



Rangitikei District Council

Erewhon Rural Water Supply Sub-Committee Meeting

Agenda – Wednesday 7 August 2019 – 4:00 p.m.

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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 8 May 2019 are attached.

File ref: 3-CT-1-3

Recommendation

That the Minutes of the Erewhon Rural Water Supply Sub-Committee meeting held on 8 May 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

1 Mangaohane Line replacement – update on tenders process

A report will be tabled at the meeting.

2 It was suggested that Council forward a letter to all scheme users asking that it be formally noted on any such property lease agreements as to who is responsible for payment of water units and that a copy of the agreement be supplied to Council's Finance Team.

Letters are to be sent out to all Erewhon Rural Water Supply Scheme users.

8 Erewhon Rural Water Supply – Financial Report

A report will be provided at the next meeting in September.

9 Operations Report – July 2019

A report for April – June 2019 is attached.

File ref: 6-WS-3-2

Recommendation:

That the 'Operations Report – July 2019' to the 7 August 2019 Erewhon Rural Water Supply Committee be received.

10 Members questions/reports

11 Next Meeting

4 September 2019, 4.00pm

12 Meeting Closed