



Erewhon Rural Water Supply Sub-Committee Meeting Order Paper – Wednesday 10 February 2016 – 4:00 p.m.

Contents

1	Apologies	2	
2	Confirmation of Minutes	2	Pages 1 - 4
3	Matters Arising	2	
4	Engineers Report	2	Pages 5 – 6
5	Financial Report		Pages 7 - 9
6	Members/Questions Report	2	
7	Date of Next Meeting	2	

1 Apologies

2 Confirmation of Minutes

Recommendation

That the minutes of the Erewhon Rural Water Scheme Sub-Committee meeting held on 11 November 2015 be taken as read and verified as an accurate 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: Period ending 31 December 2015

6 Members/Questions Report

7 Date of Next Meeting

Wednesday 11 May 2016