



CATCHMENT OPERATIONS COMMITTEE

COMMITTEE MEMBERS

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

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

AGENDA

12 October 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 – 9 August 2011
6. River and Drainage Engineering Report
Report No: 11-179 (102 KB)
7. Te Kawai Drainage Scheme – Culvert Inspection
Report No: 11-177 (25 KB)
Annex A – Culvert Inspection Report (787 KB)
Annex B – Inspection Results and Tentative Works Programme (10 KB)

8. Lower Manawatu Scheme – City Reach Project
Flood Protection at Turitea Campus
Report No: 11-176 (26 KB)
Annex A – Map showing extent of proposed flood protection works at Turitea Science Campus (512 KB)
9. Lower Manawatu Scheme – Rural Flood Protection Upgrade Project
Kopane Bridge Replacement
Report No: 11-178 (17 KB)
10. Infrastructural Asset Management Plans
Report No: 11-180 (32 KB)
Annex A – Draft Part A – Infrastructural Asset Management Plan; Policies and Procedures common to all Scheme assets managed by Horizons Regional Council (2,874 KB)
Annex B -
Infrastructural Asset Management Plan; Manawatu Drainage Scheme (642 KB)
Infrastructural Asset Management Plan; Mangatainoka River Scheme Drainage Scheme (742 KB)
11. Sustainable Land Use Initiative Strategic Plan 2011-12
Report No: 11-182 (10 KB)
Annex A – Sustainable Land Use Initiative Strategic Plan 2011-12
12. Sustainable Land Use Initiative (SLUI)
Report No: 11-175 (28 KB)
Annex A – Map 1 – SLUI Overview Target Farms and Priorities (407 KB)
Annex B – Map 2 – SLUI Overview and Plan Progress (414 KB)
Annex C – SLUI Overview Implementation Progress (410 KB)
Annex D – SLUI Advertisement (413 KB)
13. Protection Mechanisms for Larger Scale Grants and Incentives
Report No: 11-185 (21 KB)
14. Members' Questions

M J McCartney
CHIEF EXECUTIVE