

Rangitikei District Council



Huntermville Rural Water Supply Sub-Committee Meeting Order Paper – Monday 12 December 2016 – 3:00 p.m.

Contents

1	Welcome.....	3	
2	Apologies	3	
3	Confirmation of order of business.....	3	
4	Confirmation of minutes	3	Attachment 1, pages 5-10
5	Chair’s Report	3	<i>Verbal Report</i>
6	Huntermville Rural Water Supply – Operations Report	3	Attachment 2, pages 11-13
7	Financial Report – November 2016	3	Attachment 3, pages 14-29
8	Electricity Costs for Huntermville Rural Water Supply	3	Attachment 4, pages 30-37
9	Tutaenui Community Irrigation/Stock Water Scheme – update on pre-feasibility study	4	<i>Verbal Report</i>
10	Updating the Scheme Committee Constitution	4	Attachment 5, pages 38-42
11	Election of Committee.....	4	Attachment 6, pages 43-45
12	General Business	4	
13	Late Items	4	
14	Next Meeting.....	4	
15	Meeting Closed.....	4	

The quorum for the Huntermville Rural Water Supply Management Sub-committee is 4.

Council’s Standing Orders (adopted 3 November 2016), 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

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 17 October 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 12 December 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 December 2016 be received.

7 Financial Report – November 2016

A report is attached.

Recommendation

That the Financial Report to the Hunterville Rural Water Supply Sub-Committee's meeting on 12 December 2016 be received.

8 Electricity Costs for Hunterville Rural Water Supply

A report is attached.

File ref: 6-WS-3-4

Recommendations

- 1 That the report 'Electricity Costs for Hunterville Rural Water Supply' be received.
- 2 That the Hunterville Rural Water Supply Management Sub-Committee endorse a budget for 2017-2018 of \$180,000 through the Annual Plan process.
- 3 That the Hunterville Rural Water Supply Management Sub-Committee approve the pursuit of a quote for an energy audit on the scheme.

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

A verbal update will be provided at the meeting.

10 Updating the Scheme Committee Constitution

An update to the 'Rural Water Supply Policy' with changes made by Mr Miller is attached.

At the meeting on 3 November 2016 Council resolved to accept the recommendations from the Committee. Minute number: 16/RDC/330.

11 Election of Committee

A memorandum from 2010 is attached for information. It is over to the subcommittee to call a meeting when the need arises; membership is not subject to a three-yearly review.

12 General Business

13 Late Items

14 Next Meeting

Monday 12 December 2016, 3.00pm

15 Meeting Closed