

Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting Order Paper – Monday 17 October 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 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 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 8 August 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 17 October 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 October 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 17 October 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 Scheme Committee Constitution

1. Further discussion comparing the Policy with the 'red book' to ensure all issues are covered.
2. Discussion of the content of the newsletter that was proposed at the last meeting, in particular the non-potable nature of the water, the contact details, and any other relevant news.

The previous Agenda noted that: the Rural Water Supply Bylaw 1988 (adopted by the Rangitikei County Council) was repealed by the District Council's Water Supply Bylaw 1994, but the provisions for rural water supplies were limited to tanks and fittings to regulate water usage.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 12 December 2016, 3.00pm

13 Meeting Closed