



Rangitikei District Council

Erewhon Rural Water Supply Sub-Committee Meeting

Agenda – Monday, 8 March 2021 – 4:00 pm

Contents

1	Welcome	2	
2	Apologies.....	2	
3	Members' conflict of interest	2	<i>Agenda note</i>
4	Confirmation of order of business	2	<i>Agenda note</i>
5	Confirmation of Minutes.....	2	Attachment 1, pages 5-8
6	Questions put at previous meeting for Council advice or action.....	2	<i>Agenda note</i>
7	Erewhon Rural Water Supply Financial Statements and Commentary.....	2	Attachment 2, pages 9-30
8	Operations Report – March 2021	2	Attachment 3, pages 31-33
9	Members questions/reports	3	<i>Agenda note</i>
10	Next Meeting	3	<i>Agenda note</i>
11	Meeting Closed	3	

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 11 November 2020 are attached.

File ref: 3-CT-1-3

Recommendation

That the Minutes of the Erewhon Rural Water Supply Sub-Committee meeting held on 11 November 2020 (as amended/ without amendment) be taken as read and verified as an accurate and correct record of the meeting.

6 Questions put at previous meeting for Council advice or action

There were no queries at the previous meeting.

7 Erewhon Rural Water Supply Financial Statements and Commentary

Three options have been proposed for the new layout of the Financial Statements and Commentary, these are attached for the Committees consideration.

Recommendations:

1. That the 'Erewhon Rural Water Supply Financial Statements and Commentary' to the 8 March 2021 Erewhon Rural Water Supply Committee be received.
2. That the committee confirm their preferred option is __ at the 8 March 2021 Erewhon Rural Water Supply Committee meeting.

8 Operations Report – March 2021

A report for 16 September 2020 to 28 January 2021 is attached.

File ref: 6-WS-3-2

Recommendation:

That the 'Operations Report – March 2021' to the Erewhon Rural Water Supply Committee be received.

9 Members questions/reports

Discussion item.

10 Next Meeting

Tuesday, 1 June 2021 - 4.00 pm

11 Meeting Closed