



Rangitikei District Council

Omatane Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 15 April 2015– 3:00 p.m.

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Present: Mr A McKay, Chairperson
Mr L Kelly
Mr A Ramsay
Mr J Taylor

In Attendance: Ms J Saywell, Utilities Asset Managers
Mr D Miller, Asset Engineer
Mr M Hodder, Community & Regulatory Services Group Manager
Mr G McIrvine, Finance & Business Support Group Manager
Cr R Rainey
Cr A Gordon
Mr M Thomas
Ms R Baird, Administration

1 Apologies

Resolved minute number **15/ORWS/001** **File Ref**

That the apologies for Dean Hammond and Luke Bird for absence be received.

J Taylor/L Kelly. Carried

2 Confirmation of minutes

There was one amendment to the previous minutes.

Item 5 Scheme Overseer's Report

Mr Andrews to be replaced with *Mr Ramsay*.

The sentence to read: "He reported that the gate valves on Mr Ramsay's property would need to be replaced in the near future."

Resolved minute number **15/ORWS/002** **File Ref**

That the minutes of the Omatane Rural Water Supply Sub-Committee meeting held on 10 September 2014 as amended be taken as read and verified as an accurate and correct record of the meeting.

L Kelly/J Taylor. Carried

3 Matters Arising

There were no matters arising.

4 Water Manager's Report

Mr Miller spoke to his report.

Resolved minute number **15/ORWS/003** **File Ref**

That the Water Manager's Report, be received.

Mr Ramsay/Mr Kelly. Carried

5 Scheme Overseer's Report

No report due to Mr Hammond and Mr Bird being absent.

6 Financial Report

Mr McIrvine explained the financial statement including the overheads allocation, depreciation and the general rate which is charged to all ratepayers district wide.

Resolved minute number **15/ORWS/004** **File Ref**

That the Statement of Operations: for period ending 28 February 2015, be received.

Mr Taylor/Mr Kelly. Carried

7 Options for management of the Omatane Rural Water Supply Scheme

Resolved minute number **15/ORWS/005** **File Ref**

That the report "Options for management of the Omatane Rural Water Supply Scheme" be received and noted as (for the Council) constituting a review of delivery of services under section 17A of the Local Government Act 2002 (and potentially an approach applicable to the District's other rural water supply schemes) and that the report will be discussed at the August meeting.

Mr McKay/Mr Ramsay. Carried

8 Members/Questions

Mr Taylor asked if the members decided to run the scheme would the Council continue to rate it. Mr McIrvine said Council could rate on their behalf.

Mr Taylor asked how much do they pay for insurance and what is the scheme covered for. Mr McIrvine said it is \$572.00 per annum. Mr Miller said he would find out what the scheme is covered for and bring it to the next meeting.

9 Date of next meeting

Wednesday 12 August 2015

10 Meeting closed

The meeting closed at 3:40pm

Confirmed/Chair: _____

Date: _____