

# Rangitikei District Council

## Hunternville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 4 December 2017 – 3:00 pm



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The quorum for the Hunternville 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, ie 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 2 October 2017 are attached.

File ref: 3-CT-3-2

### **Recommendation**

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 2 October 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 4 December 2017 be received.

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

There were no recommendations made to the Council at the previous meeting.

## **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 October 2017 be received.

## **10 Hunterville Rural Water Supply – Financial Report**

A report is attached.

File ref: 3-CT-3-1

### **Recommendation**

That the 'Hunterville Rural Water Supply – Financial report' dated October 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 Late Items**

As accepted in item 4.

## **13 Meeting Closed**