

ORDER PAPER

HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 8 June 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
HWTM Andy Watson
Cr Fi Dalgety
Cr John Hainsworth (Alternate)

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Notice is hereby given that a Hunterville Rural Water Supply Management Sub-Committee Meeting of the Rangitīkei District Council will be held in the Council Chamber, Rangitīkei District Council, 46 High Street, Marton on Monday, 8 June 2026 at 4.00pm.

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AGENDA

1 Welcome / Prayer

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 13 April 2026** are attached.

Attachments

1. **Huntermville Rural Water Supply Management Sub-Committee Meeting - 13 April 2026**

Recommendation

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 13 April 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, 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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**That the apologies be received from John McManaway, Cr J Hainsworth and HWTM A
Watson. 3**

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9.2 Operations Report - April 2026 4

Unconfirmed

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.

ITEM 6.1

ATTACHMENT 1

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 Hunterville Rural Water Supply Management Sub-Committee held on 8 June 2026.

.....
Chairperson

Unconfirmed

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.

Current Follow-up Actions

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	09-Feb-26	Progress marae pipe work	John M/Andrew VB	Work continuing with marae	In progress
2	09-Feb-26	Kiwirail - Makohine Viaduct	Andrew VB	Included in report	In progress

8 Chair's Report

8.1 Chair's Report - May 2026

Author: Sam Weston, Chair

1. Reason for Report

- 1.1 A verbal update may be provided at the meeting.

Recommendation

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

ITEM 9.1

9 Reports for Information

9.1 Hunterville RWS - Financial Summary - April 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 30 April 2026.

2. Commentary

2.1 This shows:

2.1.1 Operating Cash deficit of \$163.5k for the period ended 30 April 2026. While greater deficit than budgeted, it is in line with earlier conversations around increased costs with electricity and staff costs.

2.1.2 Capital Expenditure of \$28.2k for the period ended 30 April 2026

2.1.3 Notional Cash Reserves of \$752.8k as at the 30 April 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 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 - April 2026** [↓](#)

Recommendation 1

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

ITEM 9.1
ATTACHMENT 1

Hunterville Rural Water Scheme
Financial Statement
Year to Date 30 April 2026

	Apr-26			2024/25		2026/27
	YTD Actual	YTD Budget	Full Year Budget	Actual	Budget	Full Year Budget
INCOME						
Metered Charges	264,220	268,309	532,478	532,426	532,478	532,478
Penalties	4,010	2,164	2,412	9,157	2,186	2,413
Interest		0	33,060	29,759	0	38,310
	268,230	270,473	567,950	571,342	534,664	573,201
OPERATING EXPENSES						
Phone	2,291	2,080	2,497	3,204	2,444	2,564
Electricity	313,932	229,240	275,198	255,626	241,305	329,644
Insurance	20,825	24,990	30,000	30,656	27,664	27,636
Rates - Utility	17,638	13,200	15,847	14,530	14,530	17,263
Member remuneration	(480)	2,670	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	73,399	33,050	39,676	35,671	20,053	40,703
External Contractors	3,000	13,990	16,795	17,584	16,435	17,234
Resource Consents	0	2,350	2,822	0	2,762	2,900
Chemicals / Consumables	0	3,240	3,889	0	3,805	3,988
Materials	1,139	8,900	10,684	9,230	13,582	10,960
	431,744	333,710	400,613	369,941	345,125	456,092
NON CASH EXPENDITURE						
Depreciation	237,156	170,250	204,382	196,635	219,023	284,000
Finance Costs	0	6,390	7,671	0	8,323	0
Internal Charges	0	0	0	183,949	185,247	0
	237,156	176,640	212,053	380,584	412,593	284,000
TOTAL EXPENSES	668,900	510,350	612,666	750,525	757,718	740,092
Accounting Surplus/(Deficit)	(400,670)	(239,877)	(44,716)	(179,183)	(223,054)	(166,891)
Add back						
Depreciation	237,156	170,250	204,382	196,635	219,023	284,000
Finance Costs	0	6,390	7,671	0	8,323	0
Internal Charges	0	0	0	183,949	185,247	0
Operating Cash Surplus (Deficit)	(163,514)	(63,237)	167,337	201,401	189,539	117,109
Capital Expenditure	28,237	42,120	50,546	50,413	49,456	51,759
Capital Expenditure relates to:						
Contractor - Reticulation	25,697	23,400	28,081	9,600	20,754	28,755
Contractor - Treatment	0	18,720	22,465	26,374	16,479	23,004
Makohine Viaduct Pipe Replacement	2,540	0	0	14,439	12,223	0
	28,237	42,120	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	(163,514)	(63,237)	167,337	201,401	189,539	117,109
Capital Expenditure	(28,237)	(42,120)	(50,546)	(50,413)	(49,456)	(51,759)
Funding Surplus/(Deficit) c/f	752,820	839,214	1,061,365	944,571	933,666	1,126,715

9.2 Operations Report - June 2026

Author: Andrew van Bussel, Water Supply Specialist

1. Reason for Report

- Operations Project Update
- Scheme consumption within consent requirements.
- Progress is being made with Makohine Viaduct pipe upgrade is programmed for the week of the 22/06 /2026
- Taraketi Marae, John McManaway will update at meeting.
- Top pump station tank liner was replaced, and foundation was repaired, Andrew and Ivan will update committee.
- Due to the top pumping tank liner failure, I have asked for a quote to get all timber tanks to be inspected and a report on each tank and costs to repair, this is a cost of \$700 per tank, five requiring inspection.
- Andrew van Bussel will update on northern lines operations and possible remote flow monitoring to give real time information for leak and operational analysis.
- Scheme generally running well.

Attachments:

1. Leaks and Repairs [↓](#)

Recommendation

That the Operations Report – June 2026 be received.

HRWS Operations report 08-06-26

5-04-26 Turn power back on in woolshed

08-04-26 no pumping 2 hours – power fault

15-04-26 fix pipe on Gibbons Road after loggers hit it

23-04-26 Turn power back on at woolshed

01-05-26 check pipe across river at Harry Duncans, place need to replace

04-05-26 check pump station, found middle pump no #2 a bit noisy, get speed to look at it

06-05-26 Pulled out pump middle pump station, found bearing had worn out repaired had re pull apart to repair and replace bottom brass seal

12-05-26 Top tank liner split

14-05-26 replace Bob Crawfords marrick

16-05-26 no water at Vinegar Hill, air lock in line

16-05-26 replace Harry Duncans line across the creek

18-05-26 leak on main pipe, Ongo road by David Lilburns – repaired

21-05-26 Spray around water tanks

22-05-26 Tom Duncans digger hit pipe – Jeffersons line, Speed had to make special for repair

100 Meeting Closed