

# Rangitikei District Council

## Hunternville Rural Water Supply Sub-Committee Meeting Order Paper – Monday 1 February 2016 – 3:00 p.m.



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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 Roou 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 Management Subcommittee meeting held on 14 December 2015 be taken as read and verified as an accurate and correct record of the meeting.

**5 Chair's report**

**6 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 January 2016 be received.

**7 Financial report - November Month End and Options for future funding**

A memorandum is attached.

**Recommendation**

That the Financial report 'November Month End and Options for future funding' be received.

**8 General Business**

**9 Next Meeting**

11 April 2016, 3.00 pm

**10 Meeting Closed**