

## Message from Rebecca Whillans, Chief Executive



The Annual Meeting of ALIL will be held on Thursday 17<sup>th</sup> October 2024 at the Hotel Ashburton, commencing at 7.30pm. Accompanying this newsletter is a call for nomination for Directors. Nominations are due by 4.30pm on Monday 9<sup>th</sup> September 2024.

Please have a think about standing. We will send a reminder in the 1<sup>st</sup> week of September.

## Auction for Lease Water

The Auction for Lease Water is being held on Wednesday 4<sup>th</sup> September 2024 at the Hotel Ashburton, commencing at 7pm. Full information relating to the Auction was sent via email on Monday 19<sup>th</sup> August. If you missed this, please let us know, so that a copy can be sent to you.

If you wish to bid for Licenced Water (either in person, or on-line using the Bidr platform), you must complete & return the Auction Agreement to ALIL at [info@alil.co.nz](mailto:info@alil.co.nz), by 9pm, Monday 2<sup>nd</sup> September 2024. These may also be returned in person to our offices no later than 4.30pm Monday 2<sup>nd</sup> September at 326 Burnett Street, Ashburton.

Bids will be taken on a per litre per second basis for Lease Water over the 2024/25 Irrigation Season. The bid price will be an "all inclusive" rate, there is no Water Charge in addition to the Lease Water price. For example, the Stage 2 water charges for the 2024/25 Irrigation Season were set at \$7.38 per share, or \$738.00 per litre per second. A bid for Lease Water may be higher, or lower than this price & will be the value that is paid by the individual.

The Lease Water may be a great option for anyone who has had prior discussions with us regarding Overuse of Water.

## 2024/25 Irrigation Season

There is no planned RDRML maintenance shutdown at the start of this season, therefore the irrigation season will start on 10<sup>th</sup> September 2024.

Prior to Orders for water being placed, you must first request your offtake to be de-winterised. Please text your request to the Duty phone: 0273 672 545.

Orders for water, must be placed by 1pm the day before you wish to irrigate. We will be following up with those shareholders who do-not place an order & take water and those that order & do not take water. If you have had any on-farm changes & need to enable new staff to order water, please contact the Operations Team (Mike, Luke, Brett & Rachel) on the ALIL Duty phone: 0273 672 545.

## Water Ordering Workshops

We will be holding two workshops to demonstrate access & how to order water. The workshops will be held on:-

- Tuesday 27<sup>th</sup> August, Hotel Ashburton (Gallery Room), 10.30am – 11.30am
- Wednesday 4<sup>th</sup> September, Mt Hutt Memorial Hall (Theatrette), 1.00pm – 2.00pm

## Storage

Construction of the storage dam on McKendry's Road is progressing well.



- Pipes from the Outlet Structure to the Road fence have been installed.
- The bottom half of the stich joints & pipe corbel were poured on Friday (ahead of schedule).
- Boxing will be removed by the end of the week.
- Panels for the Stilling Well in the race have been completed & have been delivered to site, for installation.
- Earthworks are progressing well.

McKendry's Road, between Lyndhurst Road and Oaklands Road, will be closed from 2<sup>nd</sup> September until 13<sup>th</sup> September to allow for the installation of the outlet pipe from the new pond.

There will also be a road crossing completed for a pipeline from the new ALIL pumpstation opposite Oaklands Road in the same period.

The formal notice can be viewed on the ADC website.

<https://www.ashburtondc.govt.nz/services/transport/roading-forward-works-programme-map>

## Nominations

The Annual Meeting of ALIL will be held on Thursday 17<sup>th</sup> October 2024 at the Hotel Ashburton. Randal Hanrahan has advised he will be stepping down from the Board at this year's meeting, creating a director vacancy. Steven Bierema will retire by rotation & seeks re-election.

Nominations are called for Directors and are to be received at the Ashburton Lyndhurst Irrigation Ltd office (326 Burnett Street, Ashburton, or via email to: [carmen@alil.co.nz](mailto:carmen@alil.co.nz)) by **4.30pm, Monday 9<sup>th</sup> September 2024**. The nomination should be submitted together with a brief profile on the nominated person which will be circulated to shareholders with the Notice of Meeting. The nomination form is attached below.

The Ashburton Lyndhurst Irrigation Ltd Board has been focused on succession. To assist in raising governance awareness the Board has sponsored governance training for the last few years.

Those that have attended governance training have been

- Current Directors – Phil Lowe, Randal Hanrahan & Sue Duncan
- Associate Director (previously Board Observers) – George Lilley, Ali van Polanen & Johnny Rowe (scheduled to be completed in 2025)
- Sponsored Shareholders – James Anderson, Andrew Currie, Jude Henderson & Caro Letham

We strongly encourage any shareholders or family members of shareholders to consider either Director or Associate Director roles.

As always, please do not hesitate to contact the management, or a Director of the Board should you have any queries or concerns.

Regards,



**Colin Glass**  
**Chair**

### Director Contact Details

Colin Glass (Chair)  
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Phil Lowe  
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Sue Duncan  
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Email: [rhscduncan@gmail.com](mailto:rhscduncan@gmail.com)

Johnny Rowe (Associate Director)  
Cell: 0210 294 5459

Email: [chiswickfarming@outlook.com](mailto:chiswickfarming@outlook.com)

**Directors Nomination Form**

I/We hereby nominate:-

.....

Of .....  
(Shareholding)

Phone ..... Email .....

Nominated by .....  
(Name) (Shareholding) (Signature)

Seconded by .....  
(Name) (Shareholding) (Signature)

Accepted by  
.....  
(Nominee's signature)

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**Contact us**

As always, please do not hesitate to contact a member of the ALIL team should you have any questions or concerns or require general scheme support. Our contact information can be found on the ALIL website ([www.alil.co.nz](http://www.alil.co.nz)), or by clicking the link [here](#).

**We look forward to seeing you at the Annual Meeting.**