

# Rangitikei District Council

Omatane Rural Water Supply Sub-Committee Meeting  
Minutes – Wednesday 8 November 2017 – 3:05 p.m.



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**Present:** Mr A McKay, Chairperson  
Mr L Bird  
Mr N Gregory  
Mr M Thomas  
Mr D Tweedale

**In Attendance:** Mr D Miller, Asset Engineer – Roading and Utilities  
Mr A Sargent, Management and Project Accountant  
Cr R Rainey  
Ms R Baird, Administration

**Tabled Documents:** **Item 4 Water Managers Report** – Compliance Report Horizons  
**Item 6 Financial Report** – Financial Statement ending 30 September 2017

## 1 Apologies

**Resolved minute number**                      **17/ORWS/27**                      **File Ref**

That the apologies from Mr L Kelly for absence be received.

Mr N Gregory/Mr M Thomas. Carried.

## 2 Confirmation of Minutes

**Resolved minute number**                      **17/ORWS/28**                      **File Ref**

That the minutes of the Omatane Rural Water Supply Sub-Committee meeting held on 10 May 2017 be taken as read and verified as an accurate record of the meeting.

Mr M Thomas/Mr N Gregory

## 3 Matters Arising

Mr Gregory asked if the size of the original Orpheus valves had been found yet, Mr Miller said he was still to look into it.

**Mr McKay would like it noted that, all members maps are to be handed into Mr Thomas so that they can be copied.**

Mr McKay asked if Mr Sargent had found the invoice for the queried figure of \$3905 from the previous financials. Mr Sargent said he had emailed his findings to Mr Thomas. Mr Thomas had forwarded the email to Mr McKay's email address and that the figure was for a flow meter.

Mr Bird asked why he no longer had access to his report online from Horizons. Mr Miller said he could add Mr Bird to his email contacts and send out a weekly report. Mr Miller contacted Horizons and was advised that they no longer put that information on the website due to privacy issues. Cr Rainey would look into it.

## 4 Water Managers Report

Mr Miller advised that the changes to the Rural Water Supply Policy would be going to the next council meeting. He also tabled a compliance report from Horizons and told the committee that the scheme is fully compliant.

Mr Miller told the committee that this would be his last meeting as he is leaving and thanked the committee. He said he had spoken with Mr van Bussel and the committee could decide if they still need a council representative present at their meetings. Mr Gregory suggested they ask for a representative if they needed one. Mr McKay thanked Mr Miller for his contribution.

**Resolved minute number**            **17/ORWS/29**            **File Ref**  
That the Water Managers Report, be received.

Mr L Bird/Mr N Gregory. Carried

## 5 Scheme Overseers Report

There was no report given.

Mr Gregory said he would like Mike and Joel to be compensated for their work done on the scheme. Mr McKay said he would look into it.

## 6 Financial Report

Mr Sargent spoke to the report starting with the financial report ending 30 June 2017. He asked the committee if the report of water usage supplied was of any interest to the members. The general consensus was the report was not needed. Mr Sargent pointed out that there was a mistake on page 9, the date should read 30/06/2017 not 31/03/2017.

Mr Sargent spoke to the report ending 30 September 2017 and stated that there was no outstanding debtors to date. Mr McKay asked if it was necessary for them to set a new amount for the unit rate for next year.

**Resolved minute number**            **17/ORWS/30**            **File Ref**  
That the unit rate remains status quo.

Mr L Bird/Mr N Gregory. Carried.

**Resolved minute number**            **17/ORWS/31**            **File Ref**  
That the statement of operations Period ending June 2017 and period ending September 2017, as amended, be received.

Mr N Gregory/Mr L Bird. Carried

## 7 Meeting Closed

3:40 pm

**Confirmed/Chair:** \_\_\_\_\_

Date: