents relating to pipe damage at Lilburns farm (addressed as part of Item 9.1, 'Operations Report - May 2022').

6 Confirmation of Minutes

Mr Beggs advised the Committee that he would seek confirmation from them once they consider the schemes historic financial issues to be resolved. This could be via a letter from Mr Weston, or a Committee resolution. Mr Weston advised that although the Committee are now happy with the reporting from Council staff and the explanation of the schemes financial position, they are waiting for Mr Tombs (Group Manager – Corporate Services) to complete his investigation into the opening balance.

Resolved minute number 22/HRWS/012

That the minutes of the Huntermville Rural Water Supply Management Committee meeting held on 28 March 2022, without amendment, be taken as read and verified as an accurate and correct

record of the meeting, and that the electronic signature of the Chair of this committee be added to the official minutes document as a formal record.

Mr M Dawson/Mr B Hughes. Carried

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from previous Huntermville Rural Water Supply Meetings

Taken as read.

8 Chair's Report

8.1 Chair's Report - May 2022

Mr Weston noted that he had not been advised of any urgent work from Council staff recently.

Resolved minute number 22/HRWS/013

That the 'Chair's Report – May 2022' be received.

Mr S Weston/Mr B Crawford. Carried

9 Reports for Information

9.1 Operations Report - May 2022

Mr O'Reilly advised that the new pumps have arrived, but have not yet been installed. They will be installed when the weather has improved (likely closer to summer), as the job is not urgent and staff do not yet have the timber required.

Pipe damage at Lilburns farm

There was some discussion about whether the best solution would be to run a pipe over the river or under it. The Committee agreed that this was an urgent job and requested that staff address it with priority.

Resolved minute number 22/HRWS/014

That the 'Operations Report – May 2022' be received.

Mr S Weston/Mr B Crawford. Carried

Resolved minute number 22/HRWS/015

That staff investigate and implement the best solution for the repair at Lilburns farm, with Mr van Bussel advising the Chair of approximate costs when known.

Mr S Weston/Mr B Crawford. Carried

9.2 Huntermville RWS - 2021/22 Financial Update

Mr Weston advised that himself and Mr McManaway had met with Mr Tombs to discuss the scheme's finances. Mr Weston indicated that he was happy with both the reporting and the current financial position of the scheme.

Mr Weston noted that Mr Tombs does not have a detailed breakdown of figures under capital expenditure and staff reticulation, due to these figures being supplied to him by staff at the Manawatu District Council.

Resolved minute number 22/HRWS/016

That the report 'Huntermville RWS – 2021/22 Financial Update' be received.

Mr M Dawson/Mr B Hughes. Carried

The meeting closed at 4.51 pm.

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 25 July 2022.

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Chairperson