



# Rangitikei District Council

## Huntermville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 3 February 2020 – 4:00 p.m.

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The quorum for the Huntermville Rural Water Supply Management Sub-committee is 4.

Council's Standing Orders (adopted 31 October 2019) 11.2 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 16 December 2019 are attached.

### **Recommendation:**

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 16 December 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**

### **Delegations register**

The sub-committee is authorised to call a meeting of scheme members to fill a vacancy in the sub-committee as the need arises, and to notify the Council's Chief Executive of the outcome of all such processes.

The current delegations register is attached.

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

A report is attached.

File ref: 6-WS-3-4

**Recommendation:**

That the 'Hunterville Rural Water Supply – Operations Report' to the 3 February 2020 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.

File ref: 6-WS-3-4

**Recommendation:**

That the 'Hunterville Rural Water Supply Financial Statements Commentary Update for the 6 months ending 31 December 2019' to the 3 February 2020 Hunterville Rural Water Supply Sub-Committee be received.

**12 Fees and Charges**

A verbal update will be provided at the meeting.

**13 Late Items**

As accepted in item 4.

**14 Next Meeting**

Monday 6 April 2020, 4.00pm

**15 Meeting Closed**