

MINUTES

HUNTERVILLE RURAL WATER SUPPLY MANAGEMENT SUB-COMMITTEE MEETING

Date: Monday, 9 December 2024

Time: 4.00pm

Venue: Council Chamber
Rangitikei District Council
46 High Street
Marton

Present

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

In attendance

Mr Greg Maughan
Mr Arno Benadie, Chief Operating Officer
Ms Leanne MacDonald, Group Manager-Corporate Services
Mr Warren Pedley, Management and Systems Accountant
Mr Ivan O'Reilly, Senior Reticulation Technician
Mr Jaden Bustard, Reticulation Technician
Ms Kezia Spence, Governance Advisor

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1 Welcome

Mr Weston opened the meeting at 3.58pm.

2 Apologies

That the apologies be received from Patrick Henderson.

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 one issue raised about the water tank on the Webb boundary line.

6 Confirmation of Minutes

That Cr Maughan be amended to Mr Maughan Rangitīkei L.P.

Resolved minute number 24/HRWS/028

That the minutes of Huntermville Rural Water Supply Management Sub-Committee Meeting held on 7 October 2024 **as amended** 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.

Mr B Crawford/Mr J McManaway. Carried

7 Follow-up Actions

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

Item 1- Asset Register

Mr Weston spoke with Mr Van Bussell regarding this noting there would not be much work involved to get this up to date. It was noted by the committee that Mr Van Bussel will be working back at Council in the new year.

Resolved minute number 24/HRWS/029

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

Mr S Weston/HWTM A Watson. Carried

8 Chair's Report

8.1 Chair's Report - December 2024

There was no Chair's Report.

9 Reports for Information

9.1 Huntermville RWS - 2024/25 YTD Financial Summary

Ms Macdonald was introduced to the committee as the new Group Manager-Corporate Services.

Mr Pedley took the committee through the report highlighting that there is still work in the process of the shared services ending and the impact this has on the internal charges and depreciation.

Staff noted that the penalties from other schemes are included here, and this is likely because of the nomination for one cost centre. Going forward this will change.

Staff responded to questions that this is final accounts for the year.

Resolved minute number 24/HRWS/030

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

Mr B Hughes/Mr M Dawson. Carried

9.2 Operations Report- November 2024

Mr O'Reilly noted that as the weather is getting better work will begin on the Lilburn's job.

It was noted that the work at Rata Marae has not been included, this may be because of the work for Marae Water Assessments which was a separate team at Council. Staff will follow up and this may be included in the next operations report.

Makino viaduct and KiwiRail is still ongoing, and this will sit with Mr Van Bussell when he returns to complete.

Resolved minute number 24/HRWS/031

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

Cr F Dalgety/Mr B Crawford. Carried

9.3 Late items

Rangitikei LP- Mr Maughan

Mr Maughan sent an email to the Chair the day of the meeting regarding accessing units. There were questions about the impact this might have on the line and further conversation was needed. The committee had no issue with this but needed confirmation from staff regarding these impacts.

Disconnected Murphey Tank

Mr Murphey is paying for excess units currently as the tanks has been moved and the bill needs to be pro-rated in the system up to the date of disconnection. The committee noted that there would be benefit in this being a written request to the committee as further information is needed. The committee directed Mr O'Reilly to inform Ms Whale that the bill is to be pro- rated to the date of connection and hold remaining until further information comes forward.

The meeting closed at 4.48pm.

The minutes of this meeting were confirmed at the Huntermville Rural Water Supply Management Sub-Committee held on 10 February 2025.

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Chairperson