



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

10 December 2008

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 – 15 October 2008
6. River and Drainage Engineering Report
Report No: 08-228
7. Rangitikei River Scheme Review No.4 Channel Management Scoping Report
Report No: 08-226
Annex A
(Rangitikei River Scheme Review No. 4 Channel Management: Scoping Report)

8. Infrastructural Assets Management Plans
 Report No: 08-229

9. Issues Arising from Annual Scheme Ratepayer Meetings-April/May 2008
 Report No: 08-227
 Annex A
 (Schedule of Issues arising from River and Drainage Scheme Meetings –
 April/May 2008)

10. Sustainable Land Use Initiative Financial Summary
 Report No: 08-223
 Annex A
 (Table 1: Summary of the Life to Date Financial Performance of the
 Sustainable Land Use

11. Sustainable Land Use Initiative (SLUI)
 Report No: 08-224
 Annex A (SLUI Overview – copy available on request)

12. Members' Questions

M J McCartney
CHIEF EXECUTIVE