

# Rangitikei District Council

## Omatane Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 23 November 2016 – 3:00 p.m.

---



### Contents

1	Apologies.....	2
2	Confirmation of Minutes.....	2
3	Matters Arising.....	2
4	Water Managers Report .....	2
5	Compliance Monitoring Report .....	3
6	Scheme Overseers Report.....	3
7	Financial Report .....	3
8	Members/Questions .....	3
9	Date of next meeting .....	3

### Present:

Mr A McKay, Chairperson  
Mr L Bird  
Mr L Kelly  
Mr A Ramsay

### In Attendance:

Mr D Miller, Asset Engineer – Roading and Utilities  
Cr R Rainey  
Mrs S Srhoj, Administration

## 1 Apologies

**Resolved minute number**                      **16/ORWS/016**      **File Ref**

That the apologies from Mr N Gregory, Mr D Tweeddale, Mr A van Bussel and Mr G McIrvine for absence be received.

Mr McKay/Mr Bird. Carried

## 2 Confirmation of Minutes

**Resolved minute number**                      **16/ORWS/017**      **File Ref**

That the minutes of the Omatane Rural Water Supply Sub-Committee meeting held on Wednesday 10 August 2016, be taken as read and verified as an accurate and correct record of the meeting

Mr L Kelly/Mr A Ramsay. Carried

## 3 Matters Arising

Mr Miller tabled copies of farm maps as requested from the last meeting. He said that committee members would be able to access such maps from Central Archives in Feilding. Taihape office staff to forward committee members a link to this website as well as a copy of the tabled maps.

## 4 Water Managers Report

Mr Miller spoke to the Water Manager's Report.

He said that the final consent compliance report from Horizons Regional Council for the period 1 April 2015 to 31 March 2016 had been received. The report indicated that the scheme was fully compliant with all relevant resource conditions for this period assessed.

There was some discussion regarding the period in which no data was collected. This may have been due to a broken pipe or that the ballcock got stuck. Mr Bird said that he would look into this matter.

Also noted in the Water Manager's report was information regarding the budget which work on the abstraction flow meter is charged to as requested in the previous minutes.

**Resolved minute number**                      **16/ORWS/018**      **File Ref**

That the Water Managers Report, as presented be received.

Mr L Bird/Mr L Kelly. Carried

## 5 Compliance Monitoring Report

**Resolved minute number**                    **16/ORWS/019**     **File Ref**

That the Compliance Monitoring Report, be received.

Mr L Bird/Mr L Kelly. Carried

## 6 Scheme Overseers Report

Mr Bird reported that there had been no issues with the scheme since the last meeting.

## 7 Financial Report

There was some discussion on the financial statements.

Mr Kelly wished to reiterate his comments from the last meeting. He said that in recent years Council had included a capital expenditure which the committee had initially been against; however following discussions with the Financial & Support Business Group Manager it had been agreed that this be removed. Mr Kelly had felt that this was the wrong decision and it would be better for it to remain in order to create a reserve. He felt that the cash flow statements for the past year should have shown a surplus rather than a deficit.

Mr Miller to ask that Councils Finance Manager look into this matter.

The Committee agreed to hold a meeting in April 2017 in order to approve next years rates and budgets.

**Resolved minute number**                    **16/ORWS/020**     **File Ref**

That the Statement of Operations for period ending 30 June 2016, be received.

Mr L Kelly/Mr L Bird. Carried

## 8 Members/Questions

There was some discussion on ownership of the schemes tanks. Mr Miller to provide this information.

## 9 Date of next meeting

The next meeting to be held April 2017 (to be confirmed)

## 10 Meeting closed

The meeting closed at 3.45pm