



Rangitikei District Council

Hunterville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 1 October 2018 – 4:00 pm

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The quorum for the Hunterville 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 6 August 2018 are attached.

File ref: 3-CT-3-2

Recommendation

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 6 August 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 Council at the previous meeting.

8 Questions put at previous meeting for Council advice or action

Otairi Line letter

A letter has been sent to Sam Duncan requesting council be informed regarding the forestry work.

Otairi Line Quote

Included in the Operations report in agenda item 9.

9 Hunterville Rural Water Supply – Operations Report

A report for October 2018 is attached.

File ref: 6-WS-3-4

Recommendation:

That the 'Hunterville Rural Water Supply – Operations reports' dated September 2018 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 September 2018' be received.

11 Tutaenui Community Irrigation/Stock water scheme – update on progressing the completed pre-feasibility study

There are no updates to report at this stage.

12 Late Items

As accepted in item 4.

13 Next Meeting

3 December 2018, 4.00pm

14 Meeting Closed