

MINUTES

HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 10 February 2025

Time: 4.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Mr Sam Weston
Mr Bob Crawford
Mr John McManaway
Mr Sam Duncan
HWTM Andy Watson
Cr Fi Dalgety (Zoom)

In attendance

Cr Greg Maughan
Mr Arno Benadie, Chief Operating Officer
Ms Leanne Macdonald, Group Manager- Corporate Services
Mr Andrew van Bussell, Water Supply Specialist
Mr Ivan O'Reilly, Senior Reticulation Technician
Mr Jaden Bustard, Reticulation Technician
Ms Kezia Spence, Governance Advisor

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1 Welcome

Mr Weston opened the meeting at 4.01pm.

2 Apologies

Resolved minute number 25/HRWS/001

That the apologies be received from Cr Lambert and Bernie Hughes.

Mr B Crawford/Mr J McManaway. 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

Resolved minute number 25/HRWS/002

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 9 December 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.

Mr B Crawford/Cr F Dalgety. Carried

7 Follow-up Actions

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

Item 1- Impact on the Lines

After further investigation, this request is not needed due to putting a new tank on the old site.

Item 2- Rata Marae

Mr Benadie responded to questions that the project was only replacing old with new, and nothing has been added or extended. This was paid for from central government funding.

Item 3- Assets Register

Mr van Bussell undertook to have this ready for the next meeting.

Lilburn's

The item on Lilburn's be added to the follow up action items.

Resolved minute number 25/HRWS/003

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

Mr S Weston/Mr J McManaway. Carried

8 Chair's Report

8.1 Chair's Report - February 2025

Sam Duncan arrived at 4.12pm during this item.

Mr Weston updated the committee on the meeting with Tim Cadogan and Jo from Taumata Arowai Water Services. Mr Hodder has also sent emails to the Chair with potential recommendations for next steps for Local Water Done Well.

It was noted that the Erewhon Rural Water Scheme has put a submission to Council on staying with Council rather than moving to the entity.

There is a need for absolute clarification around the time frame and the decision to be made by the committee. There are a number of unknowns in this space before the committee can make any decisions.

His Worship the Mayor left the meeting at 4.14pm and returned at 4.21pm.

Resolved minute number 25/HRWS/004

That the 'Chair's Report – February 2025' be received.

Mr S Weston/Mr B Crawford. Carried

9 Reports for Information

9.1 Operations Report- February 2025

There were concerns raised about the regulations from Taumata Arowai the connection of the halls and marae as public places. His Worship the Mayor undertook to remind Te Rōpū Ahi Kā members about non-potable water and the risks, especially for marae on the Huntermville Rural Water Scheme.

There is continued work with Mr van Bussell and KiwiRail and Mr van Bussell will send through all documentation for the Mayor to discuss with KiwiRail representatives.

Resolved minute number 25/HRWS/005

That the 'Huntermville Rural Water Supply – Operations Report February 2025' to the Huntermville Rural Water Supply Sub-Committee be received.

Mr B Crawford/Mr J McManaway. Carried

9.2 Huntermville RWS - 2024/25 YTD Financial Summary

Ms Macdonald highlighted that the budget has increased by CPI.

The committee noted that the budget for electricity is lower than the actual spend for 2023/24. There was discussion on this item that there could be an inflation rate of 10% on the 250 rather than the budgeted figure.

There are no major capital works for the next 12 months planned according to staff.

It was requested this item come back to the next meeting.

Mr Duncan spoke of potentially halving his water unit take due to monitoring and realising that he does not take that as much as paid for.

The committee moved for Shane Voelkerling to replace Patrick Henderson on the committee.

Resolved minute number 25/HRWS/006

That the report 'HRWS Financial Summary as at 31 December 2024' be received.

Cr F Dalgety/Mr B Crawford. Carried

Resolved minute number 25/HRWS/007

That Shane Voelkerling be appointed to the Huntermville Rural Water Supply committee.

Mr J McManaway/Cr F Dalgety. Carried

The meeting closed at 4.56pm.

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 7 April 2025.

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Chairperson