



RANGITIKEI

DISTRICT COUNCIL

Making this place home.

Omatane Rural Water Supply Sub-Committee

Order Paper

**Wednesday 11 November 2020
3.00pm**

**Council Chamber, Taihape Town Hall
Hautapu Street, Taihape**

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Chair
A McKay

Membership

L Bird, N Gregory, R Law, A Ramsay, D Tweeddale, L Kelly

Councillor Gill Duncan

Please Note: Items in this agenda may be subject to amendments or withdrawal at the meeting. It is recommended therefore that items not be reported upon until after adoption by the Council. Reporters who do not attend the meeting are requested to seek confirmation of the agenda material or proceedings of the meeting from the Chief Executive prior to any media reports being filed.



Rangitikei District Council

Omatane Rural Water Supply Sub-Committee Meeting

Agenda – Wednesday 11 November 2020 – 3:00 pm

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

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

The Mayor or appointed Councillor will welcome the Committee members.

2 Election of new Chair

Clause 25 of Schedule 7 of the Local Government Act 2002, which relates to voting systems for certain appointments (including the election or appointment of the deputy mayor, the election or appointment of the chairperson and deputy chairperson of a committee, and the election or appointment of a representative of the local authority), states that:

(2) ... a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:—

(a) the voting system in subclause (3) ("system A");

(b) the voting system in subclause (4) ("system B").

(3) System A—

(a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and

(b) has the following characteristics:—

(i) there is a first round of voting for all candidates; and

(ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and

(iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and

(iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

(4) System B—

(a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and

(b) has the following characteristics:

(i) there is only 1 round of voting; and

(ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.

Recommendation:

That the Omatane Rural Water Supply Sub-Committee, for the purpose of electing or appointing persons under Clause 25, adopt **either** System A, **or** System B.

Recommendation:

Thatbe appointed Chair of the Omatane Rural Water Supply Sub-Committee.

The Mayor or appointed Councillor vacates the chair.

3 Public Forum

4 Apologies

5 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.

6 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.

7 Confirmation of Minutes

The Minutes from the meeting held on 13 November 2019 are attached.

File ref: 3-CT-3-2

Recommendation

That the Minutes of the Omatane Rural Water Supply Sub-Committee meeting held on 13 November 2019 be taken as read and verified as an accurate and correct record of the meeting.

8 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 11 November 2020 Omatane Rural Water Supply Sub-Committee meeting be received.

9 Financial Report

A report for 2020 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.

10 Proposed rate for 2020/21

A verbal update will be provided at the meeting.

11 Members/Questions

12 Next Meeting

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

13 Meeting Closed

Attachment 1



Rangitikei District Council

Omatane Rural Water Supply Sub-Committee Meeting

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

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Present:

Mr A McKay
Mr N Gregory
Mr R Law

Also Present:

Cr G Duncan

In Attendance:

Mr A van Bussel, Operations Manager
Mr A Dahl, Financial Services Team Leader
Mrs L McKnight-Wilson, Administration

Tabled Documents:

Item 7: Water Managers Report
Item 8: Financial Report – Financial Statement ending 30 September 2019

1 Welcome

The Chair welcomed everyone to the meeting.

2 Apologies

That the apologies from Mr A Ramsay, Mr G Duncan and Mr A Benadie be accepted.

Mr N Gregory/Mr R Law. Carried.

3 Members' conflict of interest

Members were 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

The order of business was confirmed.

5 Confirmation of Minutes

The meeting agenda referred to the Hunterville Rural Water Supply Sub-Committee meeting held on 14 November 2018. However, the minutes included with the Order Paper were (correct) for the Omatane Rural Water Supply Sub-Committee meeting held on 14 November 2018.

It was noted that there was no documentation to support farm maintenance discussion held at previous meeting.

Resolved minute number	19/ORWS/01	File Ref
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That the Minutes of the Omatane 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.

Mr A McKay/Mr N Gregory. Carried

6 Proposed rate for 2020/21

Resolved minute number	19/ORWS/02	File Ref
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Council proposed that the rate of the Omatane Rural Water Supply Scheme for the 2020/21 year be increased by 2%, that is, \$72.84 GST inclusive/cubic metre.

Mr A McKay/Mr R Law. Carried

7 Water Manager's Report

Mr van Bussel tabled his report and stated that the flow meters are not operating properly with new meters to arrive in the next few years. Mr van Bussel suggested members should monitor their own flows.

Resolved minute number 19/ORWS/03 **File Ref** 6-WS-3-8

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

Mr N Gregory/Mr R Law. Carried

8 Financial Report

Mr A Dahl tabled the financial report.

Resolved minute number 19/ORWS/04 **File Ref** 3-CT-3-1

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

Mr A McKay/Mr N Gregory. Carried.

9 Members/Questions

There are some major breaks on the Tweeddale property that Mr Dene Smith would look into.

10 Date of Next Meeting

11 November 2020

11 Meeting Closed

3:50 pm

Confirmed/Chair: _____

Date: