

**\*UNCONFIRMED\* MINUTES OF WAIMATE DISTRICT COUNCIL  
OTAIO MAKIKIHI RURAL WATER COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIMATE DISTRICT COUNCIL, 125 QUEEN STREET,  
WAIMATE ON MONDAY 25 NOVEMBER 2019, COMMENCING AT 9.00AM**

**ORDINARY MEETING MINUTES**

**PRESENT:** B Rawcliffe, B Moyle, R Rathgen, D Mitchell, M Mather, P Roberts, D Glenie, S Hawke, N Caird

**APOLOGIES:** T Brandreth, P Murphy, C Wilton

Meeting opened by Ross Rathgen

**FINANCIALS**

**Statement of financial performance tabled by P Roberts**

- Shares in UVT meter
- Deficit lower than budgeted due to capital works not being completed
- Discussed UVT treatment. Cheaper than chemical treatment, chlorine still being used.
- Electricity high due to Power Company delayed charging.
- Water sampling cost increase due to increased monitoring.
- Increase in capital contributions

Financials Moved by R Rathgen / Seconded by B Moyle

CARRIED

**MINUTES FROM PREVIOUS MEETING**

Matters arising

- 8% increase in water cost
- Modelling budget not all used, modelling continuing
- People were inquiring about extra water
- Makikihi demand
- Upgrade of pipe

**CONFIRMATION OF MINUTES**

Confirmation of minutes from 28 January 2019

Moved by S Hawke / Seconded by B Moyle

CARRIED

**GENERAL BUSINESS**

- Drinking water standards
  - A lot of changes
  - Health standards
  - Testing working well
  - Drinking water regulations coming in 2021
- Rural water supply policy still a working progress
- Otaio committee agrees that water needs water needs to go into a tank

## **TRIENNIAL MEETING MINUTES**

**PRESENT:** B Rawcliffe, B Moyle, R Rathgen, D Mitchell, M Mather, P Roberts, D Glenie, S Hawke, N Caird

**APOLOGIES:** T Brandreth, P Murphy, C Wilton

Welcome by R Rathgen

## **CONFIRMATION OF MINUTES**

Minutes from the last Triannual meeting held on the 27<sup>th</sup> February 2017

Moved by S Hawke / Seconded by B Moyle

CARRIED

## **CHAIRMAN'S REPORT**

Chairman's report delivered by R Rathgen

## **GENERAL BUSINESS**

- Welcomed Nicky Caird as Administration support.
- Sandy McAlwee is new Councillor as back up to Tom O'Connor on our scheme
- Scheme is running smoothly, replacement pipework is being done and no major breakdowns to date
- Uncertainty around governments proposals to new drinking water standards
- Enough funds available to implement these if necessary
- Jo Luxton visited our water scheme to see if perhaps we did not need to implement changes as ours is a safe source of water

Tabled and Moved by Ross Rathgen / Seconded by Ben Rawcliffe

CARRIED

## **ELECTION OF OFFICERS**

Moved for the existing committee to continue.

Meeting closed 10.35am