



Rangitikei District Council

Omatane Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 13 November 2019 – 3:00 p.m.

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Present: Mr A McKay
Mr N Gregory
Mr R Law

Also Present: Cr G Duncan

In Attendance: Mr A van Bussel, Operations Manager
Mr A Dahl, Financial Services Team Leader
Mrs L McKnight-Wilson, Administration

Tabled Documents: Item 7: Water Managers Report
Item 8: Financial Report – Financial Statement ending 30 September 2019

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies from Mr A Ramsay, Mr G Duncan and Mr A Benadie be accepted.

Mr N Gregory/Mr R Law. Carried.

3 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

4 Confirmation of order of business

The order of business was confirmed.

5 Confirmation of Minutes

The meeting agenda referred to the Hunterville Rural Water Supply Sub-Committee meeting held on 14 November 2018. However, the minutes included with the Order Paper were (correct) for the Omatane Rural Water Supply Sub-Committee meeting held on 14 November 2018.

It was noted that there was no documentation to support farm maintenance discussion held at previous meeting.

Resolved minute number	19/ORWS/01	File Ref
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That the Minutes of the Omatane Rural Water Supply Sub-Committee meeting held on 14 November 2018 be taken as read and verified as an accurate and correct record of the meeting.

Mr A McKay/Mr N Gregory. Carried

6 Proposed rate for 2020/21

Resolved minute number	19/ORWS/02	File Ref
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Council proposed that the rate of the Omatane Rural Water Supply Scheme for the 2020/21 year be increased by 2%, that is, \$72.84 GST inclusive/cubic metre.

Mr A McKay/Mr R Law. Carried

7 Water Manager's Report

Mr van Bussel tabled his report and stated that the flow meters are not operating properly with new meters to arrive in the next few years. Mr van Bussel suggested members should monitor their own flows.

Resolved minute number **19/ORWS/03** **File Ref** **6-WS-3-8**

That the 'Omatane Rural Water Supply – Water Managers Report' to the 13 November 2019 Omatane Rural Water Supply Sub-Committee meeting be received.

Mr N Gregory/Mr R Law. Carried

8 Financial Report

Mr A Dahl tabled the financial report.

Resolved minute number **19/ORWS/04** **File Ref** **3-CT-3-1**

That the 'Omatane Rural Water Supply – Financial report' to the 13 November 2019 Omatane Rural Water Supply Sub-Committee meeting be received.

Mr A McKay/Mr N Gregory. Carried.

9 Members/Questions

There are some major breaks on the Tweeddale property that Mr Dene Smith would look into.

10 Date of Next Meeting

11 November 2020

11 Meeting Closed

3:50 pm

Confirmed/Chair: _____

Date: