



CATCHMENT OPERATIONS COMMITTEE

COMMITTEE MEMBERS

Cr MC Guy (Chair)	Cr LR Burnell (Deputy Chair)
Cr JJ Barrow	Cr PW Rieger QSO
Cr GL Cox	Cr RG Walker JP
Cr EB Gordon (ex officio)	

AGENDA

**14 December 2011
10.00am**

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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 – 12 October 2011
6. River and Drainage Engineering Report
Report No: 11-221 (115 KB)
7. Lower Manawatu Scheme Upgrade
Mitigation of Effects in the Taonui Basin
Report No: 11-217 (24 KB)

8. Lower Manawatu Scheme – City Reach Project
Flood Protection at Turitea Campus
Report No: 11-220 (19 KB)
9. Whanganui River – Lower Reaches Channel Management
Report No: 11-223 (25 KB)
Annex A – Whanganui South Spit: A Review of Erosion and Protection Measures and Proposed Repair Programme (219 KB)
10. Infrastructural Asset Management Plans
Report No: 11-218 (25 KB)
11. River and Drainage Scheme Audits
Report No: 11-222 (16 KB)
12. Sustainable Land Use Initiative (SLUI)
Report No. 11-215 (25 KB)
Annex A – SLUI Overview Map – Target Farms & Priorities (402 KB)
Annex B – SLUI Overview Map – Plan Progress (417 KB)
Annex C – SLUI Overview Map – Implementation Progress (411 KB)
13. Members' Questions

M J McCartney
CHIEF EXECUTIVE