MINUTES



HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 9 June 2025

Time: 4.00pm

Venue: Council Chamber

Rangitīkei District Council

46 High Street

Marton

Present Mr Sam Weston

Mr Sam Duncan Mr Shane Voelkerling Mr Mark Dawson Mr John McManaway Mr Bob Crawford Cr Fi Dalgety (Zoom) Cr Richard Lambert

In attendance Cr Dave Wilson

Ms Leanne Macdonald, Group Manager – Corporate Services

Mr Warren Pedley, Manager Finance and Partnerships

Mr Andrew van Bussel, Water Supply Specialist

Ms Kezia Spence, Governance Advisor

Order of Business

1	Welcome								
2	Apologies								
3	Public Forum								
4	Conflict of Interest Declarations								
5	Confirmation of Order of Business								
6	Confirmation of Minutes								
7	Chair's Report								
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8	Reports for Information								
	8.1 Hunterville Rural Water Scheme Operations Report								
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1 Welcome

Mr Weston opened the meeting at 3.58pm

2 Apologies

Resolved minute number

25/HRWS/015

That the apologies be received from the Mayor and Bernie Hughes.

Cr R Lambert/Mr B Crawford. 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 business.

6 Confirmation of Minutes

Resolved minute number 25/HRWS/016

That the minutes of Hunterville Rural Water Supply Management Sub-Committee Meeting held on 7 April 2025 **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/Mr M Dawson. Carried

7 Chair's Report

7.1 Chair's Report - June 2025

There was no report.

8 Reports for Information

8.1 Hunterville Rural Water Scheme Operations Report

Scada Upgrade

Mr van Bussel spoke to this item and undertook to confirm the full cost and whether this will be included in the operational budget.

Otairi Water Units

There were some unknowns as to why the correct take isn't being taken, it was noted that this had not been monitored until recently. The committee acknowledged that the Otairi water take has not been correct for some time.

Mr van Bussel will undertake further work to confirm the issue that is causing this.

Tank Monitoring

Mr van Bussel spoke about the benefit of the tank monitoring system and that getting an alarm early saves staff time and can solve problems earlier.

<u>KiwiRail</u>

Mr van Bussel highlighted that progress is being made and that the materials have been purchased and need to be invoiced before the end of the financial year.

Leaks and Repairs

The committee noted the issues with the pipe through the urupa. Mr van Bussel will continue to work through this.

Resolved minute number 25/HRWS/017

That the Hunterville Rural Water Scheme Operations Report be received.

Cr R Lambert/Mr B Crawford. Carried

Resolved minute number 25/HRWS/018

That the Hunterville Rural Water Scheme approve the upgrade of the Scada.

Cr R Lambert/Mr B Crawford. Carried

Resolved minute number 25/HRWS/019

That the Hunterville Rural Water Scheme approve that the Tank Monitoring system be purchased and installed on the four main tanks.

Mr S Weston/Mr M Dawson. Carried

8.2 Hunterville RWS - 2024/25 YTD Financial Summary

The report was taken as read.

Resolved minute number 25/HRWS/020

That the report 'HRWS Financial Summary - April 2025' be received and approved.

Mr J McManaway/Mr B Crawford. Carried

9 Discussion Items

9.1 Local Water Done Well

Councillors highlighted that Council has made a preferred decision to have a wider model including Palmerston North and Horowhenua councils. Whanganui and Ruapehu have not made their decision.

Council is advocating to retain rural water schemes.

Councillors noted that councils that hold water in-house come with substantial risk.

The meeting closed at 4.47pm.

The minutes of this meeting were confirmed at the Hunterville Rural Water Supply Management Sub-Committee held on 11 August 2025.

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