

PO Box 15, Te Kauwhata Email: water@tkwa.co.nz

Free Phone: 0800 TKWATER (859 283)

Executive Officer: Andrew Cornwall

Mobile: 021 433 417 Members

It's time to think about the way you use water.

For WDC potable supply you pay:

- (2013) \$1.97 per m³
- (2014) \$2.18 per m³
- (2015) \$2.36 per m³

TKWA supply is only **41.4c** per m³! For every litre of potable supply you could use up to **4.75** litres of our supply. *Simple arithmetic*!!

TKWA supply is non-potable water suitable for all outdoor uses and in the toilets.

Notice of Annual General Meeting

To be held on: Tuesday 11th December 2012

At: 7.30 pm

In the: Te Kauwhata Library, Main Street, Te Kauwhata.

Business:

- 1. Apologies
- 2. Confirm previous AGM minutes
- 3. Matters arising
- 4. Chairman's Report
- **5.** Financial Report and approval of the Financial Statements for the year ended 30th June 2012
- **6.** Approve the Honoraria & Fees paid:

Chairman \$6,000 Deputy Chairman \$1,500

- **7.** Election of Officers:
 - Chairman
 - Committee
- 8. Charitable Donations
- 9. General Business

The following documents can also be downloaded from this web site:

- The Chairman's Report
- Financial Statements for the year ended 30th June 2012 and Auditor's Report

Should you wish for a printed copy, please contact the Executive Officer.

Please note this date!

If you have any matters you wish to raise, please ring or contact me as soon as possible. **Mike Peters**, Acting Chairman (07) 826 4281 or email me at mikepete@xtra.co.nz.

Or Executive Officer: Andrew Cornwall (021) 433 417 or email water@tkwa.co.nz



ANNUAL REPORT - 2012

Retirement of Ross Goodin:

At the end of the financial year, Ross announced his retirement from the Association. Ross was part of the inaugural working party that resulted in the establishment of the irrigation scheme in 1983. Since then, he played an active role in all aspects of the Association. In particular, he ensured the ownership and governance remained in the hands of the Members.

We all owe him our thanks for his years of service.

This last 12 months has been a quiet year for the Association. No major projects were considered. The comparatively wet summer resulted in flat water volumes. This is on top of the previous year which saw a similar trend. Operating costs increased slightly, principally because of higher power charges and a more regular flushing program.

Overhead expenses were materially lower than last year. This is a result of the quiet year. As a result, the Operating Surplus is up 23%.

The preliminary work undertaken for the planned SH1 realignment has stalled awaiting confirmation of funding from NZTA.

The Waikato District Council, as our maintenance contactor, continues to operate the scheme efficiently. The water has been supplied for the most part without any major disruption. Some ongoing capital replacement works are planned over this coming summer.

Our Executive Officer has spent a lot of time overseeing the maintenance programs.

Capital Works Undertaken:

Reticulation:

The largest item relates to the preliminary works undertaken to replace the Rangiriri spur. This is required as part of the SH1 realignment. Further works will be necessary in due course.

Safety:

After discussions with WDC, concerns were raised as to the adoption of best practice in respect of safety requirements. The Association has commenced a program to eliminate those concerns to provide a safe environment for contractors.

I want to especially thank the Committee for their interest and our Executive Officer for the professional and pro-active way he has conducted the Association's affairs. The Association has renewed this contract for a further term.

I also welcome the new members and users to the Association.

Thank you to all members and users for your continued support. We trust the Association can continue to provide your water needs for the future. I look forward to meeting you at our Annual General Meeting.

Mike Peters

Acting Chairman





Important Notice

Water supplied by the Association is not potable water. Therefore, it is unfit for human consumption without proper filtration and treatment.

Note: The Association shall not be liable, or in any way be held responsible, for any issues arising from drinking this water or inappropriately using it domestically.

This water is suitable for all outdoors uses such as:

- Stock water
- Crop and garden irrigation
- Crop spraying
- Wash downs
- Water features
- Swimming and spa pools (Note: Regular chlorination and maintenance of the pool filters will make this water safe to use.)
- Connecting to toilets

EMERGENCY and AFTER HOURS

Should you become aware of any major maintenance issues along the reticulation net work where large amounts of water are being discharged, please immediately ring the Association's emergency number. This is a 24/7 line operated by the Waikato District Council.

(07) 824 8633

Hall and Churchill East Road Users: Please use this number if there is any

unexpected power outage lasting more than 2 hours.

All Users: Please Note: Users are wholly responsible for the maintenance

of the reticulation beyond the meter. You should check your lines regularly for any leaks particularly where the line is

exposed to damage from traffic, frosts and livestock.

For any minor maintenance matters, please directly contact the Executive Officer:

PO Box 15, Email: water@tkwa.co.nz

Te Kauwhata 3741 Free Phone: **0800 TKWATER (859 283)**

Web Site: www.tkwa.co.nz

Executive Officer: Andrew Cornwall

Mobile: 021 433 417





OTHER REMINDERS:

1. This Summer:

All forecasts indicate that this will be a drier summer than last. Just remember:

- WDC town supply costs you \$1.71 per m³ (exc GST). And higher next year!
- TKWA supply is billed at only 36 cents per m³. You do the sums!
- For newer properties, WDC supply is by way of trickle feed with all of the extra issues with pumping and costs that entails.
- TKWA is a reliable, high pressure supply and is unlimited (subject only to your entitlement).

2. Payment of your quarterly Account:

- It makes administration so much easier if your accounts are paid by direct debit into our bank account. Please ensure your "Account No" (eg: 80600) is included in the details of the transaction. If you can do this thanks a lot!
- If you get more than one invoice, please pay each invoice separately with your 6 digit "Account No." shown on each payment (eg: 80600).

3. Selling Your Property? Part 1:

Remember, your property has a permanent water entitlement (the DSE) – even if you are not currently taking supply.

This entitlement is an increasingly valuable asset. You should ensure your valuer, real estate agent and lawyer are aware of this. The LIM report issued by the Waikato District Council contains details of the ability to use TKWA water on your property.

If you have mislaid your DSE Certificate, please contact the Executive Officer for a replacement.

4. Selling Your Property? Part 2:

Please contact the Association as soon as possible so a final meter reading can be made. If you can provide us with the details, we will also contact the new owners and amend our data base.

5. Thinking about Subdivision?

Please talk with us at the planning stage. We can ensure you get the maximum value for the new sections by incorporating the DSE as part of your marketing plan. Your water entitlement is an increasingly valuable asset.

Note: Existing DSE belonging to the property will be reallocated on a pro-rata basis when the new titles are issued.