



Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting

Order Paper – Monday 13 June 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 Sub-Committee meeting held on 11 April 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 June 2016, be received.

7 Financial report – April 2016 month end

A memorandum is attached.

Recommendation

That the Financial report to the Hunterville Rural Water Supply Management Sub-committee's meeting of 13 June 2016 be received.

8 Electricity costs for Hunterville Rural Water Supply

A report is attached.

File ref: 6-WS-3-4

Recommendation

That the report 'Electricity costs for Hunterville Rural Water Supply' be received.

9 General business

10 Next meeting

8 August 2016, 3.00 pm

11 Meeting closed