

MINUTES

HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 12 February 2024

Time: 4.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

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

In attendance

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

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1 Welcome

Mr Sam Weston opened the meeting at 3.58pm.

2 Apologies

Resolved minute number 24/HRWS/001

Apologies received from Bernie Hughes.

Mr B Crawford/Cr F Dalgety. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Item 8.1

Rathmoy tank be changed to Lilburn crossing.

Resolved minute number 24/HRWS/002

That the minutes of Hunterville Rural Water Supply Management Sub-Committee Meeting held on 6 November 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.

Cr F Dalgety/Mr J McManaway. Carried

7 Follow-up Actions

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

The report was taken as read.

Resolved minute number 24/HRWS/003

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

Cr R Lambert/Mr S Duncan. Carried

8 Chair's Report

8.1 Chair's Report - February 2024

There was no chair's report.

9 Reports for Decision

9.1 Operations Report-February 2024

His Worship the Mayor requested that the notification of central ward councillors about the power outages and further comms to impacted residents. Mr van Bussell noted that the 28 February is a backup date.

The committee discussed that there needs to be a better classification of tanks to differentiate them.

Mr van Bussell responded to questions that when a pipe is replaced is recorded on GPS and that this information is in the council GIS system. Mr van Bussell will look into readers which would be specific to the scheme.

The committee discussed that it would benefit the scheme to remind people to double up their tanks as this resolves some issues before they become a bigger problem.

Mr van Bussell to come back on flowmeter information with the preferred information being daily flow.

Resolved minute number 24/HRWS/004

That the 'Huntermville Rural Water Supply – Operations Report February 2024' to the Huntermville Rural Water Supply Sub-Committee be received.

Mr M Dawson/Mr S Weston. Carried

10 Reports for Information

10.1 Huntermville RWS - 2023/24 Financial Summary

The \$50,000 for the new tank is a new item that has not come out of the account yet. After the meeting Mr Tombs emailed members that these costs were all included in the 22/23 financials and that the \$48k purchase of the Tank is included in Contractor – Reticulation along with other installation costs.

The committee noted concerns that if they were to increase the rate with no major projects this coming financial year it would be difficult to justify. Members also discussed that the scheme may get behind on the CAPEX programme.

Mr Tombs to check what is insured and what the excess is and to come back to the committee with this information.

The committee want to relook at the 2% if this fair and when this needs to reassessed. Staff to refer back to previous minutes and the formula used to calculate the interest rate. At the next meeting, decide on the formula and whether this be the opening balance or the average balance.

Resolved minute number 24/HRWS/005

That the report ‘Huntermville RWS – 2023/24 Financial Summary’ be received.

Cr R Lambert/Cr F Dalgety. Carried

Resolved minute number 24/HRWS/006

That, further to the March 2022 Committee meeting discussions, the Committee suggest interest be earned on each year’s average bank balance at a rate mid-way between:

- Council’s weighted average cost of funds and
- the rate of interest it earns

at 1 July of the financial year.

Cr R Lambert/Cr F Dalgety. Carried

Resolved minute number 24/HRWS/007

That the Committee suggests a rate increase of 0% for the Huntermville Rural Water Scheme targeted rates for 2024/25.

Mr B Crawford/Cr F Dalgety. Carried

The meeting closed at 5.14pm.

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 8 April 2024.

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Chairperson