



Rangitikei District Council

Huntermville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 8 April 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 4 February 2019 are attached.

File ref: 3-CT-3-2

Recommendation

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 4 February 2019 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

The below resolution was confirmed by Council at their 28 February 2019 meeting **19/RDC/046:**

19/HWRS/037

The Hunterville Rural Water Supply Committee propose that the water rates for 2019/20 be increased to \$295 + GST per unit for Hunterville Rural Scheme Members. The rate for Hunterville Urban Scheme Members is to remain at \$275 +GST.

8 Questions put at previous meeting for Council advice or action

There were no questions put to council for advice at the previous meeting.

(Correspondence from the Porewa Joint Venture was e-mailed to the Committee on 05/02/19)

9 Hunterville Rural Water Supply – Operations Report

A report dated 1 April 2019 is attached.

File ref: 6-WS-3-4

Recommendation:

That the 'Hunterville Rural Water Supply – Operations Report' dated 1 April 2019, be received.

10 Hunterville Bore – Update

An update will be provided at the meeting.

11 Hunterville Rural Water Supply – Financial Report

A report dated 1 April 2019 is attached.

File ref: 3-CT-3-1

Recommendation:

That the 'Hunterville Rural Water Supply – Financial Report' dated 1 April 2019, be received.

12 Late Items

As accepted in item 4.

13 Next Meeting

27 May 2019, 4.00pm

14 Meeting Closed