



Rangitikei District Council

Omatane Rural Water Supply Sub-Committee Meeting

Agenda – Wednesday 14 November 2018 – 3:00 pm

Contents

1	Welcome	2	
2	Apologies.....	2	<i>Agenda note</i>
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 5-8
6	Water Managers Report	2	Attachment 2, pages 9-10
7	Financial Report	2	Attachment 3, pages 11-17
8	Proposed rate for 2019/20	3	<i>Agenda note</i>
9	Members/Questions	3	<i>Discussion item</i>
10	Date of Next Meeting.....	3	
11	Meeting Closed	3	

The quorum for the Omatane Rural Water Supply Management Sub-committee is 3.

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 8 November 2017 are attached.

File ref: 3-CT-3-2

Recommendation

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 8 November 2017 be taken as read and verified as an accurate and correct record of the meeting.

6 Water Managers Report

A report for 2018 is attached.

File ref: 6-WS-3-8

Recommendation:

That the 'Omatane Rural Water Supply – Water Managers Report' dated 5 November 2018 be received.

7 Financial Report

A report is attached.

File ref: 3-CT-3-1

Recommendation:

That the 'Omatane Rural Water Supply – Financial report' dated November 2018' be received.

8 Proposed rate for 2019/20

A verbal update will be provided at the meeting.

9 Members/Questions

10 Date of Next Meeting

13 November 2019 3.00 PM

11 Meeting Closed