

MINUTES

OMATANE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Tuesday, 29 October 2024

Time: 4.00pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present

Mr Lance Kelly
Mr Luke Bird
Mr Neil Gregory
Mr Richie Law
Ms Ruth McKay
Mr Steve Ponsonby
Cr Gill Duncan
HWTM Andy Watson

In attendance

Mr Arno Benadie, Chief Operating Officer (Zoom)
Mr Warren Pedley, Management and Systems Accountant (Zoom)
Ms Kezia Spence, Governance Advisor

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1 Welcome / Prayer

Mr Kelly opened the meeting at 4.03pm.

2 Apologies

That the apologies from Neil Bird be received.

3 Public Forum

There was no public forum.

4 Conflict of Interest Declarations

There were no conflicts of interest declared.

5 Confirmation of Order of Business

The item 8.1 Financial Summary followed item 9.1 Local Water Done Well.

6 Confirmation of Minutes

His Worship the Mayor thanked the committee for the tour of the scheme.

The committee discussed the telemetry email and that this comes daily from Horizons Regional Council.

Resolved minute number 24/ORWS/001

That the minutes of Omatane Rural Water Supply Management Sub-Committee Meeting held on 7 June 2023 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the electronic signature of the Chair of this Committee be added to the official minutes document as a formal record.

Ms R McKay/Cr G Duncan. Carried

7 Chair's Report

7.1 Chair's Report - October 2024

Mr Kelly updated members that the scheme currently runs trouble free and that there is some digger work that has been completed across the Makino Stream by members.

Resolved minute number 24/ORWS/002

That the Chair's Report –October 2024 be received.

Mr L Kelly/Ms R McKay. Carried

8 Reports for Information

8.1 Omatane RWS Financial Summary

The committee moved to this item after the Local Water Done Well.

Mr Pedley introduced this item noting that there is a provisional cash surplus of \$2,825, however noting there is a current operating deficit of \$1,803. This may change throughout the year.

Resolved minute number 24/ORWS/003

That the report 'ORWS Financial Summary' be received.

Mr L Bird/Mr R Law. Carried

9 Discussion Items

9.1 Local Water Done Well Update

His Worship the Mayor introduced to this item highlighting the change in direction from previously four entities to then ten water waters and the current status for council to be encouraged to have a regional CCO or subset. This will be out for consultation to the community next year.

There is limited information and direction for rural water schemes, previously under Labour it was clear that the schemes would be transferred to the new entity with the potential to opt out afterwards.

Mr Benadie added to the discussion that as information is received this will be passed on the schemes.

The new entity/ governance board will become operational in 2027/28 and will provide these services.

The scheme members noted that it would be beneficial to discuss with other schemes in the district, when more information is known, to have a preferred position on this item.

The Omatane Rural Water Scheme will hold a meeting following the Erewhon Rural Water Scheme to receive further updates on the Local Water Done Well.

The committee also noted concerns with legal easements for the scheme to access the pipes. This is an ongoing issue that the Mayor is aware of.

Resolved minute number 24/ORWS/004

That the Local Water Done Well Update be received.

Mr L Bird/Ms R McKay. Carried

The meeting closed at 4.50pm.

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

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Chairperson