

Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 19 June 2017 – 3:00 PM



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1 Welcome

2 Apologies

3 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

4 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.

5 Confirmation of Minutes

Recommendation

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 3 April 2017 be taken as read and verified as an accurate and correct record of the meeting.

File ref: 3-CT-3-2

6 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 19 June 2017 be received.

7 Council decisions on recommendations from the Committee

At the meeting on 27 April 2017 Council resolved 17/RDC/143: that the rate for the 2017-2018 financial year be set at \$285 including GST per unit as per recommendation 17/HRWS/009

8 Council responses to queries raised at previous meetings

- Mr Miller: vesting of assets information – will be provided as a verbal update

9 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 June 2017 be received.

10 Financial Report – February 2017

A report is attached, containing Financial Statements and corresponding commentary for the 10 months ending 30 April 2017.

File ref: 3-CT-3-1

Recommendation

That the Financial Statements and corresponding commentary for the period ending 30th April 2017 be received.

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

A verbal update will be provided at the meeting.

12 Options for management of the Hunterville Rural Water Supply Scheme

A report is attached.

File ref: 6-WS-3-4

Recommendations

- 1 That the report 'Options for management of the Hunterville Rural Water Supply Scheme' be received and noted as (for the Council) constituting a review of delivery of services under section 17A of the Local Government Act 2002.
- 2 That the Hunterville Rural Water Supply Subcommittee recommends to Council that it
EITHER
- 3 continues the present arrangements to support the Scheme;
OR
- 4 develops in more detail a proposal for a joint arrangement which gives the Scheme committee or some other body authorised by a majority of the owners of properties connected to the Scheme the responsibility for managing the Scheme subject to conditions agreed between the Scheme members and the Council.

13 Late Items

As accepted in item 4.

14 Next Meeting

Monday 7 August 2017, 3.00pm

15 Meeting dates for the rest of 2017

- 2 October
- 4 December

16 Meeting Closed