



Rangitikei District Council

Erewhon Rural Water Supply Sub-Committee Meeting

Agenda – Wednesday 12 February 2020 – 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 7 August 2019 are attached.

File ref: 3-CT-1-3

Recommendation

That the Minutes of the Erewhon Rural Water Supply Sub-Committee meeting held on 7 August 2019 {as amended/ without amendment} 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 put at the previous meeting.

8 Erewhon Rural Water Supply Financial Statements and Commentary for the 6 months ending 31st December 2019

A report is attached.

Recommendation:

That the 'Erewhon Rural Water Supply Financial Statements and Commentary for the 6 months ending 31st December 2019' to the 12 February 2020 Erewhon Rural Water Supply Committee be received.

9 Operations Report – January 2020

A report for 22 September 2019 – 18 December 2019 is attached.

File ref: 6-WS-3-2

Recommendation:

That the 'Operations Report – January 2020' to the 12 February 2020 Erewhon Rural Water Supply Committee be received.

10 Members questions/reports

Discussion item.

11 Next Meeting

Wednesday 13 May 2020, 4.00pm

12 Meeting Closed