



Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 30 September 2019 – 4:00 p.m.

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 update</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	Hunternville Rural Water Supply – Operations Report	2	Attachment 2, pages 11-12
10	Hunternville Bore – Update	3	<i>Verbal update</i>
11	Hunternville Rural Water Supply – Financial Report.....	3	Attachment 3, pages 13-20
12	Late Items.....	3	<i>Agenda note</i>
13	Next Meeting	3	<i>Agenda note</i>
14	Meeting Closed	3	

The quorum for the Hunternville 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 29 July 2019 are attached.

Recommendation:

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 29 July 2019 {as amended/without amendment} 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 from the Committee.

8 Questions put at previous meeting for Council advice or action

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

9 Hunterville Rural Water Supply – Operations Report

A report is attached.

Recommendation:

That the 'Hunterville Rural Water Supply – Operations Report' to the 30 September 2019 Hunterville Rural Water Supply Sub-committee be received.

10 Hunterville Bore – Update

A verbal update will be provided at the meeting.

11 Hunterville Rural Water Supply – Financial Report

A report is attached.

Recommendation:

That the 'Hunterville Rural Water Supply Financial Statements Commentary Update for the 12 months ending 30 June 2019' to the 30 September 2019 Hunterville Rural Water Supply Sub-Committee be received.

12 Late Items

As accepted in item 4.

13 Next Meeting

Monday 16 December, 4.00 pm.

14 Meeting Closed