

ORDER PAPER

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

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

For any enquiries regarding this agenda, please contact:

Kezia Spence, Governance Advisor, 0800 422 522 (ext. 917), or via email

kezia.spence@rangitikei.govt.nz

Contact:	0800 422 522 (06) 327 0099	info@rangitikei.govt.nz	www.rangitikei.govt.nz
Locations:	<u>Marton</u> Head Office 46 High Street Marton	<u>Taihape</u> Taihape Information Centre 102 Hautapu Street (SH1) Taihape	<u>Bulls</u> Bulls Information Centre Te Matapihi 4 Criterion Street Bulls
Postal Address:	Private Bag 1102, Marton 4741		
Fax:	(06) 327 6970		

Notice is hereby given that a Huntermville 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, 13 April 2026 at 4.00pm.

Order Of Business

1	Welcome	4
2	Apologies	4
3	Public Forum	4
4	Conflict of Interest Declarations	4
5	Confirmation of Order of Business	4
6	Confirmation of Minutes	5
6.1	Confirmation of Minutes	5
7	Follow-up Action Items from Previous Meetings	11
7.1	Follow-up Action Items from previous Huntermville Rural Water Supply Meetings.....	11
8	Chair’s Report	13
8.1	Chair’s Report - April 2026	13
9	Reports for Information	17
9.1	Huntermville RWS - Financial Summary - February 2026	17
9.2	Operations Report - April 2026	20
10	Meeting Closed.	22

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 9 February 2026** are attached.

Attachments

1. **Huntermville Rural Water Supply Management Sub-Committee Meeting - 9 February 2026**

Recommendation

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 9 February 2026 [**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, 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

Order of Business

1 **Welcome**..... 3

2 **Apologies** 3

3 **Public Forum** 3

4 **Conflict of Interest Declarations**..... 3

5 **Confirmation of Order of Business** 3

6 **Confirmation of Minutes** 3

7 **Chair’s Report** 3

 7.1 Chair's Report - February 2026 3

8 **Reports for Information**..... 4

 8.1 Operations Report - February 2026 4

 8.2 Hunterville RWS - Financial Summary - December 2025 4

 9.1 Water Unit Transfer..... 5

Unconfirmed

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.

ITEM 6.1
ATTACHMENT 1

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.

.....
Chairperson

7 Follow-up Action Items from Previous Meetings

7.1 Follow-up Action Items from previous Huntermville Rural Water Supply Meetings

Author: Kezia Spence, Governance Advisor

1. Reason for Report

- 1.1 On the list attached are items raised at previous Huntermville Rural Water Supply meetings. Items indicate who is responsible for follow up, and a brief status comment.

Attachments:

1. **Follow-up Actions Register** [↓](#)

Recommendation

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

ITEM 7.1

ATTACHMENT 1

Current Follow-up Actions

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	9-Feb-26	Progress marae pipe work	John M/Andrew VB	Work continuing with marae	In progress
2	9-Feb-26	Kiwirail - Makohine Viaduct	Andrew VB	Included in report	In progress

8 Chair's Report

8.1 Chair's Report - April 2026

Author: Sam Weston, Chair

1. Reason for Report

- 1.1 Letter to Huntermville Rural Water Scheme members is attached. Mr Weston will speak to this.

Attachments:

1. Letter to Scheme Members [↓](#)

Recommendation

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

Hunterville Rural Water Scheme 2026 newsletter

As we head into autumn after a kind farming summer, we are reaching out to scheme members of The Hunterville Rural Water Scheme to keep you informed of what has been happening within the scheme but also to make sure everyone is aware of their rights and responsibilities.

Our scheme is overseen by a management committee that meets 6 times a year, all day-to-day administration and maintenance is carried out by the Rangitikei District Council on behalf of the committee.

Current Management Committee Members are:

- Sam Weston (Chair)
- John McManaway
- Bob Crawford
- Bernie Hughes
- Mark Dawson
- Sam Duncan
- Shane Voelkerling
- Fi Dalgety

If you have leaks or have damaged a scheme pipe, please contact the council ASAP on 0800 422 522 or 06 327 0099

The water that we provide is **Non-potable (livestock water)** it should not be connected to and used in any residential building. If you do have scheme water piped into a dwelling or farm building for human consumption a suitable filtration system needs to be installed to bring the water up to drinkable standards. This cost is on you, and the scheme will not be liable for any issues resulting from untreated water that has been utilised for any purpose other than livestock water.

The units are recorded by council and registered against your specific property valuation Number. If you are unsure or want to confirm the number of units that you own/hold, please contact the council or Myself.

There are members that have units that are not being utilised, and these units may be available to be purchased by other users. Following on from this, In recent months we have had a number of enquiries from farmers wanting more units or to come onto the scheme. This can only be possible if we have capacity on those particular lines, or if existing members are wanting to sell units.

Any request to transfer the ownership of units needs to be applied for in writing and be approved by the management committee prior to any agreement being concluded. The management Committee have the right to accept or decline requests as they see fit. This is to ensure that existing participants are not adversely affected.

Currently our annual charge per unit is \$320. At our February meeting we made the decision to keep this unchanged for the 2025/26 year. However, with increasing costs for electricity and maintenance requirements we will need to increase this for the 2026/27 year.

We currently have approximately 13% of the total subscribed units that are not being utilised, Currently the committee does not charge participants for these unutilised units. However, with increasing costs in maintaining the scheme infrastructure to enable us to deliver the water to you this may not always be the case.

Attached to this newsletter is a form for each connection that you have showing the tank site address, total number of units registered to this site, units that are being paid for and unutilised units. I ask that you check these details against your records. If there are issues please contact myself or the council.

The Committee are aware that we need to keep maintenance up to date and we ensure that we have sufficient cash reserves to enable us to undertake upgrades and replacements as required. The scheme is close to 40 years old, and the majority of the pipes are original. As sections of pipe become problematic we have replaced and upgraded them. This work will continue as required.

To put things in perspective the scheme has:

- 3 pumping stations, each with 2 pumps,
- Two reservoirs that each holds 90 cubic metres (90,000L)
- The main reservoir which holds 350 cubic Metres
- 5 Brake Pressure tanks
- 142 Km of pipework

As a committee we recommend that scheme members have plenty of storage to cover any unplanned outages such as these. The minimum requirement is 48 hours of storage on farm.

The Scheme does have a txt alert system to notify users of outages and issues, if you are not already registered and would like to be added for this service, please let me or the council know.

If you have any questions, please contact the council or myself directly, my details are:
Sam@ruralca.co.nz or 021 445 202

Sam Weston

Chairman HRWS

April 2026

Dear Huntermville Rural Water Scheme Consumer,

Huntermville Rural Water Scheme

The Management committee for the Huntermville Rural Water Scheme have been performing a review of all scheme participants, the units they own, take and hold. This information is vital to ensure that the future of the scheme and its ability to provide water to its participants is maintained.

Our records show the following:

Consumer name and address _____

Address of units/Tank site _____

Total Units Owned _____ units (each unit is 1000l per day)

You pay annual rates for and receive _____ units.

You have _____ unused units not being charged or utilised.

When the Huntermville Rural water Scheme was designed it was based on the units that the original participants signed up for, so any change/transfer of units needs to be seriously considered so that it does not affect the downstream users now or in the future.

We currently have several existing and potential participants that are wanting access to additional units.

The only way that we can accommodate these requests is if those members with unused units are wanting to sell.

If you have any questions about the scheme or would consider selling any/all unused units, please contact me. Sam Weston 021 445 202 or sam@ruralca.co.nz

Kind Regards,

Sam Weston

(HRWS Chair)

9 Reports for Information

9.1 Hunterville RWS - Financial Summary - February 2026

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 28 February 2026.

2. Commentary

2.1 This shows:

2.1.1 Operating Cash deficit of \$70.7k for the period ended 28 February 2026

2.1.2 Capital Expenditure of \$27.3k for the period ended 28 February 2026

2.1.3 Notional Cash Reserves of \$846.5k as at the 28 February 2026

3. Discussion and Options Considered

3.1 Nil

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 Rangitīkei District Council's full 2024-34 Long Term Plan

8. Climate Change Impacts and Consideration

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

9. Statutory Implications

9.1 Nil

10. Conclusion

10.1 Monthly report attached for consideration

ITEM 9.1

Attachments:

1. **HRWS Financial Summary - Feb 2026** [↓](#)

Recommendation 1

That the report 'HRWS Financial Summary – Feb 2026' be received by the Huntermville Rural Water Scheme Committee.

Hunterville Rural Water Scheme
Financial Statement
Year to Date 28 February 2026

	Feb-26			2024/25		2026/27
	YTD Actual	YTD Budget	Full Year Budget	Actual	Budget	Full Year Budget
INCOME						
Metered Charges	264,220	267,113	532,478	532,426	532,478	532,478
Penalties	2,446	900	2,412	9,157	2,186	2,413
Interest		0	33,060	29,759	0	38,310
	266,666	268,013	567,950	571,342	534,664	573,201
OPERATING EXPENSES						
Phone	2,225	1,664	2,497	3,204	2,444	2,564
Electricity	249,361	183,392	275,198	255,626	241,305	329,644
Insurance	17,414	19,992	30,000	30,656	27,664	27,636
Rates - Utility	-	10,560	15,847	14,530	14,530	17,263
Member remuneration	(480)	2,136	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	0
Reticulation Costs - Staff	65,344	26,440	39,676	35,671	20,053	40,703
External Contractors	3,000	11,192	16,795	17,584	16,435	17,234
Resource Consents	0	1,880	2,822	0	2,762	2,900
Chemicals / Consumables	0	2,592	3,889	0	3,805	3,988
Materials	561	7,120	10,684	9,230	13,582	10,960
	337,425	266,968	400,613	369,941	345,125	456,092
NON CASH EXPENDITURE						
Depreciation	189,725	136,200	204,382	196,635	219,023	284,000
Finance Costs	0	5,112	7,671	0	8,323	0
Internal Charges	0	0	0	183,949	185,247	0
	189,725	141,312	212,053	380,584	412,593	284,000
TOTAL EXPENSES	527,150	408,280	612,666	750,525	757,718	740,092
Accounting Surplus/(Deficit)	(260,484)	(140,267)	(44,716)	(179,183)	(223,054)	(166,891)
Add back						
Depreciation	189,725	136,200	204,382	196,635	219,023	284,000
Finance Costs	0	5,112	7,671	0	8,323	0
Internal Charges	0	0	0	183,949	185,247	0
Operating Cash Surplus (Deficit)	(70,759)	1,045	167,337	201,401	189,539	117,109
Capital Expenditure	27,271	33,696	50,546	50,413	49,456	51,759
Capital Expenditure relates to:						
Contractor - Reticulation	24,731	18,720	28,081	9,600	20,754	28,755
Contractor - Treatment	0	14,976	22,465	26,374	16,479	23,004
Makohine Viaduct Pipe Replacement	2,540	0	0	14,439	12,223	0
	27,271	33,696	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	(70,759)	1,045	167,337	201,401	189,539	117,109
Capital Expenditure	(27,271)	(33,696)	(50,546)	(50,413)	(49,456)	(51,759)
Funding Surplus/(Deficit) c/f	846,541	911,920	1,061,365	944,571	933,666	1,126,715

ITEM 9.1 ATTACHMENT 1

9.2 Operations Report - April 2026

Author: Andrew van Bussel, Water Supply Specialist

ITEM 9.2

1. Reason for Report

Operations Project Update

- Scheme consumption within consent requirements.
- Makohine Viaduct pipe upgrade Kiwirail, both parties have signed Deed arrangement, we have sent in a date we wish to start the work which the week of the 11th May waiting on confirmation.
- Waiting on Taranaki Marae to come back on what is required to realign pipeline, also a meeting is required with them to work out who will fund this.
- Andrew and Ivan will update committee on investigation of northern line issues.
- Scheme generally running well.

Thanks Andrew van Bussel

Attachments:

1. Leaks and Repairs [↓](#)

Recommendation

That the Operations Report – April 2026 be received.

HRWS Operations Report

- 4-02-26 Leak on 80mm pipe at Sam Westons
- 09-02-26 Install tank Monitors - Rathmoy
- 10-02-26 Installed tank monitors -Kakarangi
- 11-02-26 Installed tank Monitors - Leedstown
- 11-02-26 Read rural meters and grease pumps
- 11-02-26 Check restrictors at Mark Graces and put them back in. Also put Sam Westons and Robert Nydegger Restrictors back in.
- 16-02-26 Power cut – no flow
- 18-02-26 Power back on 7pm
- 19-02-26 No flow at Pickfords
- 19-02-26 No flow at Porewa Road, waiting for Scheme to catch up.
- 27-02-26 No cell coverage – Cooks Road
- 28-02-26 No cell coverage – Cooks Road
- 10-03-26 Read rural meters and do pump stations
- 12-03-26 Gibbons Road, find 25mm line in forest and cut in tap for when they cut trees down.
- 13-03-26 Leak on Sam Horricks
- 18-03-26 Mrs Downs Te Houhou Rd- change borecock
- 20-03-26 Kakarangi tank overflowing
- 24-03-26 Hooked up new tank for Scott Dickson
- 24-03-26 Fixed leak on Nick Tiplings place

10 Meeting Closed.