Rangitikei District Council



Erewhon Rural Water Supply Sub-Committee Meeting Order Paper – Wednesday 9 November 2016 – 4:00 p.m.

Contents

| 1 | Apologies | 2 | |
|---|--------------------------|---|----------------------------|
| 2 | Confirmation of Minutes | 2 | Attachment 1,pages 1-7 |
| 3 | Matters Arising | 2 | |
| 4 | Operations Report | 2 | Attachment 2, pages 8-10 |
| 5 | Financial Report | 2 | Attachment 3, pages 12-22 |
| 6 | Compliance Report | 2 | Attachment 4, pages, 24-30 |
| 7 | Members/Questions Report | 2 | |
| 8 | 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 10 August 2016 be taken as read and verified as an accurate record of the meeting.

3 Matters Arising

4 Operations Report

Recommendation

That the Engineers Report, be received.

5 Financial Report

Recommendation

That the Statement of Operations: Period ending

6 Compliance Report

Recommendation

That the Compliance Report, be received.

7 Members/Questions Report

8 Date of Next Meeting

Wednesday 8 February 2017