



Rangitikei District Council

Omatane Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 14 November 2018 – 3:00 pm

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Present: Mr A McKay, Chairperson
Mr N Gregory
Mr L Kelly
Mr A Ramsay

Also present Cr R Aslett

In attendance: Mr A Benadie, Principal Advisor - Infrastructure
Mr A van Bussel, Operations Manager
Mr A Dahl, Team Leader – Financial Services
Mr D Coronel, Administration

Tabled documents: Item 6 Water Manager’s Report

Item 7 Financial Report – Financial Statement ending 30 September 2018

1 Apologies

Resolved minute number **18/ORWS/32** **File Ref**

That the apologies from Mr D Tweeddale, Mr R Law, Cr R Rainey and Cr A Gordon for absence be received.

Mr N Gregory/Mr A Ramsay. Carried.

2 Confirmation of Minutes

In relation to the Scheme Overseer's report, Mr McKay confirmed that Mike and Joel had been compensated for work completed.

Mr van Bussel was alerted by committee members to variations in the quality of flow data sourced from Rangitikei District Council and Horizons, and undertook to fix these.

Resolved minute number **18/ORWS/33** **File Ref 3-CT-3-2**

That the Minutes of the Omatane Rural Water Supply Sub-Committee meeting held on 8 November 2017 be taken as read and verified as an accurate and correct record of the meeting.

Mr A Ramsay/Mr N Gregory. Carried.

3 Water Manager's Report

Mr van Bussel reported satisfactory compliance with the water extraction consent for the period 1 April 2017 to 31 March 2018. Mr van Bussel advised that the next water flow meter verification was due for completion no later than 14 January 2021.

Resolved minute number **18/ORWS/34** **File Ref 6-WS-3-8**

That the 'Omatane Rural Water Supply – Water Managers Report' dated 5 November 2018 be received.

Mr N Gregory/Mr A McKay. Carried.

4 Financial Report

Mr Dahl confirmed that the ORWS scheme was in a good financial position as at 30 September 2018. In response to Mr Kelly's query regarding depreciation, Mr Dahl explained that the introduction of the expenditure item 'Depreciation infrastructure' had 'artificially' inflated the budgeted deficit for the 2019/19 year.

Resolved minute number **18/ORWS/35** **File Ref 3-CT-3-1**

That the 'Omatane Rural Water Supply – Financial report' dated 6 November 2018' be received.

Mr A McKay/Mr N Gregory. Carried.

5 Proposed rate for 2019/20

Mr Dahl proposed a rate increase in line with infrastructure inflation reported by BERL at 2.3%.

Resolved minute number **18/ORWS/36** **File Ref**

That the rate of the ORWS scheme for the 2019/20 year be increased by 2%, that is, \$71.42 inclusive/cubic metre.

Mr N Gregory/Mr A Ramsay. Carried.

6 Members/Questions

Committee members expressed concerns around maintenance and water loss issues with aging PVC piping.

7 Date of Next Meeting

13 November 2019, 3.00 PM

8 Meeting Closed

3:48pm

Confirmed/Chair: _____

Date: