

MINUTES

HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 10 June 2024

Time: 4.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Mr Bob Crawford
- Mr Mark Dawson
- Mr John McManaway
- Mr Sam Duncan
- Cr Richard Lambert
- Cr Fi Dalgety

In attendance

- Mr Arno Benadie, Chief Operating Officer
- Mr Dave Tombs, Group Manager- Corporate Services
- Mr Warren Pedley, Management and Systems Accountant
- Ms Kezia Spence, Governance Advisor

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1 Welcome

Mr Crawford opened the meeting at 4.00pm.

2 Apologies

Resolved minute number 24/HRWS/017

Apologies received from Sam Weston, HWTM and Greg Maughan

Mr J McManaway/Cr R Lambert. 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

That an update on the Shared Services Agreement be included at the end of the meeting.

6 Confirmation of Minutes

Matters arising:

Andrew van Bussel to have the asset register completed by the end of the month.

The committee requested further information on their insurance for the scheme and that they want to know what is covered and the cost.

The committee discussed the Three Water reforms and how there are unknowns for the rural water schemes. The committee requested Sam Weston to contact chairs of the other schemes.

The approvals of the new units have been completed.

Resolved minute number 24/HRWS/018

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 8 April 2024 **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.

Cr R Lambert/Mr M Dawson. Carried

7 Follow-up Actions

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

That item 2 be removed.

Resolved minute number 24/HRWS/019

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

Mr B Crawford/Mr J McManaway. Carried

8 Chair's Report

8.1 Chair's Report - June 2024

There was no report.

9 Reports for Decision

9.1 Operations Report-April 2024

Kiwi rail will no longer be paying for the costs associated. Mr van Bussel responded to questions that no materials have been purchased and therefore no associated costs.

The costs associated with the stretch of pipe at Horrocks line will come to the next committee meeting.

The committee thanked Mr van Bussel for all his work on the scheme over the years and for keeping the committee well informed.

Resolved minute number 24/HRWS/020

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

Mr M Dawson/Mr J McManaway. Carried

10 Reports for Information

10.1 Hunterville RWS - 2023/24 Financial Summary

Mr Tombs apologised that the changes on the attachment did not flow through to the commentary in the report.

Mr Tombs will email committee members what the penalty cost relates to.

The committee noted that the biggest risk is if they were to move to an entity is that they will not have the ability to access the cash that is currently in their account.

Mr Tombs responded to questions that the reticulation costs for staff were changed from CAPEX to OPEX as requested by the committee.

Resolved minute number 24/HRWS/021

That the report 'Hunterville RWS – 2023/24 Financial Summary' be received, noting that the figures in S2.1 are incorrect as they do not include late adjustments that have been made to the attached finance summary.

Cr R Lambert/Mr J McManaway. Carried

10.2 Late Item: Shared Services

Mr Benadie updated the committee that the shared services agreement with Manawatu District Council will end as of the 30 June and that there will be no changes to delivery of service as Mr O'Reilly will be coming across.

Mr van Bussel will be staying with Manawatu District Council, but all other water staff will be coming across.

The scheme noted that there should have been a report on the shared services agreement coming to an end and that this is a significant change for the scheme due to Mr van Bussel being the schemes liaison person.

The meeting closed at 4.41pm

The minutes of this meeting were confirmed at the Hunterville Rural Water Supply Management Sub-Committee held on 5 August 2024.

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Chairperson