



# Rangitikei District Council

## Huntermville Rural Water Supply Sub-Committee Meeting

Order Paper – Monday 8 August 2011 – 7:30 p.m.

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The quorum for the Huntermville Rural Water Supply Sub-Committee is 4

At its meeting of 28 October Council resolved that ‘The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.’

**1 Welcome**

**2 Apologies**

**3 Notification of late items**

**4 Confirmation of minutes**

**Recommendation**

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 2 May 2011 be taken as read and verified as an accurate and correct record of the meeting.

**5 Matters arising**

**6 Chair's report**

A verbal report will be given.

**Recommendation**

That the Chair's report to the Hunterville Rural Water Supply Sub-Committee's meeting of 8 August 2011 be received.

**7 Correspondence**

**8 Financial report**

A report is attached.

**Recommendation**

That the Hunterville Rural Water Supply Financial Statement 1 July 2010 to 30 June 2011 be received.

**9 Hunterville Rural Water Supply – Operations Report**

A report is attached.

File 6-WS-3

**Recommendation**

That the 'Hunterville Rural Water Supply – Operations report' dated 1 August 2011 be received.

**10 Budgets**

**11 General business**

**12 Next meeting**

14 November 2011

**13 Meeting closed**