

MINUTES

HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 15 May 2023

Time: 4.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Mr John McManaway
Mr Mark Dawson
Mr Sam Duncan
Mr Sam Weston
Cr Fi Dalgety
Cr Richard Lambert
HWTM Andy Watson

In attendance

Mr Dave Tombs, Group Manager Corporate Services
Ms Kezia Spence, Governance Advisor
Mr Andrew van Bussell, Operations Manager

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1 Welcome / Prayer

2 Apologies

Resolved minute number 23/HRWS/008

Apologies received Patrick Henderson, Bernie Hughes and Bob Crawford.

Mr S Weston/Mr M Dawson. Carried

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

In section 9.1 that *therefore* be changed to *however*.

Resolved minute number 23/HRWS/009

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 13 March 2023 **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.

Mr S Weston/Cr R Lambert. Carried

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

Cr Dalgety arrived during this item at 4.07pm.

The report was taken as read.

Recommendation

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

7 Chair's Report

8.1 Chair's Report - May 2023

No updates.

Recommendation

That the 'Chair's Report – May 2023' be received.

8 Reports for Decision

9.1 Operations Report-May 2023

Mr Van Bussell took committee members through his report.

Mr Van Bussell gave an update on the Rathmoy tank that kiwi rail will pay for the pipe replacement. Mr Van Bussell has sent the invoices for this and they have accepted.

Resolved minute number 23/HRWS/010

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

Mr S Weston/Mr J McManaway. Carried

9 Reports for Information

10.1 Huntermville RWS - 2022/23 Financial Summary

Committee members discussed that the CAPEX is in a positive position.

The committee discussed the Three Waters reform and that rural water schemes are still part of the transition. The committee noted that the new date for transition is now 2026.

Resolved minute number 23/HRWS/011

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

Cr F Dalgety/Mr J McManaway. Carried

The meeting closed at 4.40pm .

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 17 July 2023.

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Chairperson