

STANWAY-HALCOMBE RURAL WATER SCHEME

ANNUAL GENERAL MEETING MINUTES

Stanway Halcombe Rural Water Supply Committee Meeting
Halcombe Memorial Hall, 75 Willoughby Road, Halcombe
Thursday 25 August 2016
7.06pm – 7.47pm

TOPIC	DETAILS	ACTION
Attendance	<p>Community: Mike Banner, Colin McFadzean, Colin Hirst, Teresa Hancox, George Bartlett, Michael Abbiss, Sam Waugh, Jeff Lane, Howard Berendt, Fiona Mills, Pam Mills, Paul Turner, Greg Lambert, Barb Blackwell, B J Wilton, R Mc Nabb, Wayne Short, D R Wishnowsky, Richard Bain, Simon Wishnowsky, Peter Green, Graeme Webb, Helen & Neil Worboys, Vicki Powell, Sam Moar, Bryan Anderson, Stuart Fraser and Cr Alison Short.</p> <p>Manawatū District Council Officers: Colleen Morris – Chief Finance Officer, Joanna Saywell – Utility Asset Manager, Andrew van Bussel – Operations Manager, Dan Yakas – Reticulation Team Leader, Gavin Cobcroft – Senior Reticulation Serviceman, Ian Gilchrist – Clerk of Works and Sonya Stevens – Business Support Officer.</p>	
1 Opening	<p>The meeting was opened by Mike Banner, Chair, at 7.06pm. The Chair covered housekeeping: toilets and location of exits.</p>	
2 Apologies	<p>Ian London, Faye Bain, Frank O’Callaghan, Alaina Gronn, James and Jenny Moar and Rachel Lane. MOTION: That the apologies received be accepted. MOVER: Wayne Short SECONDER: Colin Hirst VOTE: Carried</p> <p>The Chair introduced the MDC staff.</p>	
3 Minutes of Last AGM Meeting:	<p>MOTION: That the minutes of the AGM dated 23 July 2015 be accepted. MOVER: Sam Waugh SECONDER: Colin Mc Fadzean VOTE: Carried.</p>	
3.1 Matters Arising	<p>Financial Report: An action for Colleen Morris was to provide unit cost for 2016 to the committee. This task was completed Sept 2015.</p>	
4 Chairperson’s Report	<p>“Over the year the committee has built a good working relationship with the council and all parties. They have made themselves available for meetings working towards fixing problems. As the presentation will show we [the committee] have made progress with landowners and other parties.</p>	

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	<p>We [the committee] have gained a strong understanding of how the council finances work and made significant progress in fixing the issues with the scheme without significantly depleting the financial reserves. The following presentation will provide a good overview and we [the committee] ask that all questions are held over until after the presentation and financial results are tabled”.</p> <p>Colin McFadzean, Deputy Chair, presented the AGM report with a power point display including photos explaining what we started with, what we have learnt, what we have completed and what work is still to be carried out in the coming 12 months and beyond.</p> <p>MOTION: That the Chairman’s Report be accepted. MOVER: Sam Waugh SECONDER: Teresa Hancox VOTE: Carried.</p>	
<p>5 Financial Report</p>	<p>Colleen Morris, MDC’s Chief Finance Officer, presented the statement of accounts.</p> <p>MOTION: That the Financial Report be accepted. MOVER: Peter Green SECONDER: Jeff Lane VOTE: Carried.</p>	
<p>6 General Business</p>	<p>Comments and questions from the Community: <i>Wayne Short:</i> Congratulations to the committee and thank you for the presentation.</p> <p><i>Alison Short:</i> Could an officer please provide detail of the reticulation team being part of MDC? Andrew van Bussel, MDC Operations Manager, explained the contract with City Care ceased in July 2016. MDC brought on board the knowledge and expertise held with some key personnel.</p> <p><i>Peter Green:</i> Property is on Makino road, queried improvements to Awawa Reservoir providing Awawa road. Problem with high pressure valves. Committee/Council will look into this right away, make any necessary recommendations and report to the next committee meeting for action.</p> <p>Rates: Fees are set by Council. The scheme has had a large amount of work done in the year. Stanway-Halcombe are fortunate to have had the reserves.</p> <p>Halcombe Village Supply: This issue will be driven by Council. It is outside the scope of this committee and a resolution is still being sought.</p> <p>Constitution/Policy changes: The committee have discussed the opportunity to make changes to the constitution, and other documents, on 31</p>	<p>Dan Yakas (Reticulation Team Leader) to investigate Peter Green’s property on Makino Road.</p>

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	<p>March 2017. The community will be notified of the consultation process.</p> <p>Committee thanked Sonya Stevens for the work provided to the Committee.</p>	
7 Closure	The Chair closed the meeting at 7.47pm.	