

MINUTES

HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 7 October 2024

Time: 4.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present Mr Sam Weston
Mr John McManaway
Mr Bob Crawford
Cr Fi Dalgety
Cr Richard Lambert
HWTM Andy Watson

In attendance Mr Arno Benadie, Chief Operating Officer
Mr Ivan O'Reilly, Senior Reticulation Technician
Mr Warren Pedley, Management and Systems Accountant
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 Huntermville Rural Water Supply
Meetings..... 3

8 Chair’s Report 4

8.1 Chair's Report - October 2024..... 4

9 Reports for Decision 5

9.1 Operations Report- August 2024 5

10 Reports for Information..... 5

10.1 Huntermville RWS - 2023/24 Financial Summary 5

1 Welcome

The Chair opened the meeting at 4.01pm.

2 Apologies

Resolved minute number **24/HRWS/022**

That the apologies from Patrick Henderson, Sam Duncan, Mark Dawson, and Mr Greg Maughan Rangitikei L.P be received.

Mr B Crawford/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

The committee discussed the Local Water Done Well at the end of the meeting.

The Chair received correspondence from Mr Greg Maughan, and this will be discussed as part of the Chair's report.

6 Confirmation of Minutes

Resolved minute number **24/HRWS/023**

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 5 August 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 F Dalgety/Mr B Crawford. Carried

7 Follow-up Actions

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

Item 1- Horrocks Pipe

A tabled document was received on the breakdown of the pipe upgrade costs.

Item 2- Assets Register

There has been no further progress on updating Mr Van Bussell's table. Mr Benadie updated the committee that staff are beginning the revaluation of Council's roading and water assets which will capture this information.

Items arising from previous minutes.

Mr Benadie has not yet forwarded on the email from Mr Hodder.

Mr McManaway updated the committee on the auxiliary pump from the previous meeting. The issue was with the pump being filled with sand and some parts had overheated due to this. When the pump was put back together this worked. A new pump for \$7000 has been purchased and this will be used when the old one is replaced. Mr McManaway received confirmation that the guarantee will start when the pump is replaced therefore the committee will run the old pump and have the new pump on standby.

Resolved minute number 24/HRWS/024

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

Mr J McManaway/Cr F Dalgety. Carried

8 Chair's Report

8.1 Chair's Report - October 2024

Mr Weston provided an update from Mr Greg Maughan Rangitikei L.P regarding his tanks and moving these. Follow up on this was undertaken by Mr O'Reilly.

Mr Weston noted that the forestry group had a digger in there and this was to clean the tracks. The committee noted that there is likely to be more activity in this area.

Mr Weston received a request from Mr Murphey and wanting to use an old PVC pipe and this was declined due to the possible cost to maintain the pipe. Mr Weston is still waiting for a formal request.

Resolved minute number 24/HRWS/025

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

Mr S Weston/Mr B Crawford. Carried

9 Reports for Decision

9.1 Operations Report- August 2024

Mr O'Reilly noted that it was a quieter time on the scheme and that there have not been many leaks and that the bore pump has been running well.

Mr O'Reilly responded to questions that there is a record of the GPS line on Horricks and Webb and that this in Councils GIS systems. Staff will check if the old-line GPS positioning is deleted and confirm that the map of the GPS is on the Council website,

Resolved minute number 24/HRWS/026

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

Mr B Crawford/Cr F Dalgety. Carried

10 Reports for Information

10.1 Huntermville RWS - 2023/24 Financial Summary

The committee questioned why there were penalties coded for this financial year when the bill has not been sent out. Mr Pedley undertook to confirm the reasoning of this.

The committee questioned the full year budget and Mr Pedley undertook to confirm how staff had gotten to the budget figure for this financial year.

The committee noted that the staff internal charges were not coming through, and this is due to the end of the shared services contract. Mr O'Reilly commented that the timesheets do not allow for differentiating but staff had been tracking time spent on the scheme. Mr Pedley noted that there may be a resolution previously about internal costs not being passed on to the scheme which worked under the shared services agreement, but the committee noted this is a legitimate cost that scheme should be paying.

Resolved minute number 24/HRWS/027

That the report 'HRWS Financial Summary – August 2024' be received.

Cr F Dalgety/Mr J McManaway. Carried

Discussion Item

Local Water Done Well

There has been no reference to rural water schemes to date in the legislation or advice from central government.

His Worship the Mayor Andy Watson offered Tim Cadogan who is working in this space and is a previous Mayor to speak to the rural water schemes and answer questions.

A preferred option will be set out by December, and this will then move into 2025 for consultation, the CCO will then take over in 2027.

There are concerns with the rural water schemes and the CCO's, such as losing the funds they hold and that the prioritisation for the CCO may not be rural water schemes and the impact this will have on livestock.

The meeting closed at 5.12pm.

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 9 December 2024.

.....

Chairperson