

# ORDER PAPER

## HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

**Date:** Monday, 6 October 2025  
**Time:** 4.00pm  
**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Chair:** Mr Sam Weston

**Membership:** Mr Bob Crawford  
Mr Mark Dawson  
Mr Bernie Hughes  
Mr John McManaway  
Mr Sam Duncan  
Mr Shane Voelkerling  
Cr Fi Dalgety  
Cr Richard Lambert  
HWTM Andy Watson

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**Notice is hereby given that a Hunternville Rural Water Supply Management Sub-Committee Meeting of the Rangitikei District Council will be held in the Council Chamber, Rangitikei District Council, 46 High Street, Marton on Monday, 6 October 2025 at 4.00pm.**

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## **AGENDA**

### **1 Welcome**

### **2 Apologies**

### **3 Public Forum**

### **4 Conflict of Interest Declarations**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

### **5 Confirmation of Order of Business**

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, [enter item number](#) be dealt as a late item at this meeting.

## 6 Confirmation of Minutes

### 6.1 Confirmation of Minutes

**Author:** Kezia Spence, Governance Advisor

#### 1. Reason for Report

- 1.1 The minutes from **Huntermville Rural Water Supply Management Sub-Committee Meeting held on 11 August 2025** are attached.

#### Attachments

1. **Huntermville Rural Water Supply Management Sub-Committee Meeting - 11 August 2025**

#### Recommendation

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 11 August 2025 **[as amended/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.

ITEM 6.1  
**MINUTES**



ATTACHMENT 1

**UNCONFIRMED: HUNTERVILLE RURAL WATER SUPPLY  
MANAGEMENT SUB-COMMITTEE MEETING**

**Date:** Monday, 11 August 2025  
**Time:** 4.00pm  
**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

**Present**

- Mr Shane Voelkerling
- Mr Sam Weston
- Mr Mark Dawson
- Mr John McManaway
- Mr Bob Crawford
- Mr Bernie Hughes
- Cr Fi Dalgety
- Cr Richard Lambert
- HWTM Andy Watson

**In attendance**

- Cr Greg Maughan
- Mr Ivan O'Reilly, Senior Reticulation Technician
- Mr Warren Pedley, Manager Finance and Partnerships
- Mr Andrew van Bussel, Water Supply Specialist (Zoom)
- Ms Kezia Spence, Governance Advisor

**Order of Business**

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<b>10</b>	<b>Discussion Items.....</b>	<b>5</b>
10.1	Water Units Request .....	5

## 1 Welcome

Mr Weston opened the meeting at 3.57pm.

## 2 Apologies

There were no apologies received.

## 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

## 6 Confirmation of Minutes

### Matters Arising –

Council is advocating to retain rural water schemes and that has been included in the Joint Water Services Delivery Plan.

The Mayor provided an update on the status of Local Water Done Well and councils current partners – Horowhenua District Council and Palmerston North City Council.

Otairi water line update is that the connection was not receiving the full units, there is the proposal to drop some of the units from this line.

### Resolved minute number 25/HRWS/021

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

Cr R Lambert/Mr S Voelkerling. Carried

## 7 Chair's Report

### 7.1 Chair's Report - August 2025



There was no chair's report.

## 8 Reports for Decision

### 8.1 Operations Report- August 2025

Cr Maughan arrived during this item at 4.15pm.

Mr van Bussel provided the below update:

- Waiting on pricing to realign water pipe at Taraketi Marae.
- Found a restriction on the Otairi line now getting 110 m3/hr.
- Staff have ordered and received tank level devices not installed yet.
- Scada upgrade will happen this month.
- Scheme consumption within consent requirements.
- Upgrade Vinegar bridge pipe crossing estimated at a cost of \$5,000, there is \$2,000 of traffic management.
- Had to replace PC due to old age and starting to fail.

**Resolved minute number 25/HRWS/022**

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

Cr R Lambert/Mr B Hughes. Carried

**Resolved minute number 25/HRWS/023**

That the Hunternville Rural Water Scheme approve the upgrade on the Vinegar bridge pipe crossing to a maximum cost of \$5,000.

Cr F Dalgety/Mr M Dawson. Carried

## 9 Reports for Information

### 9.1 Hunternville RWS - 2024/25 Full Year Financial Summary

Mr Pedley introduced the report noting that this is an interim report and is subject to audit.

**Resolved minute number 25/HRWS/024**

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

Mr B Hughes/Cr R Lambert. Carried

## **10 Discussion Items**

### **10.1 Water Units Request**

Mr Weston provided an update on this request. Mr van Bussel will have a look at the line and the pressure on the line.

The meeting closed at 4.36pm

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 13 October 2025.

.....  
Chairperson

## **7 Chair's Report**

### **7.1 Chair's Report - October 2025**

**Author:** Sam Weston, Chair

#### **1. Reason for Report**

- 1.1 A verbal update may be provided by Mr Weston.

#### **Recommendation**

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

**ITEM 8.1**

## **8 Reports for Information**

### **8.1 Operations Report - August 2025**

**Author:** Andrew van Bussel, Water Supply Specialist

#### **1. Leaks and Repairs**

1.1 There have been several repairs during this period:

- 05-08-2025 - Communications fault middle pump station
- 06-08-2025 - Replace computer middle pump station
- 06-08-2025 - Tanks overflowing Kakarangi
- 12-08-2025 - Fix 50m PVC line at Charlie Duncan's
- 13-08-2025 - Leak on Shane Hurley's
- 14-08-2025 - Check pressure at Sam Weston's
- 25-08-2025 - Hamish Cavannagh tank overflowing
- 25-08-2025 - Change Ball Cock John McManaway
- 28-08-2025 - Alex Dalgety replace ball cock
- 28-08-2025 - Shane Gunn to check #1 pump, top pump station, tripping out
- 09-09-2025 - Replace pipe over Vinegar Hill Bridge
- 18-09-2025 - Communications fault at middle pump station, power was turned off at Woolshed

#### **Recommendation**

That the Operations Report - August 2025 be received.

## **8.2 Huntermville RWS - 2024/25 Full Year Financial Summary**

**Author:** Warren Pedley, Manager Finance and Partnerships

**Authoriser:** Leanne Macdonald, Group Manager - Corporate Services

### **1. Reason for Report**

1.1 This report provides the Operating Statement for the period ending 31 August 2025.

### **2. Commentary**

2.1 This shows:

2.1.1 Operating Cash (deficit) of \$74.8k for the period ended 31<sup>st</sup> August 2025

2.1.2 Capital Expenditure of \$3k for the period ended 31<sup>st</sup> August 2025

2.1.3 Notional Cash Reserves of \$867k as at the 31<sup>st</sup> August 2025

### **3. Discussion and Options Considered**

3.1 Charges invoiced for electricity year to date are under investigation given the 92 percent increase as compared to the same period last year

### **4. Financial Implications**

4.1 Nil

### **5. Impact on Strategic Risks**

5.1 Nil

### **6. Strategic Alignment**

6.1 Nil

### **7. Mana Whenua Implications**

7.1 Considered as part of Rangitikei District Council's 2024-34 Long Term Plan

### **8. Climate Change Impacts and Consideration**

8.1 Considered as part of Rangitikei District Council's 2024-34 Long Term Plan

### **9. Statutory Implications**

9.1 Nil

### **10. Conclusion**

10.1 Monthly report attached for consideration.

**ITEM 8.2**

**Attachments:**

1. HRWS Financial Summary - August 2025 [↓](#)

**Recommendation 1**

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

**Huntermville Rural Water Scheme  
Financial Statement  
Year to Date 31 August 2025**

	Aug-25			2024/25	
	YTD Actual	FY Budget	Full Year Budget	Actual	Budget
<b>INCOME</b>					
Metered Charges	0	45	532,478	532,426	532,478
Penalties	1,472	573	2,412	9,157	2,186
Interest		0	33,060	29,759	0
	<b>1,472</b>	<b>618</b>	<b>567,950</b>	<b>571,342</b>	<b>534,664</b>
<b>OPERATING EXPENSES</b>					
Phone	829	416	2,497	3,204	2,444
Electricity	69,684	45,848	275,198	255,626	241,305
Insurance	5,297	4,998	30,000	30,656	27,664
Rates - Utility	0	15,847	15,847	14,530	14,530
Member remuneration	(480)	534	3,205	3,440	0
MDC Professional Services	0	0	0	0	1,248
Operational Costs - Contractor	0	0	0	0	1,297
Reticulation Costs - Staff	0	6,610	39,676	35,671	20,053
External Contractors	0	2,798	16,795	17,584	16,435
Resource Consents	0	470	2,822	0	2,762
Chemicals / Consumables	0	648	3,889	0	3,805
Materials	946	1,780	10,684	9,230	13,582
	<b>76,276</b>	<b>79,949</b>	<b>400,613</b>	<b>369,941</b>	<b>345,125</b>
<b>NON CASH EXPENDITURE</b>					
Depreciation	47,431	34,050	204,382	196,635	219,023
Finance Costs	0	0	0	0	8,323
Internal Charges	0	0	0	183,949	185,247
	<b>47,431</b>	<b>34,050</b>	<b>204,382</b>	<b>380,584</b>	<b>412,593</b>
<b>TOTAL EXPENSES</b>	<b>123,707</b>	<b>113,999</b>	<b>604,995</b>	<b>750,525</b>	<b>757,718</b>
<b>Accounting Surplus/(Deficit)</b>	<b>(122,235)</b>	<b>(113,381)</b>	<b>(37,045)</b>	<b>(179,183)</b>	<b>(223,054)</b>
<b>Add back</b>					
Depreciation	47,431	34,050	204,382	196,635	219,023
Finance Costs	0	0	0	0	8,323
Internal Charges	0	0	0	183,949	185,247
<b>Operating Cash Surplus (Deficit)</b>	<b>(74,804)</b>	<b>(79,331)</b>	<b>167,337</b>	<b>201,401</b>	<b>189,539</b>
<b>Capital Expenditure</b>	<b>3,250</b>	<b>8,424</b>	<b>50,546</b>	<b>50,413</b>	<b>49,456</b>
<b>Capital Expenditure relates to:</b>					
Contractor - Reticulation	3,250	4,680	28,081	9,600	20,754
Contractor - Treatment		3,744	22,465	26,374	16,479
Makohine Viaduct Pipe Replacement			0	14,439	12,223
	<b>3,250</b>	<b>8,424</b>	<b>50,546</b>	<b>50,413</b>	<b>49,456</b>
<b>Available Finance</b>					
<b>Funding Surplus (Deficit) b/f</b>	<b>944,571</b>	<b>944,571</b>	<b>944,574</b>	<b>793,583</b>	<b>793,583</b>
<b>Operating Cash Surplus</b>	<b>(74,804)</b>	<b>(79,331)</b>	<b>167,337</b>	<b>201,401</b>	<b>189,539</b>
<b>Capital Expenditure</b>	<b>(3,250)</b>	<b>(8,424)</b>	<b>(50,546)</b>	<b>(50,413)</b>	<b>(49,456)</b>
<b>Funding Surplus/(Deficit) c/f</b>	<b>866,517</b>	<b>865,240</b>	<b>1,061,365</b>	<b>944,571</b>	<b>933,666</b>

**9 Meeting Closed**