

MINUTES



RANGITIKEI
DISTRICT COUNCIL
Making this place home.

HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 13 April 2026
Time: 4.00pm
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Mr Sam Weston
- Mr Bob Crawford
- Mr Mark Dawson
- Mr Bernie Hughes
- Mr Sam Duncan
- Mr Shane Voelkerling
- Cr Fi Dalgety

In attendance

- Mr Andrew van Bussel, Water Supply Specialist (Zoom)
- Mr Warren Pedley, Manager Finance and Partnerships
- Mr Calum Wilbur, Senior Accountant
- Ms Kezia Spence, Governance Advisor

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1 Welcome

The meeting opened at 4.00pm.

2 Apologies

Resolved minute number **26/HRWS/009**

That the apologies be received from John McManaway, Cr J Hainsworth and HWTM A Watson.

Mr S Voelkerling/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 of business.

6 Confirmation of Minutes

Section 7.1 page 8 – Henderson site that there should be further information included.

Resolved minute number **26/HRWS/010**

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 9 February 2026 as amended 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

Mr van Bussel noted that these are included in the operations report.

Recommendation

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

8 Chair's Report

8.1 Chair's Report - April 2026

Mr Weston highlighted the newsletter attached to the report.

The committee discussed the Central District Waters and that Rural Water Schemes remain with Council and will not be transitioned across.

Resolved minute number 26/HRWS/011

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

Mr S Weston/Mr B Crawford. Carried

9 Reports for Information

9.1 Huntermville RWS - Financial Summary - February 2026

It was noted that electricity is a significant cost for the scheme and it should be considered as part of any upcoming contract negotiations. The committee agreed it is important to remain informed and involved throughout this process.

Resolved minute number 26/HRWS/012

That the report Huntermville RWS Financial Summary – February 2026 be received.

Cr F Dalgety/Mr B Hughes. Carried

9.2 Operations Report - April 2026

Mr van Bussel provided an update that the forestry activities are ongoing, with Mr O'Reilly working alongside the contractor. Part of the road is currently being widened, although it is unclear whether harvesting will commence in the near term.

Mr van Bussel also raised matters relating to the northern line, where a number of issues have been identified. Mr O'Reilly is currently checking the restrictors and the flow meter on the outlet from the break pressure tank.

The impact of recent power interruptions was discussed, with Mr van Bussel confirming that they have made a difference. It was noted that ongoing maintenance will support more reliable, continuous power supply.

Resolved minute number 26/HRWS/013

That the Operations Report – April 2026 be received.

Mr B Crawford/Mr B Hughes. Carried

The meeting closed at 4.39pm

The minutes of this meeting were confirmed at the Hunternville Rural Water Supply Management Sub-Committee held on 8 June 2026.

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Chairperson