

ORDER PAPER

HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 12 October 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 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, 12 October 2026 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

6 Confirmation of Minutes

6.1 Confirmation of Minutes

Author: Petra Fleming, Governance Advisor

1. Reason for Report

- 1.1 The minutes from **Huntermville Rural Water Supply Management Sub-Committee Meeting held on 10 August 2026** are attached.

Attachments

1. **Huntermville Rural Water Supply Management Sub-Committee Meeting - 10 August 2026**

Recommendation

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 10 August 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, 10 August 2026
Time: 4.00pm
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present Mr Sam Weston
Mr Sam Duncan
Mr John McManaway
Mr Shane Voelkerling
HWTM Andy Watson
Cr Fi Dalgety

In attendance Mr Andrew van Bussel, Water Supply Specialist
Mr Warren Pedley, Manager Finance and Partnerships
Mr Jaden Bustard, Reticulation Technician
Ms Petra Fleming, Governance Advisor
Ms Kezia Spence, Policy Analyst
Mr Brent Manning, Consultant – B Spoke Engineering Solutions

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1 Welcome

The meeting opened at 4.00pm.

2 Apologies

Resolved minute number 26/HRWS/021

That the apologies from Mr Bob Crawford and Mr Mark Dawson be received.

Mr S Weston/Mr J McManaway. 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

Mr Manning provided a verbal update regarding the next steps surrounding Central Districts Water handover within Item 9.2 Operations Report – August 2026.

6 Confirmation of Minutes

Mr Manning raised the miswording of Taumata Arowai as Territorial Authority in the bottom paragraph of page 12. He also raised the misphrasing at the beginning of Page 13 – compliance is required by 2030.

Mr McManaway requested that future minutes refer to him by name regarding issues he raises.

Resolved minute number 26/HRWS/022

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 8 June 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 J McManaway/Mr S Voelkerling. Carried

7 Follow-up Action Items

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

The report was received. The action items are discussed in the Operations Report.

Resolved minute number 26/HRWS/023

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

Mr S Weston/Mr S Duncan. Carried

8 Chair's Report

8.1 Chair's Report - August 2026

The Chair gave a verbal report, highlighting that Huntermville Rural Water Supply will be required to comply with the rules from Taumata Arowai and this process is going to require some work.

The Chair also raised concern that the process of unit transfers needs looking into as there is a large allocation of units being banked and not used, whether this is to increase capital value or for future use is not clear.

Members discussed revisiting the Scheme's guidelines as it has been a long time since they were established. Mr McManaway highlighted that this could help with recent issues such as pipes being damaged during construction.

Resolved minute number 26/HRWS/024

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

Mr S Weston/Mr S Duncan. Carried

9 Reports for Information

9.1 Huntermville RWS - Financial Summary - June 2026

Mr Pedley spoke to the report, highlighting that expenditure is in line with actual contract rates.

Members raised concerns over the \$47,000 'wash up' charges. Mr Pedley confirmed that this was from the contract changeover period between April and June 2025 where there was dispute between providers and pumping stations. These charges would have been the same rates if being charged at the right time and had to catch up eventually.

Mr McManaway raised concern over the quality of the electricity contract and the absence of consultation with members regarding its establishment. Mr Pedley confirmed that the contract was sourced through Council's standard procedure of sourcing external contractors and was approved by Council. The contract will be ending in March 2028. Mr Pedley advised that next year's costs are contracted to come down.

ITEM 6.1

ATTACHMENT 1

Members raised concerns over the amount of staff costs. Mr van Bussel confirmed this was due to staff training and is projected to halve next year.

Resolved minute number 26/HRWS/025

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

Mr S Duncan/Mr J McManaway. Carried

9.2 Operations Report - August 2026

The report was taken as read.

The next steps considering the upcoming water management changes were discussed and noted as urgent. Members discussed the need for consultation and documentation regarding drinking water status regulation, the potential options of outsourcing this consultation or taking on this task as a Committee and that connection locations need to be established first.

Mr Manning affirmed that the requirements of drinking water regulation is to do everything you can to reduce risk of contamination. This includes good source water, water source management plans, water safety plan (this covers operational staff, treatment regimes or treatment at the point of supply (households).

Resolved minute number 26/HRWS/026

That the report Operations Report – August 2026 be received.

Mr S Weston/Mr S Voelkerling. Carried

Resolved minute number 26/HRWS/027

That the Huntermville Rural Water Supply Committee approves that work be completed on the Top pumping station tank to replace the roof, straighten walls and restrain wires at a total cost of \$23,357.00 + GST.

Cr F Dalgety/Mr S Voelkerling. Carried

Resolved minute number 26/HRWS/028

That the Huntermville Rural Water Supply Committee approves that work be completed to replace roof on Middle pumping station at a cost of \$19,545.00 + GST to be delegated to the Chair Sam Weston.

Cr F Dalgety/Mr S Voelkerling. Carried

Resolved minute number 26/HRWS/029

That the Huntermville Rural Water Supply Committee approves minor pipe work and pipe restraints to continue to be repaired by Rangitikei District Council staff.

Mr S Weston/Mr S Duncan. Carried

The meeting closed at 5.29pm.

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 12 October 2026.

.....
Chairperson

UNCONFIRMED

ITEM 7.1

7 Follow-up Action Items from Previous Meetings

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

Author: Petra Fleming, Governance Advisor

1. Reason for Report

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

Attachments:

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

Recommendation

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

Current Follow-up Actions

Item	From Meeting Date	Details	Person Assigned	Status Comments	Status
1	8-Jun-26	Investigate whether pipeline locations or easements can be more clearly identified on property titles.	AVB	Included in report	In progress
2	9-Feb-26	Progress marae pipe work	John M/Andrew VB	Work continuing with marae	In progress

ITEM 8.1

8 Chair's Report

8.1 Chair's Report - October 2026

Author: Sam Weston, Chair

Authoriser:

1. Reason for Report

- 1.1 A verbal update may be provided by Mr Weston.

Attachments

Recommendation

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

9 Reports for Information

9.1 Huntermville RWS - Financial Summary - August 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 31 August 2026.

2. Commentary

2.1 This shows:

2.1.1 Operating Cash deficit of \$89.5k for the period ended 31 August 2026.

2.1.2 Capital Expenditure of \$1.9k for the period ended 31 August 2026

2.1.3 Notional Cash Reserves of \$817.4k as at the 31 August 2026

2.1.4 Included as an attachment below, is further analysis on the electricity costs for the period.

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.

ITEM 9.1

Attachments:

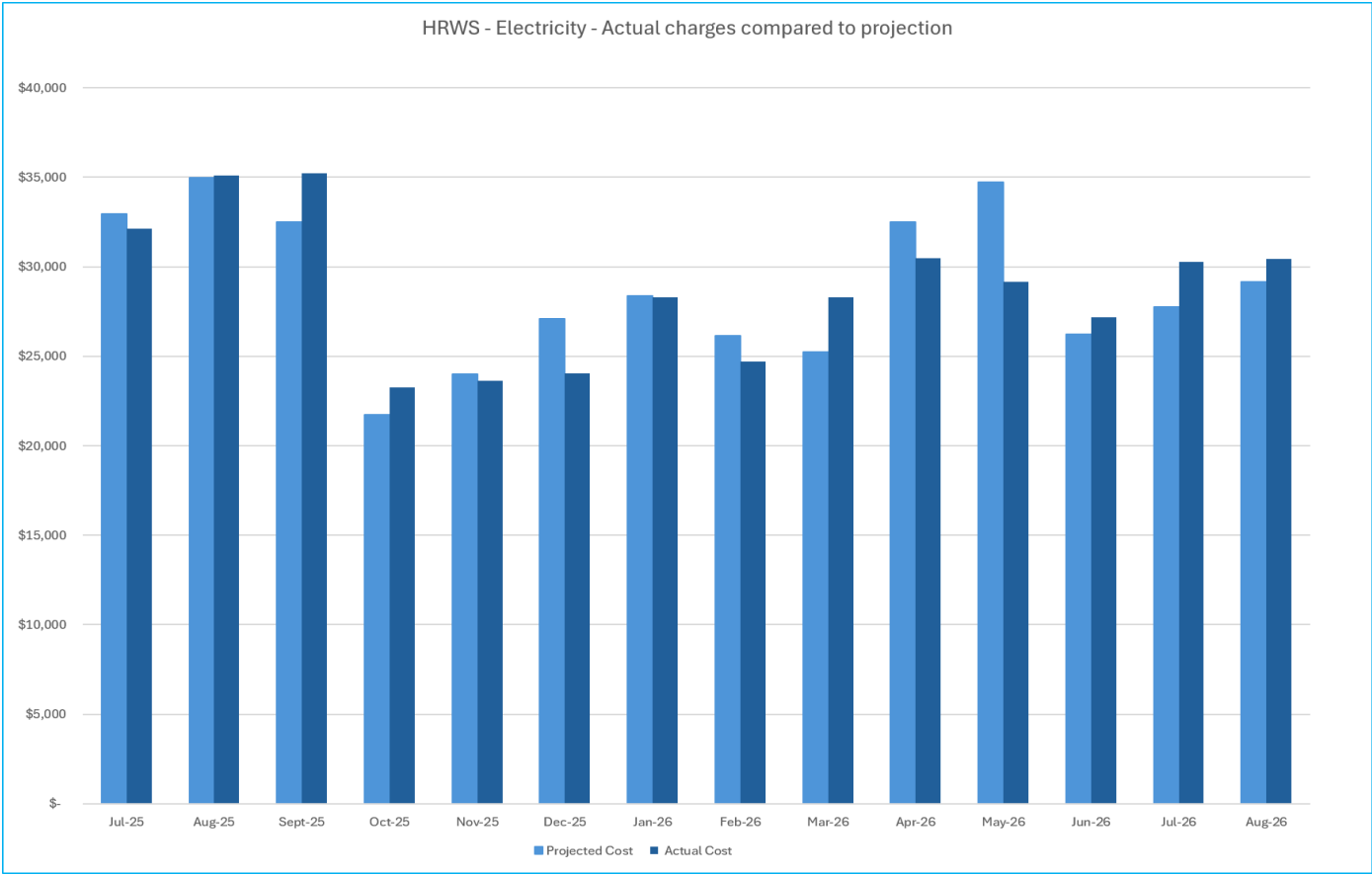
1. HRWS Financial Summary - August 2026 [↓](#)
2. HRWS Electricity Analysis to Aug 2026 [↓](#)

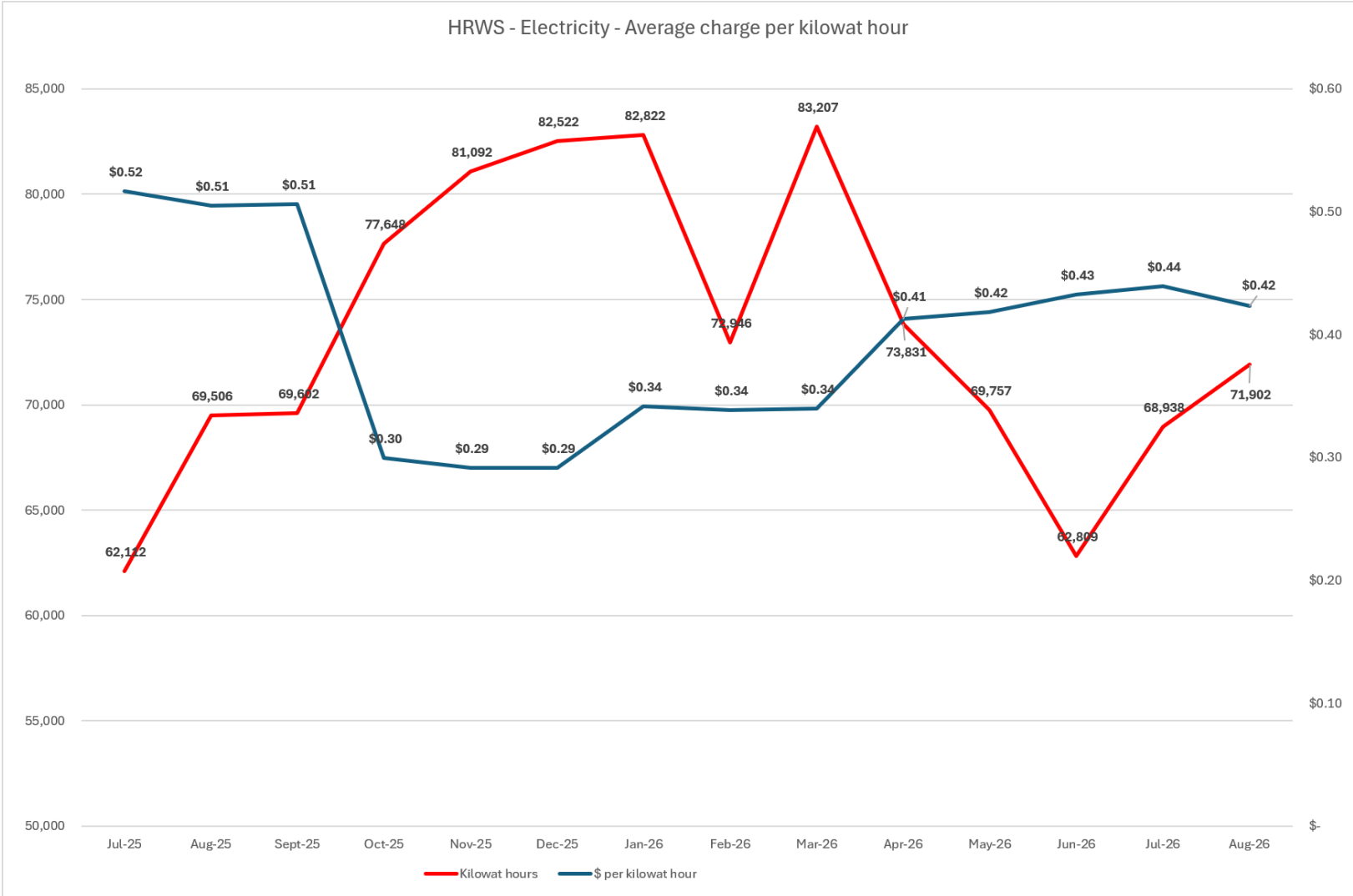
Recommendation 1

That the report HRWS Financial Summary – August 2026 be received by the Hunternville Rural Water Scheme Committee.

**Huntermville Rural Water Scheme
Financial Statement
Year to Date 31 August 2026**

	Aug-26			2025/26	
	YTD Actual	YTD Budget	Full Year Budget	Actual	Budget
INCOME					
Metered Charges	0	45	532,478	528,440	532,478
Penalties	2,523	573	2,413	5,486	2,412
Interest	0	0	38,310	26,920	33,060
	2,523	618	573,201	560,846	567,950
OPERATING EXPENSES					
Phone	71	428	2,564	2,506	2,497
Electricity	60,706	54,940	329,644	377,579	275,198
Insurance	3,410	4,606	27,636	22,530	30,000
Rates - Utility	17,263	17,263	17,263	17,638	15,847
Member remuneration	2,720	534	3,200	(480)	3,205
MDC Professional Services	0	0	0	0	0
Operational Costs - Contractor	0	0	0	0	0
Reticulation Costs - Staff	6,782	6,782	40,703	82,392	39,676
External Contractors	0	2,872	17,234	30,325	16,795
Resource Consents	0	484	2,900	0	2,822
Chemicals / Consumables	0	664	3,988	0	3,889
Materials	1,114	1,826	10,960	13,998	10,684
	92,066	90,399	456,092	546,488	400,613
NON CASH EXPENDITURE					
Depreciation	47,737	47,333	284,000	284,740	204,382
Finance Costs	0	0	0	0	7,671
	47,737	47,333	284,000	284,740	212,053
TOTAL EXPENSES	139,803	137,732	740,092	831,228	612,666
Accounting Surplus/(Deficit)	(137,280)	(137,114)	(166,891)	(270,382)	(44,716)
Add back					
Depreciation	47,737	47,333	284,000	284,740	204,382
Finance Costs	0	0	0	0	7,671
Operating Cash Surplus (Deficit)	(89,543)	(89,781)	117,109	14,358	167,337
Capital Expenditure	1,914	8,626	51,759	50,103	50,546
Capital Expenditure relates to:					
Contractor - Reticulation	1,914	4,792	28,755	25,914	28,081
Contractor - Treatment	0	3,834	23,004	17,400	22,465
Makohine Viaduct Pipe Replacement	0	0	0	6,789	0
	1,914	8,626	51,759	50,103	50,546
Available Finance					
Funding Surplus (Deficit) b/f	908,826	908,826	908,826	944,571	944,571
Operating Cash Surplus	(89,543)	(89,781)	117,109	14,358	167,337
Capital Expenditure	(1,914)	(8,626)	(51,759)	(50,103)	(50,546)
Funding Surplus/(Deficit) c/f	817,369	810,419	974,176	908,826	1,061,362





ITEM 9.2

9.2 Operations Report - October 2026

Author: Andrew van Bussel, Water Supply Specialist

1. Reason for Report

1.1 To provide the Committee with an update on the operation of the Scheme.

2. Operations Update

2.1 Operations project update

- Scheme consumption within consent requirements.
- Scheme generally running well.
- Taraketi Marae - John McManaway will update at meeting (work in progress).
- Still working on flow meter and tank level remote monitoring. Andrew van Bussel will update the Committee.

Attachments:

1. **Appendix 1 - Leaks and Repairs** [↓](#)

Recommendation

That the report Operations Report - October 2026 be received.

Appendix 1 – Leaks and Repairs:

1. Leaks and Repairs

- 1.1. 7-8-26 Leak on 80mm line at Sam Weston's
- 1.2. 8-8-26 Leak on inlet pipe to tank – Sam Lambert's
- 1.3. 10-8-26 Hamish Cavanagh – air lock at Vinegar Hill break tank
- 1.4. 10-8-26 air lock at Tank – Sam Lambert
- 1.5. 11-8-26 read meters and grease pump stations
- 1.6. 15-8-26 Leak by Vinegar Hill
- 1.7. 20-8-26 Leak on Rowes farm – pine tree hit pipe
- 1.8. 31-8-26 Mellington Dairy – replace inlet pipe to tank
- 1.9. 3-9-26 Change tap at Mellington Dairy tanks on Rowes farm
- 1.10. 8-9-26 Mark out line for fencer on George Shannon's place
- 1.11. 8-9-26 Robert Nydegger – replace bore cock on tank on Oitairi line
- 1.12. 9-9-26 Connect up starlink with Pete – middle pump station
- 1.13. 9-9-26 Found Leedstown line using water
- 1.14. 10-9-26 Found leak on Richard Swainson's property
- 1.15. 14-9-26 Repair leak on Richard McIntyre place on Murimotu Road
- 1.16. 17-9-26 George Shannon – low flow, found pressure valve blocked, cleaned out blockage.
- 1.17. 18-09-26 Meet with Mark Dawson check out new tank site
- 1.18. 26-9-26 Power Outage – Check pumps, make sure they start

10 Meeting Closed