



Rangitikei District Council

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Rangitikei
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Hunterville Rural Water Supply Management Sub-Committee

Order Paper

**Monday 8 August 2016,
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 8 August 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 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

4 Confirmation of minutes

Recommendation

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 13 June 2016 be taken as read and verified as an accurate and correct record of the meeting.

5 Chair's Report

A verbal report will be provided at the meeting.

Recommendation

That the Chair's Report to the Hunterville Rural Water Supply Sub-Committee meeting on 8 August 2016 be received.

6 Hunterville Rural Water Supply – Operations Report

A report is attached.

File ref: 6-WS-3-4

Recommendations

That the 'Hunterville Rural Water Supply – Operations report' dated 1 August 2016 be received.

7 Financial Report – August 2016

A report is attached.

Recommendation

That the Financial Report to the Hunterville Rural Water Supply Sub-Committee's meeting on 8 August 2016 be received.

8 Tutaenui Community Irrigation/Stock Water Scheme – update on pre-feasibility study

A verbal update will be provided at the meeting.

9 Updating the constitution

The Rural Water Supply Bylaw 1988 (adopted by the Rangitikei County Council) was repealed by the District Council's Water Supply Bylaw 1994, but the provisions for rural water supplies were limited to tanks and fittings to regulate water usage. This bylaw was repealed by the Water Supply Bylaw 2008 (and most recently itself repealed by the 2013 Water-related Services Bylaw).

The 2008 bylaw specifically excluded rural supplies (and this has continued in subsequent reviews of the bylaw). Rather than have a separate bylaw, Council adopted a rural water supply policy (in 2009), which remains current (and is attached). At that time, the rural water supply committees became subcommittees. This means they do not need the attendance of an Elected Member to have a quorum. Nonetheless, they were keen to have a nominated Councillor attend, and this has remained the practice.

The current terms of the Sub-committee are set out in the Delegations Register, and are also attached.

10 General Business

11 Late Items

12 Next Meeting

Monday 17 October 2016, 3.00pm

13 Meeting Closed