

## GRANGE ROAD WATER ASSOCIATION (INC)

Minutes of the **44th Annual General Meeting** held in the Hahei Community Centre on Saturday 23 April 2022 at 4pm.

**Present:** Duncan Kingsbury, Ngaire O'Brien, David and Margaret Ivory, Chrissie and Paul Revell, Simon Parry, Brett and Alison Codlis, Kevin Burton, Trudie Burnham, Robert Kilgour, Roy Carter, Greg Dickie, Bill Stead, Hamish and Liz MacIntyre.

**Apologies:** Ted and Betty Collings, Allan Mackey, Marc and Shelley Osbourne, Geoff and Jane Hick, Heather Kilgour, Penne Clayton.

**Minutes:** The Minutes of the 43<sup>rd</sup> AGM held on Saturday 24 April 2021 were accepted as a true and correct record.

*Greg Dickie/Margaret Ivory*

**Matters Arising:** Insurance regarding Three Waters – to be discussed.

**Chairman's Report:** It was noted that we have water consent for 14 more years, and usage is well within the quantities except for a short period in January. The Chair noted there would be no problem getting permission for extra quantity.

That the Chairman's report was received:

*David Ivory / Greg Dickie*

**Financial Report:**

That the Financial report for the year ended 31 December 2021 be received:

*Hamish MacIntyre/Ngaire O'Brien*

**Election of Officers:**

**Chairman:** Duncan Kingsbury

*David Ivory /Margaret Ivory*

**Vice Chairman:** Bill Stead

*Duncan Kingsbury / Ngaire O'Brien*

**Secretary:** Liz MacIntyre

*Duncan Kingsbury /Paul Revell*

**Treasurer:** Penne Clayton

*Duncan Kingsbury/David Ivory*

**Committee:** Greg Dickie, Marc Osborne, Geoff Hick, Allan Mackey.

*Robert Kilgour/Hamish MacIntyre*

**Subscriptions 2022:** As per the Chairman's Report, the new legislation around Three Waters may incur significant extra costs. There is also a need to build reserves back up to \$30,000 to ensure we have that amount in the bank this time next year. The Committee

recommends a Subscription fee of \$600 for 2022, payable from 1 May 2022, with an additional penalty fee of \$100 if not paid by 31 July 2022.

Trudie Burnham suggested the GRWA resist the Three Waters legislation and noted she was happy to pay for water but not bureaucracy. She also claimed the quality of water had decreased since chlorination was introduced.

The Chair noted there may be a need for additional insurance for committee members who will be liable for hefty fines if the GRWA water is proved to have caused sickness. There may also be a need for additional testing of water (monthly) under the new legislation which will carry a significant cost. Even with an increase of fees to \$600 per household, there is still not a lot of money for upgrades. \$30,000 reserve would allow us to put another bore in if needed. The Chair noted Three Waters want additional level of security with UV as well as chlorine and monthly water testing, which could commence as early as November 2022. The proposal to increase subscriptions to \$600 was put to the vote and passed by a clear majority.

**Appointment of Financial Reviewer:** Duncan Kingsbury recommended we reappoint Geoff Dalzell as our Financial Reviewer for 2022.

*Duncan Kingsbury/Ngaire O'Brien*

**Supply Capacity:**

The water supply was vulnerable over the Christmas period. The committee is not proposing an extra bore. Extra storage may be a possibility, increasing capacity by 60,000cu m. The Chair noted we are losing about 5 cu m a day, and almost all leakage is from connections. It is difficult to work out where leakage is at peak times.

**Three Waters:**

The GRWA put in a submission, stating that monthly testing, and UV and additional high grade filters are not necessary for our water supply. There were 2,500 submissions regarding Three Waters legislation. The new Water Services Act has placed more emphasis on the responsibility of volunteers, who are now at risk if not compliant. The committee is investigating what it can insure; insurance will cover legal costs but not liability, and fines can be as high as \$60,000 per individual committee member.

**General Business:**

There being no further business, members were invited for a drink at The Pour House. The meeting closed at 4.37pm.

Liz MacIntyre  
Secretary

Confirmed..... Date.....