

MINUTES

HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 5 August 2024
Time: 4.00pm
Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

- Mr Sam Weston
- Mr Bob Crawford
- Mr Bernie Hughes
- Mr John McManaway
- Mr Patrick Henderson
- Cr Fi Dalgety
- Cr Richard Lambert
- HWTM Andy Watson

In attendance

- Mr Arno Benadie, Chief Operating Officer
- Mr Dave Tombs, Group Manager- Corporate Services
- Mr Warren Pedley, Management and Systems Accountant
- Mr Ivan O'Reilly, Senior Reticulation Technician
- Mr Stephen Johnson, Water and Wastewater Treatment Operator
- Ms Kezia Spence, Governance Advisor

Order of Business

1	Welcome	3
2	Apologies	3
3	Public Forum	3
4	Conflict of Interest Declarations	3
5	Confirmation of Order of Business	3
6	Confirmation of Minutes	3
7	Follow-up Actions	3
7.1	Follow-up Action Items from previous Hunterville Rural Water Supply Meetings.....	3
8	Chair’s Report	4
8.1	Chair's Report - August 2024.....	4
9	Reports for Decision	4
9.1	Operations Report- June and July 2024	4
10	Reports for Information	5
10.1	Hunterville RWS - 2023/24 Financial Summary	5

1 Welcome

Mr Weston opened the meeting at 3.58pm.

2 Apologies

Resolved minute number 24/HRWS/017

Apologies were received from Mark Dawson and Sam Duncan

Mr B Crawford/Cr F Dalgety. 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 24/HRWS/018

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 10 June 2024 **without amendment** be taken as read and verified as an accurate and correct record of the meeting, and that the signature of the Chair of this Committee be added to the official minutes document as a formal record.

Cr R Lambert/Mr B Crawford. Carried

7 Follow-up Actions

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

Item 1- Horrocks Line Pipe

Staff undertook to find out further information on what is required.

Item 2- Assets Register

Mr Weston emailed Mr Van Bussell but did not hear back. This item status was updated to in progress and staff undertook to confirm that this has been updated.

Resolved minute number 24/HRWS/019

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

Mr B Hughes/Cr F Dalgety. Carried

8 Chair's Report

8.1 Chair's Report - August 2024

Mr Weston contacted the other schemes Chair's since the last meeting about Three Waters. They have similar thoughts as the committee and are interested in a further discussion. However, without further information or clarity this conversation has been put on hold.

The committee noted that there would be benefit in having timelines for the three waters legislation and when actions need to happen.

Mr Benadie will send the committee members the most recent email from Mr Hodder on this item, in future all emails will be forwarded on.

Resolved minute number 24/HRWS/020

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

Mr S Weston/Mr B Crawford. Carried

9 Reports for Decision

9.1 Operations Report- June and July 2024

Mr O'Reilly brought a tabled document to the committee for consideration regarding replacement or repair of the Huntermville rural river auxiliary pump.

The issue is the breaker has overheated and even if this is replaced there is uncertainty on how long this will last. Mr O'Reilly highlighted that the risk of not purchasing the pump is that if this pump breaks there may be none in stock. The committee noted there would be a benefit to fixing the current pump and having a second pump for replacement, however consideration of warranty for a new pump that is not being used is a concern.

Members requested that if costs exceed \$1500 to put the pump back together that this comes back to the committee to discuss.

Resolved minute number 24/HRWS/021

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

Mr J McManaway/Cr F Dalgety. Carried

Resolved minute number 24/HRWS/022

That a new river auxiliary pump be purchased as a replacement.

Mr B Crawford/Mr J McManaway. Carried

10 Reports for Information

10.1 Huntermville RWS - 2023/24 Financial Summary

Mr Tombs noted that this year end bank balance but during the audit process this may change.

The committee highlighted that there may be a change in costs due to water services coming back in-house. There are several roles in this area that must go to the market to be filled.

The committee noted that this would be Mr Tombs last meeting and thanked him for his work with the scheme.

Resolved minute number 24/HRWS/023

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

Cr F Dalgety/Mr B Hughes. 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 7 October 2024.

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Chairperson