

Rangitikei District Council

Omatane Rural Water Supply Sub-Committee Meeting

Order Paper – Wednesday 15 April 2015 – 3:00 p.m.



Contents

1	Apologies.....	2	
2	Confirmation of minutes.....	2	Pages 1 – 4
3	Matters Arising.....	2	
4	Water Managers Report	2	Page 5
5	Scheme Overseers Report.....	2	To be tabled
6	Financial Report	2	Pages 6 – 8
7	Options for management of the Omatane Rural Water Supply Scheme.....	2	Pages 9 - 75
8	Members/Questions	3	
9	Date of Next Meeting.....	3	

1 Apologies

2 Confirmation of minutes

Recommendation

That the minutes of the Omatane Rural Water Supply Sub-Committee meeting held on 10 September 2014 be taken as read and verified as an accurate and correct record of the meeting.

3 Matters Arising

4 Water Managers Report

Recommendation

That the Water Managers Report, be received.

5 Scheme Overseers Report

Recommendation

That the Scheme Overseers Report, be received.

6 Financial Report

Recommendation

That the Statement of Operations:for period ending 28 February 2015, be received.

7 Options for management of the Omatane Rural Water Supply Scheme

Recommendation

That the report “Options for management of the Omatane Rural Water Supply Scheme” be received and noted as (for the Council) constituting a review of delivery of services under section 17A of the Local Government Act 2002 (and potentially an approach applicable to the District’s other rural water supply schemes).

Recommendation

That the Omatane Rural Water Supply Subcommittee recommends to Council that it

EITHER

Continues the present arrangements to support the Scheme;

OR

Commences the processes required by section 131 of the Local Government Act 2002 to transfer the Scheme's assets and Council's interest (including the resource consent) in the scheme to a legal entity which is representative of the owners of properties connected to the scheme

OR

Develops in more detail a proposal for a joint arrangement which gives the Scheme committee or some other body authorised by a majority of the owners of properties connected to the Scheme the responsibility for managing the Scheme subject to conditions agreed between the Scheme members and the Council.

8 Members/Questions

9 Date of Next Meeting

Wednesday 12 August 2015