



Rangitikei District Council

Huntermville Rural Water Supply Sub-Committee Meeting

Order Paper – Monday 11 April 2016 – 3:00 p.m.

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The quorum for the Huntermville 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 Sub-Committee meeting held on 1 February 2016 be taken as read and verified as an accurate and correct record of the meeting.

5 Chair's report

A report will be tabled at the meeting.

6 Hunterville Rural Water Supply – Operations Report

A report is attached.

File ref: 6-WS-3-4

Recommendation

That the 'Hunterville Rural Water Supply – Operations report', dated April 2016, be received.

7 Financial report – February 2016

A memorandum is attached.

Recommendation

That the Financial report to the Hunterville Rural Water Supply Management Sub-committee's meeting of 10 April 2016 be received.

8 Letter regarding decreasing the entitlement of water at Tutu Totara Dairy Ltd

A letter is attached, requesting a reduction of the entitlement from 9.1 units to 1 unit.

File ref: 3-CT-3-3

Recommendations

1. That the letter regarding decreasing the entitlement of water at Tutu Totara Dairy be received.

2. That the request for a reduction in the entitlement of water at Tutu Totara Dairy Limited be EITHER accepted [subject to the following conditions] OR declined.

9 After-hours contacts

The Chair has asked for clarification of the after-hours contacts for the Scheme. The current arrangement is that AlarmWatch (which provides Council's after-hours phone service) refers any request to the Utilities team member who is rostered on to respond to such calls.

10 General business

11 Next Meeting

13 June 2016, 3.00 pm

12 Meeting Closed