



CATCHMENT OPERATIONS COMMITTEE

COMMITTEE MEMBERS

Cr DB Meads (Chair)
Cr EB Gordon
Cr GP Murfitt (ex officio)

Cr MC Guy (Deputy Chair)
Cr PW Rieger QSO
Cr RG Walker JP

AGENDA

8 December 2009

10.00am

Pages

1. Apologies
2. Public Speaking Rights
Notification to speak is required by 4pm on the working day prior to the meeting. Further information is available on www.horizons.govt.nz or by phoning 0508 800 800
3. Late Items:
To consider, and if thought fit, to pass a resolution to permit the Committee to consider any further items which do not appear on the Order Paper of this meeting and/or the meeting to be held with the public excluded.
Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:
 - (i) The reason why the item was not on the Order Paper, and
 - (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.
4. Members' Conflict of Interest
Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.
5. Confirmation of Minutes – 7 October 2009
6. River and Drainage Engineering Report
Report No: 09-199 (115 KB)
7. Sustainable Land Use Initiative (SLUI)
Report No: 09-191 (41 KB)
Annex A – SLUI Overview Map (9,359 KB)
(This report is too large to be uploaded – a copy can be made available on request)

8. Moutoa Drainage Scheme: Bowler Pumpstation Capital Works
[Report No: 09-192](#) (27 KB)
9. Lower Manawatu Scheme – City Reach Project
[Report No: 09-194](#) (29 KB)
10. Lower Manawatu Scheme – Rural Upgrade Project
Oroua River Works/Taonui Basin Impacts
[Report No: 09-193](#) (26 KB)
[Annex A – Schedule of Tasks and Timeline](#) (75 KB)
11. Issues Arising from Annual Scheme Ratepayer Meetings
[Report No: 09-197](#) (17 KB)
[Annex A – Schedule of Issues Arising from River & Drainage Scheme Meetings](#) (98 KB)
12. Members' Questions

M J McCartney
CHIEF EXECUTIVE