



Rangitikei District Council

Huntermville Rural Water Supply Sub-Committee Meeting

Order Paper – Monday 2 May 2011 – 7:30 p.m.

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The quorum for the Huntermville Rural Water Supply Sub-Committee is 4

At its meeting of 28 October Council resolved that 'The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.'

1 Welcome

2 Apologies

3 Notification of late items

4 Confirmation of minutes

Recommendation

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 7 February 2011 be taken as read and verified as an accurate and correct record of the meeting.

5 Matters arising

6 Chair's report

A verbal report will be given.

Recommendation

That the Chair's report to the Hunterville Rural Water Supply Sub-Committee's meeting of 2 May 2011 be received.

7 Correspondence

8 Financial report

A report is attached.

Recommendation

That the Hunterville Rural Water Supply Financial Statement ***** be received.

9 Hunterville Rural Water Supply – Operations Report

A report is attached.

File 6-WS-3

Recommendation

That the 'Hunterville Rural Water Supply – Operations report' dated 26 April 2011 be received.

10 General business

11 Next meeting

1 August 2011

12 Meeting closed