



# Rangitikei District Council

## Hunternville Rural Water Supply Sub-Committee Meeting

Order Paper – Monday 14 December 2015 – 3:00 p.m.

---

### Contents

1	Welcome .....	2	
2	Apologies .....	2	
3	Notification of late items .....	2	
4	Confirmation of minutes.....	2	Attachment 1, pages 5-10
5	Matters arising.....	2	-
6	Chair’s report .....	2	<i>Verbal report</i>
7	Financial report.....	2	Attachment 2, pages 11-16
8	Hunternville Rural Water Supply – Operations report .....	2	Attachment 3, pages 17-19
9	Update on potential changes to the Scheme .....	2	<i>Verbal report and Presentation</i>
10	Proposed rates for 2016/17.....	3	<i>Verbal report</i>
11	General Business.....	3	
12	Next meeting .....	3	
13	Meeting closed .....	3	

The quorum for the Hunternville Rural Water Supply Management 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 12 November 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 Financial report**

A report is attached.

File ref:

**Recommendation**

That the Hunterville Rural Water Supply Financial Statement be received.

**8 Hunterville Rural Water Supply – Operations report**

A report will be tabled at the meeting.

File ref: 6-WS-3-4

**Recommendation**

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

**9 Update on potential changes to the Scheme**

This will include a presentation on the potential implications of using an alternative water source as the town's supply.

## **10 Proposed rates for 2016/17**

The draft budgets for the 2016/17 Annual Plan have been prepared, so the provisional rates for the scheme will be discussed with the Committee

## **11 General Business**

## **12 Next meeting**

15 February 2015, 3.00 pm

## **13 Meeting closed**