

# Rangitikei District Council

## Erewhon Rural Water Supply Sub-Committee Meeting

Agenda –Wednesday 9 May 2018– 4:00 pm

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**RANGITIKEI**  
DISTRICT COUNCIL

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The quorum for the Erewhon Rural Water Supply Management Sub-committee is 4.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, ie half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

## **1 Welcome**

## **2 Apologies**

## **3 Members' conflict of interest**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

## **4 Confirmation of order of business**

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, ..... be dealt with as a late item at this meeting.

## **5 Confirmation of Minutes**

The Minutes from the meeting held on 14 February 2018 are attached.

File ref: 3-CT-1-3

### **Recommendation**

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 14 February 2018 be taken as read and verified as an accurate and correct record of the meeting.

## **6 Council decisions on recommendations from the Committee**

There were no recommendations made to the Council at the previous meeting.

## **7 Questions put at previous meeting for Council advice or action**

### **1 Insurance cover against blow-out on the river crossing**

Asset failures would not be covered by LAPP (Local Authority Protection Programme) unless they are a result of a natural disaster. This means Erewhon RWS would not be covered if the critical river crossing failed unexpectedly.

### **2 Survey of Mangaohane Track (with a view to logistical needs of a pipeline installation**

A verbal update will be provided at the meeting.

### **3 Queries on financial report at Committee's February 2018 meeting**

A verbal update will be provided at the meeting.

## **8 Deed of settlement between the Rangitikei District Council and representatives of the Aorangi-Awarua Trust**

Supporting Documents are attached.

Investigation by Council staff found that the easement for the Order made on 14 March 2006 had not been recorded on the title. Clarification was sought from the Maori Land Court, which made a duplicate order which is now registered on the title.

## **9 Erewhon Rural Water Supply – Financial Report**

A report for February and March 2018 is attached.

File ref: 3-CT-1-1

### **Recommendation:**

That the 'Erewhon Rural Water Supply – Financial reports' dated February and March 2018 be received.

## **10 Erewhon Rural Water Supply – Operations Report**

A report for May 2018 is attached.

File ref: 6-WS-3-2

### **Recommendation:**

That the 'Erewhon Rural Water Supply – Operations report' dated May 2018 be received.

## **11 Members questions/reports**

## **12 Next Meeting**

08 August 2018

## **13 Meeting Closed**