



# Rangitikei District Council

## Erewhon Rural Water Supply Sub-Committee Meeting

Agenda – Wednesday 8 May 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 13 February 2019 are attached.

File ref: 3-CT-1-3

### **Recommendation**

That the Minutes of the Erewhon Rural Water Supply Sub-Committee meeting held on 13 February 2019 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 Erewhon Rural Water Supply – Financial Report**

A report for March 2019 is attached.

File ref: 3-CT-1-1

### **Recommendation:**

That the 'Erewhon Rural Water Supply – Financial report' dated 31 March 2019 be received.

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

A report for 15 January – 19 March 2019 is attached.

File ref: 6-WS-3-2

**Recommendation:**

That the 'Operations report March 2019' be received.

**10 Members questions/reports**

**11 Next Meeting**

14 August 2019, 4.00pm

**12 Meeting Closed**