

MINUTES

HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 9 February 2026

Time: 4.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

Mr Sam Weston
Mr Bob Crawford
Mr Bernie Hughes
Mr John McManaway
Cr John Hainsworth
HWTM Andy Watson

In attendance

Mr Calum Wilbur, Senior Accountant
Mr Warren Pedley, Manager Finance and Partnerships
Mr Ivan O'Reilly, Senior Reticulation Technician
Mr Andrew van Bussel, Water Supply Specialist
Mr Paul Carlsson, Asset Manager
Ms Kezia Spence, Governance Advisor

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1 Welcome

The meeting opened at 4.00pm

2 Apologies

Resolved minute number **26/HRWS/001**

That the apologies be received from Cr Dalgety.

Mr B Hughes/Mr J McManaway. Carried

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest.

5 Confirmation of Order of Business

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number **26/HRWS/002**

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 8 December 2025 as amended be taken as read and verified as an accurate and correct record of the meeting.

Mr B Crawford/Mr B Hughes. Carried

7 Chair's Report

7.1 Chair's Report - February 2026

Mr Weston updated the committee that it had been a busy few weeks and that there are some issues arising on Mr Hendersons site on the scheme.

Resolved minute number **26/HRWS/003**

That the Chair's Report – February 2026 be received.

Mr S Weston/Mr B Crawford. Carried

8 Reports for Information

8.1 Operations Report - February 2026

The committee returned to this item after the financial report.

Kiwi Rail

Mr van Bussel noted that there is now agreement with Kiwi Rail.

Marae pipe

This work is ongoing with Mr McManaway and Mr van Bussel. There are internal issues to be resolved by the marae, including the request that the financially contribute. This work may need to go out for tender in the future.

Mark Dawson – Units & Title Transfer

Mark Dawson owns two titles that sit side by side and there are currently three units connected to a neighbouring title.

The units must be formally transferred onto the correct titles, and all associated costs will be met by Mr Dawson. The transfer must be completed legally.

While the Scheme will carry out the physical work, it must only proceed once the legal transfer requirements have been properly completed. Mr van Bussel will formally advise Mr Dawson of the Committee's decision and progress this matter through the Committee process.

Resolved minute number 26/HRWS/004

That the Operations Report – February 2026 is received.

Mr S Weston/Mr B Crawford. Carried

Resolved minute number 26/HRWS/005

That the Huntermville Rural Water Scheme Committee does transfer three water units from original the original 44 units valuation 1341010300 to title 997112 and all costs incurred will be covered by M Dawson.

Mr S Weston/Mr J McManaway. Carried

8.2 Huntermville RWS - Financial Summary - December 2025

The Committee moved to this item after the Chair's Report.

Officers provided an excel spreadsheet showing the costs of the electricity contract. The excel spreadsheet will be emailed out to Committee members. The actual power consumption for the generations will be confirmed once the totals are received from the finance team.

The Committee discussed whether there had been any advancement of the capital programme. It was noted that, in the absence of any planned capital works, it would be difficult to justify an increase in rates. The Committee further emphasised that appropriate contingency should already be provided for within the budget to accommodate any unplanned works in the coming financial year.

Resolved minute number 26/HRWS/006

That the report Huntermville RWS Financial Summary - Dec 2025 be received and approved by the Huntermville Rural Water Scheme Committee.

Mr B Crawford/Mr B Hughes. Carried

Resolved minute number 26/HRWS/007

That the Huntermville Rural Water Scheme request that the current rate does not change

Mr B Crawford/Mr B Hughes. Carried

8.3 - Water Unit Transfer

The Committee did not go into public excluded to make this decision.

The Committee supported the transfer as long as does not impact the flow to other properties.

Resolved minute number 26/HRWS/008

That the report Water Unit Transfer be received.

Mr B Crawford/Mr J McManaway. Carried

Resolved minute number 26/HRWS/009

That the Huntermville Rural Water Supply Management Committee does agree to the purchase of the units from Paul Murphey to David Marshall/Tutu Totara Limited.

Mr B Crawford/Mr J McManaway. Carried

The meeting closed at 5.09pm

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 13 April 2026.

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Chairperson