

# MINUTES

## HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

**Date:** Monday, 13 March 2023

**Time:** 4.00pm

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present**

- Mr Sam Weston
- Mr Bob Crawford
- Mr Bernie Hughes
- Mr Patrick Henderson
- Cr Fi Dalgety
- Cr Richard Lambert

**In attendance**

- Mr Dave Tombs, Group Manager Corporate Services
- Ms Kezia Spence, Governance Advisor
- Mr Andrew van Bussell, Operations Manager
- Mr Ivan O'Reilly, Water Technician

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**Order of Business**

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## 1 Welcome

Mr Weston welcomed everyone to the meeting.

## 2 Apologies

Resolved minute number

23/HRWS/001

Apologies received from HWTM, Mr Beggs and Mr Dawson.

Cr F Dalgety/Mr S Weston. Carried

## 3 Public Forum

Nil.

## 4 Conflict of Interest Declarations

Nil.

## 5 Confirmation of Order of Business

No late items.

## 6 Confirmation of Minutes

Resolved minute number 23/HRWS/002

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 21 November 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 S Weston/Cr R Lambert. Carried

## 7 Follow-up Action Items from Previous Meetings

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

Item 6

A positive meeting was held with Kiwi Rail and Mr Van Bussell. They will come back to the committee with an agreement to replace the pipe underneath the hut and the costs associated with this.

#### Item 1

Mr Weston has followed up regarding the units and this requires no further action.

#### **Resolved minute number 23/HRWS/003**

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

Mr B Crawford/Mr B Hughes. Carried

## **8 Chair's Report**

### **8.1 Chair's Report - March 2023**

No report.

## **9 Reports for Decision**

### **9.1 Huntermville RWS - 2022/23 Financial Summary**

It has been an exceptional year with large capital expenditure which isn't normal for the committee however the committee should not need a rating increase.

Mr Tombs to follow up on insurance and what is covered by this and will report this back to the committee.

#### **Resolved minute number 23/HRWS/004**

That the report 'Huntermville RWS – 2022/23 Financial Summary' be received.

Mr B Hughes/Cr F Dalgety. Carried

#### **Resolved minute number 23/HRWS/005**

That the HRWS committee request that there is no rating increase for 2023/24.

Mr S Duncan/Mr B Crawford. Carried

### **9.2 Operations Report-November 2022**

Taken as read.

**Resolved minute number 23/HRWS/006**

That the 'Huntermville Rural Water Supply - Operations Report' to the 1 March 2023 Huntermville Rural Water Supply Sub-Committee be received.

Mr B Crawford/Mr B Hughes. Carried

## **10 Reports for Information**

### **10.1 Three Waters Submission**

There was supposed to be a meeting at the end of January regarding the impacts of three waters on rural water schemes, however with the new Prime Minister indicating there will be changes this has been postponed until there is further information available.

Cr Dalgety gave an update regarding meetings with the Council and the DIA.

**Resolved minute number 23/HRWS/007**

That Three Waters Submission update be received.

Mr S Weston/Cr R Lambert. Carried

**The meeting closed at 4.42.**

**The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 15 May 2023.**

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**Chairperson**