



# Rangitikei District Council

## Hunternville Rural Water Supply Sub-Committee Meeting

Order Paper – Monday 14 November 2011 – 7:00 p.m.

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The quorum for the Hunternville 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 8 August 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 14 November 2011 be received.

**7 Correspondence**

**8 Financial report**

A report is attached.

**Recommendation**

That the Hunterville Rural Water Supply Financial Statement 1 July – 30 September 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 8 November 2011 be received.

## **10 Confirming priorities identified for the 2012-22 Long term Plan**

A report is attached.

File 1-LTP-3

### **Recommendations**

- 1 That the report "Confirming priorities identified for the 2012-22 Long Term Plan" be received.
- 2 That the Committee provides feedback to Council on the issues contained in the report, Confirming priorities identified for the 2012-22 Long Term Plan, and identifies any further issues specific to the rural water schemes.

## **11 Budgets**

## **12 General business**

## **13 Next meeting**

13 February 2012

## **14 Meeting closed**