

MINUTES

HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 25 July 2022

Time: 4.00 pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present Mr Sam Weston
Mr Bob Crawford
Mr Bernie Hughes
Cr Richard Lambert

In attendance Mr Arno Benadie, Chief Operating Officer
Mr Dave Tombs, Group Manager – Corporate Services
Mr Sam Zhang, Manager – Financial Services
Mr Dave Flintoff, Reticulation Team Leader
Mr Ivan O'Reilly, Reticulation Serviceman
Mr Steven Parkinson, Reticulation Serviceman
Mr Ash Garstang, Governance Advisor
Cr Fi Dalgety [*via Zoom*]

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1 Welcome

The meeting opened at 3.58 pm.

2 Apologies

Resolved minute number 22/HRWS/017

That the apologies for Mr Henderson and Mr Dawson be received.

Cr R Lambert/Mr B Hughes. Carried

3 Public Forum

No public forum.

4 Conflict of Interest Declarations

No conflicts were declared.

5 Confirmation of Order of Business

There was a late item (water supply to Mr Hurley's tank) discussed as part of item 10.1 (Operations Report – July 2022).

6 Confirmation of Minutes

Resolved minute number 22/HRWS/018

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 30 May 2022, as amended, 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.

Amendment:

Correct the first sentence of page 6 (grammatical error).

Mr B Crawford/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

Mr Flintoff advised that the repair at Lilburns farm (action item 1) will cost around \$16,000 + GST. The Committee confirmed that they were happy for this repair to proceed.

Mr Weston confirmed that himself and Mr McManaway were satisfied with the opening cash balance that has led to the 30 June 2021 balance (action item 3), and that this item can now be closed.

Resolved minute number 22/HRWS/019

That the report 'Follow-up Action Items from previous Huntermville Rural Water Supply Meetings' be received.

Mr B Hughes/Cr R Lambert. Carried

8 Chair's Report

8.1 Chair's Report - July 2022

Mr Weston advised that he had attended a discussion around the Three Waters Reform. The task force from this have made several recommendations, which he has distributed to Committee members. He has suggested to the Mayor and Chief Executive that a meeting be held with the chairs of the three rural water scheme Committees (Huntermville, Erewhon and Omatane) and is awaiting a response to this.

Resolved minute number 22/HRWS/020

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

Mr S Weston/Mr B Crawford. Carried

9 Reports for Decision

9.1 Reduction in Water Usage (Mac Keene)

Taken as read.

Resolved minute number 22/HRWS/021

That the Committee agrees to reduce Mr Keene's water usage to 5 units.

Mr S Weston/Mr B Hughes. Carried

9.2 Huntermville RWS - 2021/22 Financial Update

Taken as read.

Resolved minute number 22/HRWS/022

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

Mr S Weston/Cr R Lambert. Carried

Resolved minute number 22/HRWS/023

That the members of the Huntermville RWS confirm that they are satisfied with:

- The format of the financial information that is now being presented at their quarterly meetings; and
- That any material accounting anomalies that may have been included in earlier reports have been addressed.

Mr B Crawford/Mr B Hughes. Carried

10 Reports for Information

10.1 Operations Report - July 2022

Mr Weston advised that Mr van Bussel had indicated to him that he would put together a basic assets register for the scheme. Mr Benadie advised that he would prefer to avoid this, and instead provide information to the Committee from the existing assets register. Mr Benadie confirmed that he will liaise with Mr van Bussel to ensure that this information is provided to the Committee.

Mr Hurley's Tank

Mr O'Reilly advised that there are several slips on the Otiri line going to Mr Hurley's property, which is affecting the pipes. The Committee agreed that a short-term fix was required so that Mr Hurley would have water throughout summer. The Committee also agreed that a long-term fix around the placement of the pipes should be investigated in the future.

Resolved minute number 22/HRWS/024

That the Operations Report – July 2022 be received.

Mr B Hughes/Mr B Crawford. Carried

Resolved minute number 22/HRWS/025

That staff completes a temporary fix to get water into Mr Hurley's tank, and notes that a permanent fix will be investigated at a later stage.

Mr S Weston/Mr B Crawford. Carried

The meeting closed at 4.26 pm.

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 21 November 2022.

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Chairperson

Chairperson