



MINUTES

Kimbell Rural Water Supply Ratepayers Annual General Meeting

23 May 2019

**MINUTES OF MACKENZIE DISTRICT COUNCIL
KIMBELL RURAL WATER SUPPLY RATEPAYERS ANNUAL GENERAL MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON THURSDAY, 23 MAY 2019 AT 8.30AM**

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

IN ATTENDANCE: Mayor Graham Smith, Geoff Horler (Utilities Manager), Charlotte Borrell (Governance Advisor)

1 OPENING

Richard Davis welcomed everyone and opened the meeting.

2 APOLOGIES

Mark Sheehan

3 PUBLIC FORUM

There was no public forum.

4 DECLARATIONS OF INTEREST

There were no declarations of interest.

5 REPORTS

5.1 CONFIRMATION OF MINUTES OF THE MEETING ON 28 MARCH 2018

COMMITTEE RESOLUTION KIM/2019/7

Moved: Charles Waters

Seconded: Maree Davis

1. That the minutes of the Annual General Meeting of the Kimbell Rural Water Supply Ratepayers Committee, held on Thursday, March 28, 2018, be confirmed and adopted as a correct record of the meeting.

CARRIED

5.2 CHAIRMAN'S REPORT

All is running well with the supply and there have been no problems so that's good.

STAFF RECOMMENDATIONS

The report be received and Mr Davis thanked for his work as chairman over the previous year.

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 2018 and determine the budget for the 2019/2020 year.

COMMITTEE RESOLUTION KIM/2019/8

Moved: Chair Richard Davis

Seconded: Charles Waters

1. That the report be received.
2. That the financial report for the year ended 30 June 2018 be adopted.
3. That the budget for 2019/2020 be adopted as presented.
4. That the Water Supply resolves to collect \$1,100 (GST exclusive) from users prior to 30 June 2020.

CARRIED

5.4 ELECTION OF CHAIRPERSON AND ELECTION OF COMMITTEE

The mayor presided as temporary chair to elect the 2019/20 chair.

COMMITTEE RESOLUTION KIM/2019/9

Moved: Charles Waters

Seconded: Brian Beattie

1. That Richard Davis be elected chairperson of the Kimbell Rural Water Supply Ratepayers Committee for 2019/20.

CARRIED

COMMITTEE RESOLUTION KIM/2019/10

Moved: Chair Richard Davis

Seconded: Maree Davis

2. That all users of the Kimbell Rural Water Supply remain as the committee for the supply for 2019/20.

CARRIED

5.5 GENERAL BUSINESS

Geoff Horler (Utilities Manager) spoke about the scheme being in a healthy state. He made the committee aware of potential future requirements. ECan may require a meter and logging device be installed to report water use to ECan. A water safety plan would also be required. This is because ECan require data supplied for water use on all consents. In addition ECan may require samples at source. The potential cost for the meter is a couple of hundred dollars, and for the logging device approximately \$5000. In future, dependant on legislation, the scheme may need to comply with drinking water standards.

There was discussion around chlorine treatment. Mr Horler explained how chlorine works.

The Meeting closed at 9.09am.

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

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CHAIRPERSON