



RANGITIKEI
DISTRICT COUNCIL

Making this place home.

Omatane Rural Water Supply Sub-Committee

Order Paper

**Wednesday 13 November 2019
3.00pm**

**Council Chamber, Taihape Town Hall
Hautapu Street, Taihape**

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Chair
A McKay

Membership
L Bird, N Gregory, R Law, A Ramsay, D Tweeddale, L Kelly

Councillor Gill Duncan

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



Rangitikei District Council

Omatane Rural Water Supply Sub-Committee Meeting

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

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The quorum for the Omatane Rural Water Supply Management Sub-committee is 3.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, ie half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Apologies

3 Members' conflict of interest

Members are 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

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

5 Confirmation of Minutes

The Minutes from the meeting held on 14 November 2018 are attached.

File ref: 3-CT-3-2

Recommendation

That the Minutes of the Hunterville 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.

6 Proposed rate for 2019/20

At its meeting on 29 November 2018, Council confirmed that the rate of the Omatane Rural Water Supply Scheme for the 2019/20 year be increased by 2%, that is, \$71.42 GST inclusive/cubic metre.

7 Water Managers Report

A report will be tabled at the meeting.

File ref: 6-WS-3-8

Recommendation:

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

8 Financial Report

A report for 2019 will be tabled at the meeting.

File ref: 3-CT-3-1

Recommendation:

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

9 Proposed rate for 2020/21

A verbal update will be provided at the meeting.

10 Members/Questions

11 Date of Next Meeting

11 November 2020 3.00 PM

12 Meeting Closed

Attachment 1



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: