

MINUTES



RANGITĪKEI
DISTRICT COUNCIL
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HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 17 July 2023
Time: 4.00pm
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present
Mr Sam Weston
Mr John McManaway
Cr Richard Lambert
HWTM Andy Watson
Cr Fi Dalgety (Zoom)

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

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1 Welcome

Mr Weston opened the meeting at 4.05pm.

2 Apologies

Resolved minute number 23/HRWS/012

Apologies received Bob Crawford, Mark Dawson, and Bernie Hughes.

Cr R Lambert/Mr J McManaway. Carried

3 Public Forum

4 Conflict of Interest Declarations

5 Confirmation of Order of Business

6 Confirmation of Minutes

Section 9.1

Makohine viaduct changed to Rathmoy tank.

Resolved minute number 23/HRWS/013

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 15 May 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 J McManaway/Cr R Lambert. Carried

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

The report was taken as read.

7 Chair's Report

8.1 Chair's Report - July 2023

Mr Weston thanked Mr Beggs and wished him well in his new role.

Resolved minute number 23/HRWS/014

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

Mr S Weston/Mr J McManaway. Carried

8 Reports for Decision

9.1 Operations Report-July 2023

The committee discussed the Kiwi rail pipe replacement at Makohine viaduct. Mr Van Bussell and Kiwi rail are happy with the specifications of the pipeline on the bridge.

Mr O'Reilly answered questions regarding Charlie's property that previously the pipes had been taken out.

The committee discussed during a weather event that impacts the water supply to Huntermville, whether the water could come from Taihape. Mr Van Bussell responded that it depends on which reservoir in the district has the most water available.

Mr Van Bussell confirmed that the Horricks line and Webb will have GPS on the pipelines.

Resolved minute number 23/HRWS/015

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

Cr F Dalgety/Cr R Lambert. Carried

9 Reports for Information

10.1 Huntermville RWS - 2022/23 Financial Summary

It was requested that the figures be labelled as GST exclusive.

Mr Tombs responded to questions that the unit price is in the rates resolution.

Mr Tombs will confirm and report back to the committee for the formula of interest paid.

Mr Tombs to confirm cash surplus from the previous financial year and provide further information on CAPEX.

Resolved minute number 23/HRWS/016

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

Mr J McManaway/Cr R Lambert. Carried

10.2 Update on Rural Water Supply- Three Waters Briefing

His Worship the Mayor update:

Kevin Ross will be interim CE until a new CE is appointed. A new CE is unlikely to start until January or February 2024.

Council is now in entity E and transition will be 2025/26.

His Worship the Mayor has stressed during submissions to exempt rural water schemes but at this stage are still included in the transition. His Worship the Mayor noted that there is economic legislation still to come for Three Waters.

Discussion item:

That the minutes be completed and sent out within a week.

Committee members discussed the risk of the transition and the impacts on the financial accounts.

Committee had a further discussion on the scheme being separate from Huntermville township.

It was requested that staff provide clarity on the Council contribution into the scheme.

The meeting closed at 5.19pm.

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 18 September 2023.

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Chairperson

