



Rangitikei District Council

Erewhon Rural Water Scheme Sub-Committee Meeting

Order Paper – Wednesday 10 August 2011 – 4:00 p.m.

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1 Apologies

2 Confirmation of Minutes

Recommendation

That the Minutes of the Erewhon Rural Water Scheme Sub-Committee meeting held on 11 May 2011 be taken as read and verified as an accurate and correct record of the meeting.

3 Matters Arising

4 Engineers Report

Recommendation

That the Engineers Report, be received.

5 Financial Report

Recommendation

That the statement of Operations: July 2010 – June 2011, be received.

6 Members Questions/Reports

Recommendation

That the Annual Charge Out Rate tabled by Dene Smith for Taihape Plumbing, be accepted.

7 Date of Next Meeting

That the next meeting of the Erewhon Rural Water Supply Sub-Committee will be on Wednesday 9 November 2011.

Clare Hadley
Chief Executive