



**Rangitikei**  
UNUSUALLY...

# Rangitikei District Council

Erewhon Rural Water Scheme Sub-Committee Meeting

Order Paper – Wednesday 16 November 2011 – 4:00 p.m.

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## **1 Apologies**

## **2 Confirmation of Minutes**

### **Recommendation**

That the Minutes of the Erewhon Rural Water Scheme Sub-Committee meeting held on 10 August 2011 be taken as read and verified as an accurate and correct record of the meeting.

## **3 Matters Arising**

## **4 Engineers Report**

### **Recommendation**

That the Engineers Report, be received.

## **5 Financial Report**

### **Recommendation**

That the statement of Operations: July 2011 – September 2011, be received.

## **6 Proposed Budget from 2010/2011 – 2021/2022**

### **Recommendation**

That the proposed budget, be received.

## **7 Confirming priorities identified for the 2012-22 Long Term Plan**

### **Recommendation**

That the report, Confirming priorities identified for the 2012-22 Long Term Plan, be received.

That the Committee provides feedback to Council on the issues contained in the report, Confirming priorities identified for the 2012-22 Long Term Plan, and identifies any further issues specific to the rural water schemes.

## **8 Members Questions/Reports**

## **9 Date of Next Meeting**

That the next meeting of the Erewhon Rural Water Supply Sub-Committee will be on Wednesday 8 February 2012.

Clare Hadley  
Chief Executive