



# Rangitikei District Council

## Huntermville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 4 February 2019 – 4:00 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 3 December 2018 are attached.

File ref: 3-CT-3-2

### **Recommendation**

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 3 December 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**

### **Hunterville Bore timeframes**

An update will be provided at the meeting.

### **Revised budget for the removal of Hunterville Urban**

The revised budget for the removal of Hunterville Urban is included within the Financials.

### **Letter to landowners re damage to pipes**

Letters have been sent to all land owners advising that any costs arising for the damage to pipes will be at their cost, if they have not consulted with council prior to any work commencing.

## **9 Proposed rate for 2019/20**

Discussion item.

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

A report for 4 February 2019 is attached.

File ref: 6-WS-3-4

### **Recommendation:**

That the 'Hunterville Rural Water Supply – Operations Report' dated 4 February 2019, be received.

## **11 Pourewa Joint Venture bore**

Andrew van Bussel will discuss with the committee.

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

A report for 4 February 2019 is attached.

File ref: 3-CT-3-1

### **Recommendation:**

That the 'Hunterville Rural Water Supply – Financial Report' dated 4 February 2019, be received.

## **13 Late Items**

As accepted in item 4.

## **14 Next Meeting**

8 April 2019, 4.00pm

## **15 Meeting Closed**