

# Rangitikei District Council

## Hunternville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 7 August 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**

The Minutes from the meeting held on 19 June 2017 are attached.

File ref: 3-CT-3-2

### **Recommendation**

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 19 June 2017 be taken as read and verified as an accurate and correct record of the meeting.

## **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 7 August 2017 be received.

## **7 Council decisions on recommendations from the Committee**

- 17/HRWS/018 – Council confirmed that the present arrangements be continued (Council resolution: 17/RDC/232)

## **8 Council responses to queries raised at previous meetings**

No queries were raised at the previous meeting.

## **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 August 2017 be received.

## **10 Financial Report**

A report will be tabled at the meeting

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

A verbal update will be provided at the meeting.

## **12 Late Items**

As accepted in item 4.

## **13 Next Meeting**

Monday 2 October 2017, 3.00pm

## **14 Meeting dates for the rest of 2017**

- 4 December

## **15 Meeting Closed**