



**Mackenzie**

DISTRICT COUNCIL

**Unconfirmed MINUTES**

**Kimbell Rural Water Supply Ratepayers  
Annual General Meeting**

**22 June 2022**

**MINUTES OF MACKENZIE DISTRICT COUNCIL  
KIMBELL RURAL WATER SUPPLY RATEPAYERS ANNUAL GENERAL MEETING  
HELD AT THE COUNCIL CHAMBERS, FAIRLIE  
ON WEDNESDAY, 22 JUNE 2022 AT 8.30AM**

**PRESENT:** Richard Davis (Chair), Maree Davis, Charles Waters, Andrew Anderson

**IN ATTENDANCE:** Mayor Graham Smith (from 8.51am), Sandy Hogg (Finance Manager), Geoff Horler (Utilities Manager), Arlene Goss (Governance Advisor)

**1 OPENING**

The chairman opened the meeting.

**2 APOLOGIES**

An apology was accepted from Andrew Steven.

**3 4 REPORTS**

**5.1 MINUTES OF KIMBELL RURAL WATER SUPPLY RATEPAYERS COMMITTEE MEETING - 23 MAY 2019**

The chairman noted there was a large time lapse between this meeting and the last one due to Covid. This made it difficult to determine the accuracy of the content of the last minutes.

The minutes were adopted, noting the time lapse since the previous AGM.

**Matters Arising**

Finance manager Sandy Hogg said during the years the committee didn't meet the water users were charged the same contribution each year. Mr Waters said at one stage they received two bills within six weeks to bring them up to date in the 2021/22 year.

**COMMITTEE RESOLUTION KIM/2022/11**

Moved: Chair Richard Davis

Seconded: Charles Waters

1. That the Minutes of the Kimbell Rural Water Supply Ratepayers Committee Meeting held on Thursday 23 May 2019 be received and confirmed as an accurate record of the meeting, noting the large time lapse between meetings.

**CARRIED**

**5.2 CHAIRPERSON'S REPORT**

The chairman said there had not been any problems with the water supply and things had been going very well. There wasn't anything else to report on.

The issue of the Three Waters review was raised. Utilities manager Geoff Horler said the Kimbell stock water scheme would not be affected by Three Waters, as long as the scheme was not being used for domestic drinking supply and only used for stock water.

If residents were using the water for domestic supply it would be better for them to connect to the Fairlie supply, which ran close by. Otherwise the Kimbell supply would come under the drinking water regulator and would require treatment.

Mr Horler said the Kimbell scheme infrastructure was not officially on council's books. Council did not own or value the pipes. All council did was collect the rates, manage the money and hold a meeting once a year. Therefore the Kimbell scheme would not be affected by Three Waters.

The money in the Kimbell fund would also not be affected.

### **5.3 FINANCIAL REPORT AND BUDGET**

This report has been prepared for the committee members to review the financial report for the year ended 30 June 2022 and determine the budget for the 2022/2023 year.

Finance manager Sandy Hogg took the report as read. She noted the interest being earned by the balance was reducing, in line with current interest rates.

The chairman said he had been dubious about collecting more money from water users if that money would be lost to Three Waters, but having been reassured, he was happy to pass the resolutions below.

#### **COMMITTEE RESOLUTION KIM/2022/12**

Moved: Chair Richard Davis

Seconded: Charles Waters

1. That the report be received.
2. That the financial report for the year ended 30 June 2022 be adopted.
3. That the budget for 2022/2023 be adopted as presented.
4. That the Water Supply resolves to collect \$1,100 (GST exclusive) from users prior to 30 June 2023.

**CARRIED**

### **5.4 GENERAL BUSINESS**

There were no matters of general business.

### **5.5 ELECTION OF CHAIRPERSON AND MEMBERS OF COMMITTEE**

At each annual general meeting an election is held for the position of chairperson and members of the committee. Traditionally, all users of the supply have been made members of the committee, with all having voting rights.

Andrew Anderson moved that Richard Davis continue as chairman. This was seconded by Charles Waters and agreed by all. It was also agreed that all users of the water supply continue to make up the committee.

The Mayor thanked Richard Davis for continuing as chairman.

The Mayor said it was turbulent times and he was opposed to the Three Waters entity being forced on Council. This council was a member of 'Communities for Democracy' and needed to stand firm on this. He had joined a meeting last week with senior members of the National Party who said they would repeal this legislation and he hoped they would stand firm on this promise.

**COMMITTEE RESOLUTION KIM/2022/13**

Moved: Andrew Anderson

Seconded: Charles Waters

1. That Richard Davis be re-elected chairperson of the Kimbell Rural Water Supply Ratepayers Committee for 2022/23.
2. That the members of the committee for 2022/23 are all users of the water supply.

**CARRIED**

**The Meeting closed at 9.00am.**

**The minutes of this meeting were confirmed at the Kimbell Rural Water Supply Ratepayers Annual General Meeting held on .**

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**CHAIRPERSON**