

MINUTES

HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 8 April 2024

Time: 4.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Mr Sam Weston
- Mr Mark Dawson
- Mr Bernie Hughes
- Mr John McManaway
- Mr Sam Duncan
- Mr Patrick Henderson
- Cr Fi Dalgety (Zoom)
- Cr Richard Lambert
- HWTM Andy Watson

In attendance

- Cr Greg Maughan
- Mr Dave Tombs, Group Manager- Corporate Services
- Mr Ivan O'Reilly, Water/Wastewater Technician
- Ms Kezia Spence, Governance Advisor

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1 Welcome

Mr Weston opened the meeting at 4.00pm.

2 Apologies

Resolved minute number 24/HRWS/008

Apologies received by Mr Crawford.

Mr B Hughes/Mr J McManaway. 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

Late items- Selling and leasing of water units.

6 Confirmation of Minutes

Resolved minute number 24/HRWS/009

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 12 February 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.

Cr R Lambert/Mr M Dawson. Carried

7 Follow-up Action Items

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

Item 2- Kiwirail

Kiwi rail has accepted the design as proposed and is in the process of pricing and ordering materials.

Resolved minute number 24/HRWS/010

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

Mr S Weston/Mr S Duncan. Carried

8 Chair's Report

8.1 Chair's Report - April 2024

Tabled document- Huntermville Rural Water Scheme Newsletter

There will be a newsletter to members to explain the reasoning for keeping the rate that it is. Any alterations or objections to let Mr Weston know.

Resolved minute number 24/HRWS/011

That the 'Chair's Report – April 2024' be received and that the newsletter be included in the billing.

Mr S Weston/Mr B Hughes. Carried

9 Reports for Decision

9.1 Operations Report-April 2024

Mr van Bussell was an apology for the meeting but Mr O'Reilly was in attendance to answer questions.

The committee members noted that there have been a number of power outages. Mr O'Reilly responded that there are further power outages to come.

The committee and Mr O'Reilly noted the importance of staying in contact with the forestry block as they begin to harvest, to let them know of any damage to the pipes/water supply.

Resolved minute number 24/HRWS/012

That the 'Huntermville Rural Water Supply – Operations Report April 2024' to the Huntermville Rural Water Supply Sub-Committee be received.

Mr M Dawson/Mr B Hughes. Carried

10 Reports for Information

10.1 Huntermville RWS - 2023/24 Financial Summary

Mr van Bussell is working on updating the asset register when this is completed it will be sent out to committee members.

Mr Tombs responded to questions that for CAPEX spend against renewal upgrades. This is not contained in the finance information and would need to come from Mr van Bussell. It was requested that any costs over \$5,000 be passed on from Mr van Bussell to Mr Tombs to be included in the report.

The committee discussed insurance, Mr Tombs responded to questions that if there is a major event that the excess of \$250,000 is for the whole of council not just the scheme.

Mr Tombs to clarify for committee members if there have been any successful insurance claims for the scheme. There is time to change the insurance this year, if the committee would like to consider this.

The committee noted concerns with the forestry block and that this would not be claimed through insurance due to this being a known risk. Members will continue to communicate with the forestry block.

Mr Tombs will resend the information on insurance noting that councillors did complete an insurance exercise going through each line and while informative it was not worth the savings. The committee discussed self-insurance and this would need to be a recommendation to Council.

Resolved minute number 24/HRWS/013

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

Mr B Hughes/Mr M Dawson. Carried

11 Late Items

11.1 Late Items

Tabled document- Letter from Keene- Selling units to Hurley

Tabled document- Letter from Pohonui Land Company Ltd- Purchase of Units from Keene

Tabled document- Handwritten Letter Goodwin- Lease of water units to the Parkes

Tabled document- Water meter statement- Goodwin

Tabled document- Water meter statement- Parkes

Committee members have received correspondence from Mr Keene about selling and leasing units to Mr Hurley. It was noted that it would be a benefit for the committee to receive the income from the unused units. Mr O'Reilly and Mr van Bussell will let Mr Tombs know when the site work has been completed to begin invoicing.

Mr O'Reilly will confirm the number of units currently held by the Parkes as the scheme has restrictors for 1,5 units.

Resolved minute number 24/HRWS/014

That the Late Items be received.

Mr S Weston/Mr J McManaway. Carried

Resolved minute number 24/HRWS/015

That the committee approve sale of six units and lease of two units be approved between Hurley and Keene, dependent on site work being completed.

Mr S Weston/Mr J McManaway. Carried

Resolved minute number 24/HRWS/016

That the committee approve lease of two units from Goodwin to Parkes and an increase for Parkes from 1.5 to 2 units.

Mr P Henderson/Cr F Dalgety. Carried

The meeting closed at 4.57pm

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 10 June 2024.

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Chairperson