



Rangitikei District Council

Huntermville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 9 April 2018 – 3:00 pm

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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, 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 5 February 2018 are attached.

File ref: 3-CT-3-2

Recommendation

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 5 February 2018 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.

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 will be tabled.

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

A report for January and February is attached.

File ref: 3-CT-3-1

Recommendation:

That the 'Hunterville Rural Water Supply – Financial reports' dated January and February 2018 be received.

11 **EECA audit of power use**

A verbal update will be provided at the meeting.

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

A verbal update will be provided at the meeting.

13 **Long Term Plan consultation**

The Long Term Plan is an important document which sets out the issues the District faces over the next 10 years, what services Council is planning on providing and where rates are spent. Council is consulting on the Consultation Document for the Long Term Plan between 4 April and 4 May 2018. His Worship the Mayor will be holding a public meeting prior to the Hunterville Community Committee meeting on 16 April 2018 at 6.30pm to talk through the Consultation Document.

The Committee is encouraged to put in a written submission on key issues affecting the community. The community is encouraged to comment on three key issues:

- Rubbish and recycling services in the District's urban areas – Ratana, Koitiata, Scotts Ferry, Bulls, Marton, Taihape and Mangaweka
- Economic development
- Voluntary targeted rate for ceiling and underfloor insulation

Nevertheless the community is able to comment on the other projects Council is involved with provided in the 'What else is happening?' section of the document, or any other issues they want to raise with Council.

Key points of an effective submission include:

- Identify the key points of what you want to achieve.
- Do you support or oppose the proposal? Why?
- Give supporting evidence.
- Keep your argument relevant to the issue.
- Be brief.
- Indicate whether you wish to speak to your submission at the oral hearing.

The Consultation Document will be tabled at the meeting, but Committee members will be advised of where the document is found on the website when it is available.

Recommendations:

- 1 That the 'Consultation Document for the Long Term Plan 2018-28' be received.
- 2 That the Hunterville Rural Water Supply Sub-committee nominate *[insert names of Committee members]* to put in a submission to the Consultation Document for the Long Term Plan 2018-28 on behalf of the Hunterville Rural Water Supply Sub-committee.

14 Late Items

As accepted in item 4.

15 Next Meeting

28 May 2018

16 Meeting Closed