

**The minutes of the Water Race Committee Meeting of the Carterton District Council  
held in the Hurunui o Rangi Meeting Room, Carterton Event Centre,  
50 Holloway Street, Carterton on Wednesday 15<sup>th</sup> February 2017 at 9.30am.**

**Present:** Mayor J Booth (presiding)  
Cr B Deller, D Ellison, G Smith, J McFadzean, N Wadham

**Attendance:** M Sebire (Corporate Manager)  
G Baker (Operations Manager)  
H Burgess (Executive Assistant)  
M Pike (Water Race overseer)

**1. Apologies**

There were no apologies recorded.

**2. Public Forum**

There was no one for the Public Forum.

**3. Declaration of Conflict of Interest**

There was no Conflict of Interest declared.

**4. Notification of Late Items**

There were no late items.

**5. Operations Report**

**Purpose**

This report is to provide and update the committee on the management of the water races for the period ending November 2016 to January 2017.

*Discussion was had with reference to the traffic management on the road side, Aron Woodcock from Rural Works is a current traffic Controller, this was paid for by Aron Woodcock himself.*

*Staff are rethinking the cleaning management approach, where by water races are cleaned going from the discharge points heading upstream to the intake, all within the summer growth period. This would still need to happen again in the pre heavy rainfall period to reduce flooding in some areas. Staff have asked if committee members had any other suggestions and if they do to bring to the next committee meeting.*

**Moved**

**That** the committee received the report.

Wadham / Cr Deller  
CARRIED

## **6. Financial Performance to 31 December 2016**

### **Purpose**

This report is to provide financial information on the water races for the 2016/17 financial year to 31 December 2016.

*Discussion was had about the industrial areas on the Taratahi water race, which now all have water meters, there is a total of 10 water meters and we now have 18 months of water readings to start calculations.*

*On the statement of financial performance in Capital expenditure for Taratahi – box culvert under rail. The Committee thought in a previous meeting a suggestion by Jane Davis was made to write to the Council requesting a cost share for this.*

### **Moved**

**That** the Committee recommends that Council roading or stormwater activity cover the cost of the box culvert.

McFadzean / Smith  
CARRIED

### **Moved**

**That** the Committee received the report.

Ellison / Wadham  
CARRIED

## **7. Combining Water Races Rates**

### **Purpose**

This report is to provide further information in relation to the Committees decision to recommend that Council combine the water races for rating purposes.

*Discussion was had around the communications for the changes and it was also suggested to allow for this in the consultation document being worked on in the annual plan process. Marty was requested by the committee to look up the original decrease for the Taratahi water race which happened around 2008.*

### **Moved**

**That** the Committee received the report.

Smith / McFadzean  
CARRIED

**8. Progress Report on GIS-Rates Reconciliation**

**Purpose**

This report is to update the Committee on progress reconciling the rates database to information held on the GIS system.

*Discussion was had over the properties that may have been over charged. Marty explained that the process of checking the GIS system against the rates database will help find properties that have been missed due to subdivisions or properties where rates haven't been updated due to information not being passed on or recorded.*

**Moved**

**That** the Committee notes the progress on reconciling water race data on the GIS and rates systems and the work planned over the next four months.

**That** the Committee notes there is potentially an impact on water race rates.

McFadzean / Ellison  
CARRIED

**9. Confirmation of the Minutes**

**Moved**

**That** the minutes for the Water Race Committee Meeting held on the 6 December 2016 be confirmed.

Ellison / Smith  
CARRIED

**Matters Arising from Minutes**

There were no matters arising from the minutes.

**The public meeting concluded at 10.40am**

**Minutes confirmed.....**

**Date.....**