



Rangitikei District Council

Erewhon Rural Water Supply Sub-Committee Meeting

Agenda – Wednesday 13 February 2019 – 4:00 pm

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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 November 2018 are attached.

File ref: 3-CT-1-3

Recommendation

That the Minutes of the Erewhon Rural Water Supply Sub-Committee meeting held on 14 November 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

There were no questions for Council advice or action at the previous meeting.

8 Proposed rates for 2019/20

Verbal update to be provided at the meeting.

9 Erewhon Rural Water Supply – Financial Report

A report for February 2019 is attached.

File ref: 3-CT-1-1

Recommendation:

That the 'Erewhon Rural Water Supply – Financial report' dated February 2019 be received.

10 Erewhon Rural Water Supply – Operations Report

A report for February 2019 is attached.

File ref: 6-WS-3-2

Recommendation:

That the 'Operations report – February 2019' be received.

11 Members questions/reports

12 Next Meeting

8 May 2019, 4.00pm

13 Meeting Closed