

# MINUTES

## HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

**Date:** Monday, 6 November 2023

**Time:** 4.00pm

**Venue:** Council Chamber  
Rangitikei District Council  
46 High Street  
Marton

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**Present** Mr John McManaway  
Mr Bernie Hughes  
Cr Richard Lambert  
Cr Fi Dalgety  
HWTM Andy Watson

**In attendance** Mr Ivan O'Reilly, Water/Wastewater Technician  
Mr Andrew van Bussell, Operations Manager  
Mr Dave Tombs, Group Manager- Corporate Services  
Mr Kevin Ross, Chief Executive

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**Order of Business**

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## 1 Welcome

Mr McManaway opened the meeting at 4.21pm.

## 2 Apologies

**Resolved minute number 23/HRWS/017**

Apologies received from Sam Weston, Bob Crawford and Mark Dawson.

Mr J McManaway/Cr R Lambert. Carried

## 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 23/HRWS/018**

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on the 17 July 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.

Cr R Lambert/Mr J McManaway. Carried

## 7 Follow-up Actions

### 7.1 Follow-up Action Items from previous Huntermville Rural Water Supply Meetings

The report was taken as read.

**Resolved minute number 23/HRWS/019**

That the report 'Follow-up Action Items from previous Huntermville Rural Water Supply Meetings' be received.

Mr J McManaway/Mr B Hughes. Carried

## 8 Reports for Decision

### 8.1 Operations Report-July 2023

The contractor on the Lilburn crossing failed and Mr O'Reily is working with the two landowners about the design for this fix. It is anticipated that even though the contractor was unsuccessful there may establishment costs. This is due to the contractor being unable to tell what is under the ground.

Progress has been made with Kiwirail and a plan has been submitted to them. Currently this is still in the stage of getting permission.

Mr Van Bussell to confirm what will happen with the tank and report this back to the committee at the next meeting.

**Resolved minute number 23/HRWS/020**

That the 'Huntermville Rural Water Supply – Operations Report 1 September 2023' to the Huntermville Rural Water Supply Sub-Committee be received.

Mr J McManaway/Cr F Dalgety. Carried

## 9 Reports for Information

### 9.1 Huntermville RWS - 2022/23 Financial Summary

Historically, the approximate \$99,000 has been spent on salaries for staff which is incorrect as this is not CAPEX but instead maintenance of the scheme.

The units sold is 1738.9 and the cost is approximately \$310 excluding GST, the township has 370 units but is one customer. Mr Tombs will confirm these figures at the next meeting and will advise the township rate per unit.

**Resolved minute number 23/HRWS/021**

That the report 'Huntermville RWS – 2022/23 Financial Summary' be received.

Cr F Dalgety/Mr B Hughes. Carried

### 9.2 Huntermville RWS - 2023/24 Financial Summary

Mr Tombs will amend the \$30,000 of CAPEX into maintenance for this financial year.

The definition of renewal is when an asset is replaced rather than just repaired, therefore this is a CAPEX purchase.

**Resolved minute number 23/HRWS/022**

That the report 'Huntermville RWS – 2023/24 Financial Summary' be received.

Mr B Hughes/Mr J McManaway. Carried

**9.3 Formal Advice from Simpson Grierson re Huntermville Rural Water Supply**

The committee acknowledged that this opinion was received prior to the election and therefore with a change in government this is likely to impact Three Waters scheme.

Once there is a clearer picture on rural water schemes and Three Waters this would be a good opportunity to connect with other schemes.

**Resolved minute number 23/HRWS/023**

That the 'Formal Advice from Simpson Grierson re Huntermville Rural Water Supply' be received.

Mr J McManaway/Cr R Lambert. Carried

**The meeting closed at 5.01pm.**

**The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 5 December 2023.**

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Chairperson