

ORDER PAPER

HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 8 December 2025

Time: 4.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

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 John Hainsworth (Alternate)
HWTM Andy Watson

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kezia.spence@rangitikei.govt.nz

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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, 8 December 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

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ITEM 6.1 ATTACHMENT 1

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

Cr R Lambert/Mr B Hughes. Carried

Resolved minute number 25/HRWS/023

That the Huntermville 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 Huntermville RWS - 2024/25 Full Year Financial Summary

Mr Pedley introduced the report and 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 - December 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 – December 2025 be received.

ITEM 8.1

8 Reports for Decision

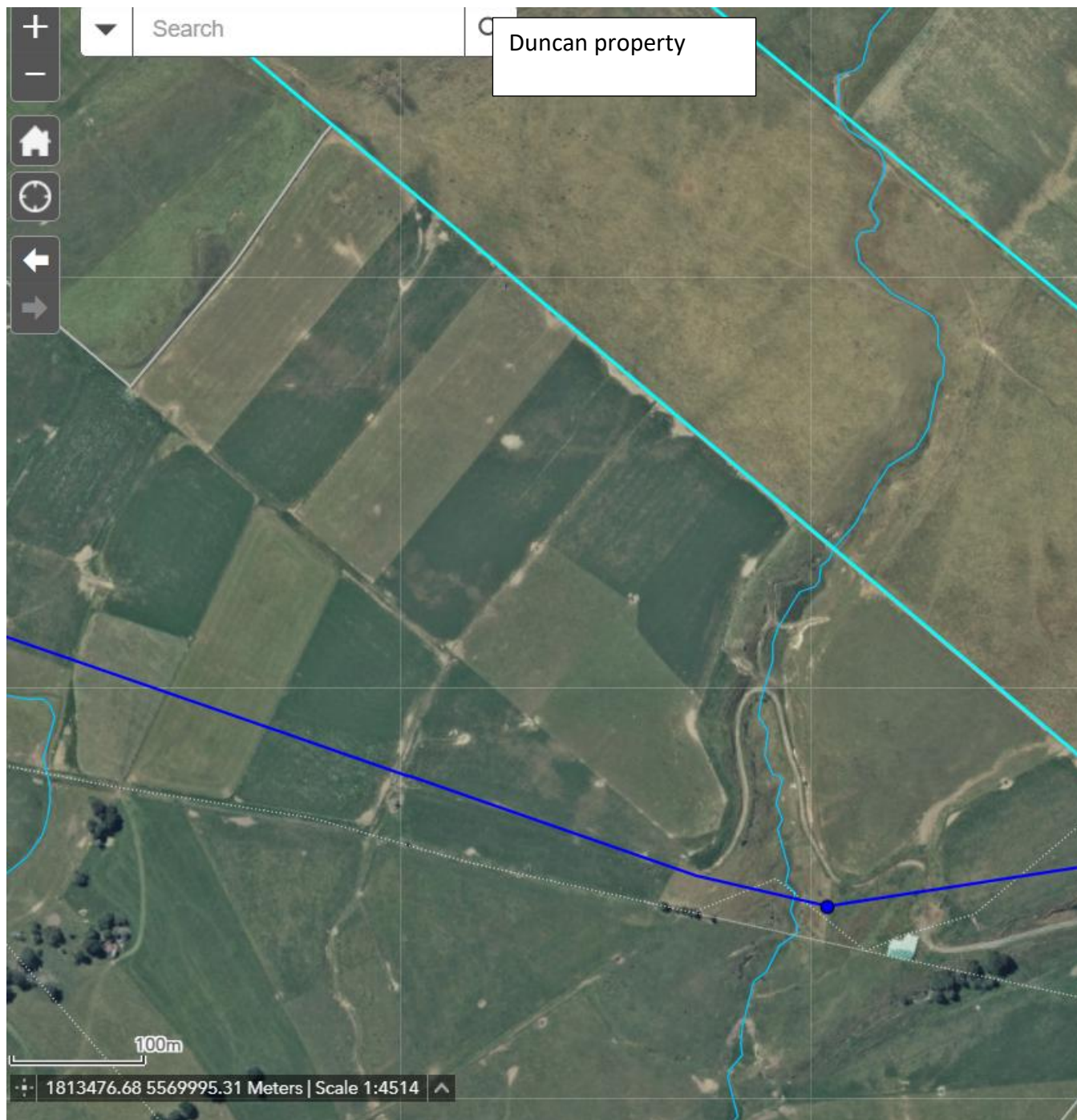
8.1 Operations Report- December 2025

Author: Andrew van Bussel, Water Supply Specialist

1/12/2025

Operations Project Update

- Scheme consumption within consent requirements.
- Progress is being made with Makohine Viaduct pipe upgrade Kiwirail. All Reticulation team members have now completed Kiwirail induction course. I have gone back to them with more information last week, I said to them we needed to get this project under way in early February and they assured me we would get approval by mid-January.
- Received three quotes to realign pipe at Taraketi Marae, ranging from \$7599.00 to \$24,495.00 Ivan and John to update as they carried out a site visit.
- Mark Grace has asked us to remove internet router from there woolshed we are looking at options and Andrew will update committee on costs.
- Sam Duncan has sent in a letter regarding water issues at Otairi station and a proposal two new connections.



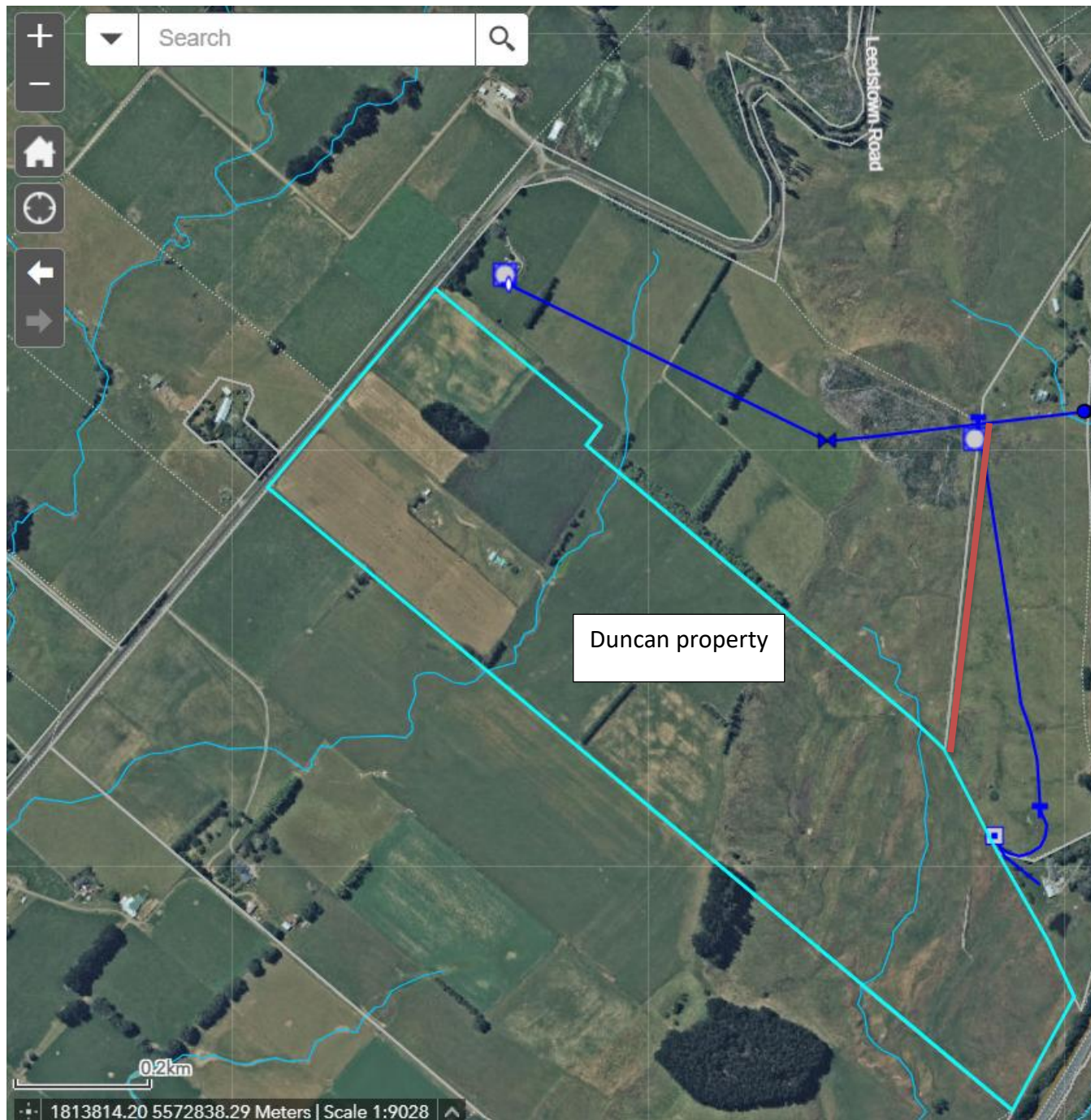
Proposed new water connection for Sam Duncan at Rata, isolation valve and restrictor unit to be install off main line and pipe run to Duncan's boundary all costs to be meet by owner.

Total cost of connection to boundary \$2350.00.

At the present the scheme can supply 15 units to this connection.

Connection owner to obtain permission to install pipe from main to boundary.

ITEM 8.1



Proposed new water connection for Sam Duncan at Leedstown , isolation valve and restrictor unit to be install off main line and pipe run to Duncan's boundary all costs to be meet by owner.

Total cost of connection to boundary to be confirmed.

At the present the scheme can supply 15 units to this connection.

Connection owner to obtain permission to install pipe from main to boundary.

Thanks Andrew van Bussel

Attachments:

1. Leaks and Repairs [↓](#)
2. Request from Sam Duncan [↓](#)

Recommendation 1

That the Hunternville Rural Water Supply – Operations Report December 2025 be received.

Recommendation 2

That the Hunternville Rural Water Supply Management Committee agree that the units be transferred from the Otairi to Leedstown, as described in the request from Sam Duncan.

1. Leaks and Repairs

There have been several repairs during this period:

25-09-25 Leak at Kenny Duncans tank

25-09-25 Otairi – digger hit comms cable

2-10-25 change seal in mid pump station, pump 2

3-10-25 Replace borecock at Sam Westons

3-10-25 Otairi repair comms cable with Shane from Alf Downs

11-10-25 replace main valve at State Highway 1 Hunternville , on line going to town

13-10-25 Build box around taps for easier access

15-10-25 Reapir lids on boxes at Duncans, Jeffersons Line

21-10-25 Repair line across river at Kenny Duncans

22-10-25 Scott Parkes – no water, checked water was flowing when got there

31-10-25 Kakarangi Tank overflowing

31-10-25 Clean out restrictors at Gavin Lamberts – Murimouto Road

5-11-25 Kenny Duncan, repair line after digger hit it

05-11-25 Scott Dickson – replace bore cock

7-11-25 Read meters and found line using a lot of water, Found Mark Grace’s restrictor was out as well Robert Nydegger.

11-11-25 Replace Otairi meter and pvc tee leading to main reserve was leaking-replaced

13-11-25 Leedstown line using water, checked for leaks.

17-11-25 Found leak on Leedstown line by SH1

18-11-25 connect new tank for Sam Horricks

18-11-25 James Hurley, hit main pipe with Digger – repair

21-11-25 No water at Otairi, checked tank water was flowing. Must be leak on the line leading to houses

22-11-25 Andrew Lambert said had low flow, checked restrictor and flow was ok. Must have leak on farm

24-11-25 Leak on Robert Nydeggers at 4572 Turakina Valley Rd, found air valve leaking

25-11-25 Hunternville Rural offline- Sam from Alf Downs to look at it.

26-11-25 Low flow at Scott Parkes, check restrictor and flow, he is getting 4 cube per day plus some.

From: Sam Duncan <sam@otairi.com>

Sent: 28 October 2025 11:15 AM

To: sam@ruralca.co.nz

Subject: Otairi Water

Dear committee

Over the past 14 years I have been managing and owning Otairi Station. In this time we thought we were getting our 110 units daily but after testing we only received a maximum of 55 units. I have replaced with new pipe our whole scheme but due to always being short of water we tapped into a spring and gravity fed into the main line topping up the Huntermville scheme.

Recently the scheme has been fixed and we are now getting full allocation of water but do not not now require all of our units.

Monitored period 304 days average 55 units per day including 15 units allocated to Shane Hurley

We peaked at 70 units in January including Shanes 15 units

55 units short

Cost of being short \$19460 incl gst annually. Over 14 years \$272,441.

Since establishing the water scheme at Otairi the farm has changed ownership 3 times.

Proposal

Take 30 units from Otairi to put onto Leedstown road

There is enough room in the line to compensate for this.

I will take responsibility for this from two separate connections from the main line.

One at the Rata bridge and the second north of this behind the Swainson house where the leedstown line connects by SH1.

--

Regards,

Sam

Sam Duncan

Manager - Otairi Station

P:06 322 8432 | M: 021 225 4795 | E: sam@otairi.com

ITEM 9.1

9 Reports for Information

9.1 Hunterville RWS - Financial Summary - October 2025

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 October 2025.

2. Commentary

- 2.1 This shows:

- 2.1.1 Operating Cash deficit of \$160.2k for the period ended 31st October 2025
- 2.1.2 Capital Expenditure of \$12k for the period ended 31st October 2025
- 2.1.3 Notional Cash Reserves of \$772k as at the 31st October 2025

3. Discussion and Options Considered

- 3.1 Officers are currently in the process of finalising the 2026/27 Annual Plan for Council. As a result, Officers need to have a discussion with the Committee around their budget requirements for both operational and capital spend for the 2026/27 Annual Plan. This will determine the funding requirements that need to be included in the Final Annual Plan for consultation.
- 3.2 A draft budget is presented in the attached report for discussion, noting that this draft includes a marginal 3.5% increase for CPI on most budget lines.
- 3.3 Officers will be taking the first draft full council budget (including the Hunterville Rural Water Scheme) to Council on the 11 December 2025 and will need to update the Council budget based on the discussion.
- 3.4 Investigation as to the increase in electricity costs has been undertaken. The increase is due to the new three-year contract where contract rates are heavily skewed to the early months and discount over time.

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 full 2024-34 Long Term Plan

8. Climate Change Impacts and Consideration

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

9. Statutory Implications

9.1 Nil

10. Conclusion

10.1 Monthly report attached for consideration

Attachments:

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

Recommendation 1

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

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

	Oct-25			2024/25		2026/27
	YTD Actual	FY Budget	Full Year Budget	Actual	Budget	Full Year Budget
INCOME						
Metered Charges	0	45	532,478	532,426	532,478	532,478
Penalties	1,191	517	2,412	9,157	2,186	2,413
Interest		0	33,060	29,759	0	38,310
	1,191	562	567,950	571,342	534,664	573,201
OPERATING EXPENSES						
Phone	1,108	832	2,497	3,204	2,444	2,497
Electricity	148,978	91,696	275,198	255,626	241,305	329,644
Insurance	10,594	9,996	30,000	30,656	27,664	27,636
Rates - Utility	0	5,280	15,847	14,530	14,530	17,263
Member remuneration	(480)	1,068	3,205	3,440	0	3,200
MDC Professional Services	0	0	0	0	1,248	0
Operational Costs - Contractor	0	0	0	0	1,297	39,672
Reticulation Costs - Staff	0	13,220	39,676	35,671	20,053	0
External Contractors	1,170	5,596	16,795	17,584	16,435	16,797
Resource Consents	0	940	2,822	0	2,762	2,827
Chemicals / Consumables	0	1,296	3,889	0	3,805	3,887
Materials	0	3,560	10,684	9,230	13,582	10,682
	161,370	133,484	400,613	369,941	345,125	454,105
NON CASH EXPENDITURE						
Depreciation	94,862	68,100	204,382	196,635	219,023	204,381
Finance Costs	0	2,556	7,671	0	8,323	0
Internal Charges	0	0	0	183,949	185,247	0
	94,862	70,656	212,053	380,584	412,593	204,381
TOTAL EXPENSES	256,232	204,140	612,666	750,525	757,718	658,486
Accounting Surplus/(Deficit)	(255,041)	(203,578)	(44,716)	(179,183)	(223,054)	(85,285)
Add back						
Depreciation	94,862	68,100	204,382	196,635	219,023	204,381
Finance Costs	0	2,556	7,671	0	8,323	0
Internal Charges	0	0	0	183,949	185,247	0
Operating Cash Surplus (Deficit)	(160,179)	(132,922)	167,337	201,401	189,539	119,096
Capital Expenditure	12,099	16,848	50,546	50,413	49,456	51,759
Capital Expenditure relates to:						
Contractor - Reticulation	12,099	9,360	28,081	9,600	20,754	28,755
Contractor - Treatment		7,488	22,465	26,374	16,479	23,004
Makohine Viaduct Pipe Replacement			0	14,439	12,223	0
	12,099	16,848	50,546	50,413	49,456	51,759
Available Finance						
Funding Surplus (Deficit) b/f	944,571	944,571	944,574	793,583	793,583	1,061,365
Operating Cash Surplus	(160,179)	(132,922)	167,337	201,401	189,539	119,096
Capital Expenditure	(12,099)	(16,848)	(50,546)	(50,413)	(49,456)	(51,759)
Funding Surplus/(Deficit) c/f	772,293	811,649	1,061,365	944,571	933,666	1,128,702

10 Discussion Items

10.1 Taumata Arowai

Author: Sam Weston, Chair

1. Reason for Report

- 1.1 This item is included for the committee to discuss the information provided by Tim Cadogan from Taumata Arowai regarding mixed-use rural supplies.

Recommendation

If needed:

11 Meeting Closed.