



RANGITIKEI
DISTRICT COUNCIL

MINUTES

**Omatane Rural Water Supply Management
Committee Meeting
Tuesday, 20 April 2021**

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**MINUTES OF RANGITĪKEI DISTRICT COUNCIL
OMATANE RURAL WATER SUPPLY MANAGEMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, TAIHAPE TOWN HALL, 90 HAUTAPU STREET, TAIHAPE
ON TUESDAY, 20 APRIL 2021 AT 3.00 PM**

Present: Mr Lance Kelly, Mr Luke Bird, Mr Neil Gregory, Mr Richie Law, Mr Alex McKay, Ms Ruth McKay, Cr Gill Duncan.

In Attendance: Mr Peter Beggs, Chief Executive
Mr Dave Tombs, Group Manager - Corporate Services
Mr Girish Meher, Financial Services - Team leader
Mr Andrew van Bussel, Operations Manager
Ms Rochelle Baird, Administration

1 Welcome

Mr Kelly opened the meeting at 3:02pm.

2 Apologies

Resolved minute number **21/ORWS/001**

That the apologies from His Worship the Mayor Andy Watson, Mr Andrew Ramsay and Mr Arno Benadie, Group Manager – Assets and Infrastructure be accepted.

Mr McKay/Cr Duncan. Carried

3 Conflict of Interest Declarations

There were no conflicts of interest.

4 Confirmation of Order of Business

Mr Beggs asked to speak and said it was evident there is room for improvement for reports for the rural water schemes and that Michael Hodder is now investigating all historical records of the schemes so that anyone coming in will know the history including maintenance and depreciation of assets. Mr McKay asked if there is a record of materials used, heights, distances, flushing valves, maps etc. Mr van Bussel said there should be in the archives the original design “as built”. Mr Tombs said the main focus at this stage is assets and finances. Mr Gregory asked if the bylaws and rules were up to date, and said he

9 Next Meeting

10 Meeting Closed

The Meeting closed at 4:25pm.

The minutes of this meeting were confirmed at the Omatane Rural Water Supply Management Committee held on .

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Chairperson

UNCONFIRMED