



# Rangitikei District Council

## Huntermville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 28 May 2018 – 4:00 pm

---

### Contents

1	Welcome .....	2	
2	Apologies.....	2	
3	Members' conflict of interest .....	2	<i>Agenda note</i>
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.....	2	<i>Agenda note</i>
9	Huntermville Rural Water Supply – Operations Report.....	2	Attachment 2, pages 11-12
10	Huntermville Rural Water Supply – Financial Report.....	3	Attachment 3, pages 13-31
11	EECA audit of power use .....	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, 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 9 April 2018 are attached.

File ref: 3-CT-3-2

### **Recommendation**

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 9 April 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**

Council approved the rural water rates increase from \$247 (excl GST) to \$275 (excl GST) and that the Hunterville urban rates increase by CPI only.

## **8 Questions put at previous meeting for Council advice or action**

### **Increase in water being pumped:**

A verbal report will be provided by Ivan O'Reilly.

### **Estimated power savings:**

A verbal report will be provided by Andrew van Bussell.

## **9 Hunterville Rural Water Supply – Operations Report**

A report for March and April 2018 is attached.

File ref: 6-WS-3-4

**Recommendation:**

That the 'Hunterville Rural Water Supply – Operations reports' dated March and April 2018 be received.

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

A report for the 9 months ending March 2018 is attached.

File ref: 3-CT-3-1

**Recommendation:**

That the 'Hunterville Rural Water Supply – Financial report for the 9 months ending March 2018' be received.

## **11 EECA audit of power use**

A verbal update will be provided at the meeting.

## **12 Late Items**

As accepted in item 4.

## **13 Next Meeting**

6 August 2018

## **14 Meeting Closed**