



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

Resolved minute number 21/ORWS/004

That a report is available at the next meeting of all users of the scheme.

Mr van Bussel/Mr Gregory. Carried

Resolved minute number 21/ORWS/005

That the report 'Financial Statements and Commentary for the 8 months ended 28 February 2021' be received.

Mr Kelly/Mr McKay. Carried

7.2 Operations Report

Mr Bird said most members are doing their own maintenance now. Mr Kelly suggested nominating two people to be in charge of maintenance, Ms McKay said she would help Mr Kelly and Mr Gregory offered to help if needed.

7.3 Water Managers Report

Mr van Bussel spoke to his report and said the flow meter needs recalibrating and that he was getting a quote from Alf Downs and will on charge the costs to Horizons. He also asked Horizons to make contact if the data stops coming in. Mr Kelly asked why did the Horizons and RDC information vary. Mr van Bussel said he is having similar issues elsewhere and is looking into it. He said there is better equipment available now and could source quotes if the committee was interested. Mr McKay asked if this cost would be covered from Horizons, Mr van Bussel would look into it.

Resolved minute number 21/ORWS/006

That the tabled Water Managers Report be received.

Mr van Bussel/Cr Duncan. Carried

8 Members/Questions

Ms McKay had investigated a radar system that is placed on the tanks and indicates a leak or low water with an alert system every 6 hours, an estimate was \$780 per tank and an ongoing cost of \$97 per year but it would save a lot of time looking for a leak. Mr Kelly said it would be good to look at for individual farmers.

Mr McKay thanked council staff for their effort in finally getting the answers that they have been asking for.

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