



CATCHMENT OPERATIONS COMMITTEE

COMMITTEE MEMBERS

Cr MC Guy (Chair)
Cr JJ Barrow
Cr EB Gordon (ex officio)

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

AGENDA

8 June 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 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 – 13 April 2011
6. River and Drainage Engineering Report
Report No: 11-102 (232 KB)
7. Proposed Kahuterawa Stream Management Plan
Report No: 11-103 (72 KB)
Annex A – Submissions Hearing Minutes (176 KB)

8. Whirokino Drainage Scheme Audit
Report No: 11-105 (57 KB)
Annex A – Copy of Whirokino Drainage Scheme Audit Report (1,619)
9. Upper Whanganui River Management Scheme Audit
Report No: 11-107 (60 KB)
Annex A – Copy of Upper Whanganui River Management Scheme Audit Report (1,150K KB)
10. Infrastructural Asset Insurance
Report No: 11-108 (76 KB)
11. Asset Management Plans Triennial Review
Report No: 11-104 (61 KB)
Annex A – Timeline for Asset Management Plan Review (9 KB)
12. Issues Arising from Annual Scheme Ratepayer Meetings
Report No: 11-106 (43 KB)
Annex A – Schedule of Issues Arising (164 KB)
13. Sustainable Land Use Initiative (SLUI)
Report No: 11-101 (120 KB)
Annex A – SLUI Overview Map (30,000 KB)
14. Discussion on Burkes Pump
15. Members' Questions

M J McCartney
CHIEF EXECUTIVE