



Rangitikei District Council

Omatane Rural Water Supply Sub-Committee Meeting

Agenda – Wednesday 13 November 2019 – 3:00 p.m.

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	Proposed rate for 2019/20	2	<i>Agenda note</i>
7	Water Managers Report	2	<i>To be tabled</i>
8	Financial Report	2	<i>To be tabled</i>
9	Proposed rate for 2020/21	3	<i>Verbal Update</i>
10	Members/Questions	3	<i>Discussion item</i>
11	Date of Next Meeting.....	3	<i>Agenda note</i>
12	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 14 November 2018 are attached.

File ref: 3-CT-3-2

Recommendation

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 14 November 2018 be taken as read and verified as an accurate and correct record of the meeting.

6 Proposed rate for 2019/20

At its meeting on 29 November 2018, Council confirmed that the rate of the Omatane Rural Water Supply Scheme for the 2019/20 year be increased by 2%, that is, \$71.42 GST inclusive/cubic metre.

7 Water Managers Report

A report will be tabled at the meeting.

File ref: 6-WS-3-8

Recommendation:

That the 'Omatane Rural Water Supply – Water Managers Report' to the 13 November 2019 Omatane Rural Water Supply Sub-Committee meeting be received.

8 Financial Report

A report for 2019 will be tabled at the meeting.

File ref: 3-CT-3-1

Recommendation:

That the 'Omatane Rural Water Supply – Financial report' to the 13 November 2019 Omatane Rural Water Supply Sub-Committee meeting be received.

9 Proposed rate for 2020/21

A verbal update will be provided at the meeting.

10 Members/Questions

11 Date of Next Meeting

11 November 2020 3.00 PM

12 Meeting Closed