



Rangitikei District Council

Hunternville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 2 November 2020 – 4:00 pm

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The quorum for the Hunternville 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 Public Forum

3 Apologies

4 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.

5 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.

6 Confirmation of Minutes

The Minutes from the meeting held on 7 September 2020 are attached.

Recommendation:

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 7 September 2020 {as amended/without amendment} be taken as read and verified as an accurate and correct record of the meeting.

7 Chair's Report

A verbal report will be provided at the meeting.

8 Council decisions on recommendations from the Committee

There were no recommendations from the Committee.

9 Questions put at previous meeting for Council advice or action

Staff to seek clarity of what determines privacy, and what information can be released to the Committee.

Council are unable to release personal information of scheme users due to privacy concerns. However, as provided in March 2020, Council can provide the Sub-Committee a spreadsheet inclusive of addresses, units owned, units used and charges for.

Letter to Hunterville Rural Water Scheme users

A letter is to be sent to scheme users to advise them to check their water tanks for with the impending dry summer. Users will also be requested to contact Council if they come across any scheme pipeline leaks. This will be sent out with the upcoming water bill which is due 20 November 2020.

10 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 2 November 2020 Hunterville Rural Water Supply Sub-Committee be received.

11 Hunterville Bore – Update

A verbal update will be provided at the meeting.

12 Hunterville Rural Water Supply Financial Statements

A report is attached.

File ref: 6-WS-3-4

Recommendations:

- 1 That the 'Hunterville Rural Water Supply Financial Statements for the 12 months ending 30th June 2020' to the 2 November 2020 Hunterville Rural Water Supply Sub-Committee be received.
- 2 That the 'Hunterville Rural Water Supply Financial Statements for the 3 months ending 30th September 2020' to the 2 November 2020 Hunterville Rural Water Supply Sub-Committee be received.

13 Late Items

As accepted in item 5.

14 Next Meeting

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

15 Meeting Closed