



RANGITIKEI
DISTRICT COUNCIL

Rangitikei District Council

Omatane Rural Water Supply Sub-Committee Meeting

Minutes – Wednesday 11 November 2020 – 3:00 pm

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Present:

Mr A McKay
Mr A Ramsay
Mr L Kelly
Miss R McKay

Also Present

Cr G Duncan
Mayor A Watson

In Attendance

Mr D Flintoff, Reticulation Team Leader
Mr A Dahl, Financial Service Team leader
Mrs L McKnight-Wilson, Administration

1. Welcome

Cr Duncan welcomed all.

2 Election of new Chair

Resolved minute number **20/ORWS/01** **File Ref**

That the Omatane Rural Water Supply Sub-Committee, for the purpose of electing or appointing persons under Clause 25, adopt System B.

Cr G Duncan/Mr A McKay. Carried

Resolved minute number **20/ORWS/02** **File Ref**

That Mr Kelly be appointed Chair of the Omatane Rural Water Supply Sub-Committee.

Mr A Ramsay/Mr A McKay. Carried

Mr Kelly thanked Mr McKay for his years of service and took the Chair.

3 Public Forum

None

4 Apologies

Resolved minute number **20/ORWS/03** **File Ref**

That the apologies from Mr N Gregory, Mr N Law and Mr A van Bussel be accepted.

Mr A McKay/Mr L Kelly. Carried

5 Members' conflict of interest

None

6 Confirmation of order of business

The order of business was confirmed

Mr A McKay/Mr A Ramsay. Carried

7 Confirmation of Minutes

Resolved minute number **20/ORWS/04** **File Ref**

That the Minutes of the Omatane Rural Water Supply Sub-Committee meeting held on 13 November 2019 be taken as read and verified as an accurate and correct record of the meeting.

Mr A McKay/Cr G Duncan.Carried

8 Water Managers Report

A report was tabled at the meeting.

Resolved minute number **20/ORWS/05** **File Ref**

That the 'Omatane Rural Water Supply – Water Managers Report' to the 11 November 2020 Omatane Rural Water Supply Sub-Committee meeting be received.

9 Financial Report

Mr Kelly would like a better understanding of the cost and overheads, Mr Dahl would explain at the next meeting.

Resolved minute number **20/ORWS/06** **File Ref**

That the 'Omatane Rural Water Supply – Financial report' to the 30 June 2020 and to 30 September 2020 be received.

Mr A Dahl/ Mr A Ramsay.Carried

10 Proposed rate for 2020/21

Resolved minute number **20/ORWS/07** **File Ref**

That the proposed rate is \$72.84 per cubic meter.

Mr A Dahl/Miss R McKay.Carried

11 Members/Questions

Mr Kelly would approach the new member who is currently using the water supply at present about becoming a member.

Mr Tweedale would like to disconnect the troughs on his property and connect to the tank at the house, all members in agreeance.

An account was presented for work done from Mr Gregory, Mr McKay would follow up with Mr Gregory.

12 Next Meeting

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

13 Meeting Closed

3.50pm