



# Rangitikei District Council

## Erewhon Rural Water Supply Sub-Committee Meeting

Agenda – Wednesday 11 November 2020 – 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 31 October 2019) 11.2 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 July 2020 are attached.

File ref: 3-CT-1-3

### **Recommendation**

That the Minutes of the Erewhon Rural Water Supply Sub-Committee meeting held on 8 July 2020 (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***

*That the tender for the Erewhon Rural Main contains a clause to extend the time for response and the required start date.*

Council will discuss the tender process for the Erewhon Rural Main and timeframes at their November meeting.

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

There were no queries at the previous meeting.

## **8 Operations Report – September 2020**

A report for 16 April 2020 – 16 September 2020 is attached.

File ref: 6-WS-3-2

### **Recommendation:**

That the 'Operations Report – September 2020'to the 11 November 2020 Erewhon Rural Water Supply Committee be received.

## **9 Erewhon Rural Water Supply Financial Statements and Commentary**

A report will be tabled at the meeting.

### **Recommendation:**

That the tabled 'Erewhon Rural Water Supply Financial Statements and Commentary' to the 11 November 2020 Erewhon Rural Water Supply Committee be received.

## **10 Members questions/reports**

Discussion item.

## **11 Next Meeting**

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

## **12 Meeting Closed**