



## 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

7 October 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](http://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 – 15 July 2009
6. River and Drainage Engineering Report  
*Report No: 09-152 (102 KB)*
7. Lower Manawatu Scheme – Rural Upgrade Project  
Oroua River Works/Taonui Basin Impacts  
*Report No: 09-153 (31 KB)*

8. Lower Manawatu Scheme - City Reach Project  
Update on Design and Consent Issues  
*Report No: 09-150 (26 KB)*
9. Makerua Drainage Scheme  
Proposed Changes to Scheme Area and Targeted Rating System  
*Report No: 09-149 (71 KB)*  
*Annex A – Minutes of Submissions Hearing (43 KB)*
10. Lower Manawatu Scheme Rating Project  
*Report No: 09-151(22 KB)*
11. Environmental Grants – Land Activity  
*Report No: 09-148 (23 KB)*
12. Sustainable Land Use Initiative (SLUI)  
*Report No: 09-147 (30 KB)*
13. Deputation – Mr Alan Proude – Mangahouhou Stream (1.30pm)
14. Members' Questions

M J McCartney  
**CHIEF EXECUTIVE**