



## CATCHMENT OPERATIONS COMMITTEE

### COMMITTEE MEMBERS

Cr JJ Barrow (Chair)  
Cr MC Guy

Cr LR Burnell (Deputy Chair)  
Cr PW Rieger QSO  
Cr RG Walker JP

### AGENDA

13 April 2011

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 – 9 February 2011
6. River and Drainage Engineering Report  
*Report No: 11-51 (269 KB)*  
*Annex A – Schedule of Annual Ratepayer Meetings-April/May-2011 (59 KB)*
7. September 2010 Flood Damage Update  
*Report No: 11-47 (82 KB)*  
*Annex A – September 2010 Floods – Damage/Funding Summary (27 KB)*

8. Moutoa Drainage Scheme Audit
  - Report No: 11-48 (63 KB)*
  - Annex A – Copy of Moutoa Drainage Scheme Audit Report (1,763 KB)*
  
9. Taringamotu River – Draft River Management Plan
  - Report No: 11-49 (77 KB)*
  - Annex A – Taringamotu Catchment Plan (256 KB)*
  - Annex B – Works Assessment and River Length Plan (902 KB)*
  - Annex C – 10 Year Programme (9 KB)*
  - Annex D – Indicative Rates Calculations (10 KB)*
  - Annex E – Channel Design Calculations (46 KB)*
  - Annex F – Photos of Taringamotu River (1,164 KB)*
  
10. Lower Manawatu Scheme-Rural Flood Protection Upgrade Project
  - Report No: 11-57 (94 KB)*
  - Annex A – Detailed Technical Background on the Taonui Basin (49 KB)*
  - Annex B – Catchment Operations Committee Report No. 10-07 (123 KB)*
  - Annex C – Map Showing Taonui Basin and Te Kawanui Basin Flooding in the 1% AEP Event (177 KB)*
  - Annex D – Map Describing Principal Hydraulic of the Lower Manawatu Scheme (668 KB)*
  
11. Tiraumea River – Ngawapurua Railway Bridge
  - Report No: 11-56 (53 KB)*
  
12. Sustainable Land Use Initiative (SLUI)
  - Report No: 11-50 (110 KB)*
  - Annex A – SLUI Overview Map (400 KB)*
  
13. Presentation: Infrastructural Asset Insurance, Mr A Cook, Group Manager Operations
  
14. Members' Questions

M J McCartney  
**CHIEF EXECUTIVE**