



Rangitikei District Council

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Rangitikei
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Hunterville Rural Water Supply Management Sub-Committee

Order Paper

**Monday 8 June 2015,
3.00pm**

**Council Chamber, Rangitikei District Council
46 High Street, Marton**

Website: www.rangitikei.govt.nz

Email: info@rangitikei.govt.nz

Chair

Bob Crawford

Membership

Mark Dawson, Bernie Hughes, Brett Journeaux
John McManaway, Paul Peterson, Sam Weston, Councillor Dean McManaway
Ex officio, His Worship the Mayor, Andy Watson

Please Note: Items in this Agenda may be subject to amendments or withdrawal at the Meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the Meeting are requested to seek confirmation of the Agenda material or proceedings of the Meeting from the Chief Executive prior to any Media reports being filed.

Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting

Order Paper – Monday 8 June 2015 – 3:00 p.m.



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The quorum for the Hunternville Rural Water Supply Sub-committee is 4.

At its meeting of 28 October 2010 Council resolved that 'The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.'

1 Welcome

2 Apologies

3 Notification of late items

4 Confirmation of minutes

Recommendation

That the Minutes of the Hunterville Rural Water Scheme meeting held on 13 April 2015 be taken as read and verified as an accurate and correct record of the meeting.

5 Matters arising

6 Chair's report

A verbal report will be given at the meeting.

Recommendation

That the Chair's verbal report to the Hunterville Rural Water Supply Management Sub-Committee's meeting of 8 June 2015 be received.

7 Correspondence

8 Financial report

A report is attached.

Recommendation

That the Hunterville Rural Water Supply Financial Statement as at 30 April 2015 be received.

9 Hunterville Rural Water Supply, Operations report

A report is attached.

File ref: 6-WS-3

Recommendation

That the 'Hunterville Rural Water Supply, Operations report' dated 26 May 2015 be received.

10 Update on actions

There is nothing to report to the Committee from the previous two months.

11 General business

12 Next meeting

Monday 10 August 2015, 3.00 pm

13 Meeting closed