



Rangitikei District Council

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Rangitikei
UNSPOILT...

Hunterville Rural Water Supply Management Sub-Committee

Order Paper

**Monday 12 October 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

Huntermville Rural Water Supply Sub-Committee Meeting

Order Paper – Monday 12 October 2015 – 3:00 p.m.

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The quorum for the Huntermville 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 Supply Sub-Committee meeting held on 10 August 2015 be taken as read and verified as an accurate and correct record of the meeting.

5 Matters arising

6 Chair's report

The Chair to give a verbal report.

7 Correspondence

Nil

8 Financial report

A report is attached.

File ref:

Recommendation

That the Hunterville Rural Water Supply Financial Statement be received.

9 Hunterville Rural Water Supply – Operations report

A report will be tabled at the meeting.

File ref: 6-WS-3

Recommendation

That the 'Hunterville Rural Water Supply – Operations report', dated October 2015 be received.

10 Update on stage 2 application and potential implications of using an alternative water source as the town's supply

That the Chief Executive will provide a verbal update.

11 General Business

12 Next meeting

13 Meeting closed