



# Rangitikei District Council

## Erewhon Rural Water Scheme Sub-Committee Meeting

Minutes – Wednesday 10 November 2010 - 4:00 p.m.

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**Present:** Mr J Gilbert, Chairperson  
Mr J Bird  
Mr G Duncan  
Mrs M Mako  
Mr H Speedy  
Mr B Thomas

**In attendance:** Mr C Anderson, Water Manager, RDC  
Mr D Smith, Taihape Plumbing (arrived at 4:15pm)  
Ms R Baird, Administration

## 1 Apologies

**Resolved minute number**                      **10/ERWS/14**                      **File Ref**

That the apologies from Mr A van Bussel and Mr P Batley for absence and Mr D Smith for lateness, be accepted.

Mr J Bird/Mrs M Mako. Carried

## 2 Confirmation of Minutes

**Resolved minute number**                      **10/ERWS/15**                      **File Ref**

That the Minutes of the Erehon Rural Water Scheme Sub-Committee meeting held on 11 August 2010 be taken as read and verified as an accurate and correct record of the meeting.

Mrs M Mako/Mr J Bird. Carried

## 3 Matters Arising

Mr Bird advised that Mr Batley was only being charged for 40 and not 60. Mr Duncan suggested installing a water meter on Mr Batley's line. Mr Bird said it would not fix the problem.

## 4 Water Managers Report

Mr Anderson tabled his report. Mr Smith said that the Thompson line needed a renewal of 300 meters of 125 mm pipe due to the movement from a slip, on the current pipeline. Mr Smith had Mr van Bussel take a look at the line.

Mr Smith tabled a breakdown of the account for the Duncan tank replacement. Mr Smith apologised as there was an error made on the amount given as GST had been charged twice.

Mr Anderson tabled an account that had an outstanding amount of \$6792.70. Mrs Mako said she would get the current owners address and forward it to Mr Anderson.

**Resolved minute number**                      **10/ERWS/16**                      **File Ref**

That the Water Managers Report, be received.

Mr B Thomas/Mr H Speedy. Carried

**Resolved minute number**                      **10/ERWS/17**                      **File Ref**

That the renewal of 300 metres of 125mm diameter PN20 pipeline in the Thompson property be approved.

Mr B Thomas/Mr G Duncan. Carried

**Resolved minute number**                      **10/ERWS/18**                      **File Ref**

That a letter be sent to the owner of the outstanding account of \$6792.70, requesting payment within 30 days or water will be disconnected.

Mr H Speedy/Mr B Thomas. Carried

## **5 Financial Report**

Mr Anderson said Warren Kellows staff hours were charged incorrectly and he would get them changed.

**Resolved minute number**                      **10/ERWS/19**                      **File Ref**

That the statement of Operations: July 2010 – September 2010, be received, on confirmation of Warren Kellows staff hours being removed and checking that the Accounts Receivable and Accounts Payable amounts were charged correctly.

Mr J Bird/Mr G Duncan. Carried

## **6 Members Questions/Reports**

1. Mr Gilbert said they had 2 dates for the 30 year celebration, Wednesday March 16<sup>th</sup> or Wednesday 23<sup>rd</sup>. Mr Gilbert would need to check with River Valley first. Mr Bird said they are hoping to have a helicopter there to take past members to the weir.
2. Mr Anderson explained "Continuing Membership despite Triennial Local Elections". Mr Bird said the committee did not need to expand but they should be encouraging new members.

## **7 Date of Next Meeting**

The next meeting of the Erewhon Rural Water Supply Scheme Sub-Committee will be on Wednesday 9 February 2011.

## **8 Meeting Closed**

The meeting closed at 4:45 pm

**Confirmed/Chair:** \_\_\_\_\_

**Date:** \_\_\_\_\_