



Rangitikei District Council

Hunterville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 6 July 2020 – 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 6-12
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	Hunterville Rural Water Supply – Operations Report.....	3	Attachment 2, pages 13-15
10	Hunterville Bore – Update	3	<i>Verbal update</i>
11	Hunterville Rural Water Supply – Financial Report.....	3	Attachment 3, pages 16-23
12	Transfer of water units.....	3	Attachment 4, pages 24-27
13	Late Items.....	3	<i>Agenda note</i>
14	Next Meeting	3	<i>Agenda note</i>
15	Meeting Closed	4	

The quorum for the Hunterville 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 3 February 2020 are attached.

Recommendation:

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 3 February 2020 {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

Staff to send spreadsheet of current units/users of scheme to Committee – without any identifying information

The spreadsheet with current units/users was sent to the Committee on 09 March 2020.

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 6 July 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 11 months ending 31 May 2020' to the 6 July 2020 Hunterville Rural Water Supply Sub-Committee be received.

12 Transfer of water units

An email dated from Tipling Farms Limited requesting a transfer of water units is attached.

Recommendation:

That the 'email from Tipling Farms Limited' to the 6 July 2020 Hunterville Rural Water Supply Sub-Committee be received.

13 Late Items

As accepted in item 4.

14 Next Meeting

Monday 7 September 2020, 4.00pm

15 Meeting Closed