



Rangitikei District Council

Huntermville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 2 October 2017 – 3:00 PM

Contents

1	Welcome	2	
2	Apologies.....	2	
3	Members' conflict of interest.....	2	
4	Confirmation of order of business	2	<i>Agenda note</i>
5	Confirmation of Minutes.....	2	Attachment 1 pages 5-10
6	Chair's Report.....	2	<i>Verbal report</i>
7	Council decisions on recommendations from the Committee	2	<i>Agenda note</i>
8	Questions put at previous meeting for Council advice or action	3	<i>Agenda note</i>
9	Huntermville Rural Water Supply – Operations Report	3	Attachment 2 pages 11-12
10	Financial Report	3	<i>To be tabled</i>
11	Tutaenui Community Irrigation/Stock Water Scheme – update on pre-feasibility study.....	3	<i>Verbal update</i>
12	Late Items.....	3	
13	Next Meeting	3	
14	Meeting Closed	3	

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 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 7 August 2017 are attached.

File ref: 3-CT-3-2

Recommendation

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 7 August 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 2 October 2017 be received.

7 Council decisions on recommendations from the Committee

17/HRWS/019 –

- Council did not confirm the recommendation (from, the section 17A analysis provide to the Committee's last meeting) to continue the present arrangements to support the scheme. Instead Council agreed that the present arrangements to support the scheme be considered as part of the development of the Long Term Plan 2017/18 (Council resolution: 17/RDC/286)

8 Questions put at previous meeting for Council advice or action

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

Recommendation

That the 'Hunterville Rural Water Supply – Operations report' dated 1 October 2017 be received.

10 Financial Report

A report will be provided 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 4 December 2017, 3.00pm

14 Meeting Closed