

MINUTES

OMATANE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Tuesday, 3 June 2025

Time: 6.00pm

Venue: Kokako Street Pavilion
2 Kokako Street
Taihape

Present

Mr Lance Kelly
Mr Stephen Ponsonby
Ms Rachel Ponsonby
Ms Ruth McKay
Cr Gill Duncan
HWTM Andy Watson

In attendance

Ms Leanne Macdonald, Group Manager – Corporate Services (Zoom)
Mr Andrew van Bussel, Water Supply Specialist
Ms Kezia Spence, Governance Advisor

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1 Welcome

Mr Kelly opened the meeting at 6.00pm

2 Apologies

Apologies received were received from Mr Law and Mr Gregory.

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

There was no change to the order of business.

6 Confirmation of Minutes

Resolved minute number 25/ORWS/001

That the minutes of Omatane Rural Water Supply Management Sub-Committee Meeting held on 29 October 2024 **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/Mr L Kelly. Carried

7 Chair's Report

7.1 Chair's Report - June 2025

Mr Kelly highlighted that there are ongoing issues with the telemetry Mr van Bussel undertook to work through this problem with the officers from the Horizons Regional Council.

Resolved minute number 25/ORWS/002

That the Chair's Report – June 2025 be received.

Ms R McKay/Mr S Ponsonby. Carried

8 Reports for Decision

8.1 Omatane RWS - 2024/25 YTD Financial Summary

Ms Macdonald highlighted the rate that went for consultation in the Annual Plan 25/26 and the rates that will be set for 2025/26 are different. The set figure does not include depreciation for the capital and a letter has been sent to all scheme users.

The committee has no planned capital expenditure for the coming financial year.

Resolved minute number 25/ORWS/003

That the report 'ORWS Financial Summary - April 2025' be received and approved.

Ms R McKay/Mr L Kelly. Carried

Resolved minute number 25/ORWS/004

That the 2025/26 Draft budget as detailed in the 'ORWS Financial Summary April 2025' be received and approved.

Mr S Ponsonby/Mr L Kelly. Carried

9 Discussion Items

9.1 Local Water Done Well

The Mayor provided updates on councils current Local Water Done Well position and the intention of rural waters schemes being retained by Council rather than transferring to the new entity.

The meeting closed at 6.38pm.

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

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Chairperson