



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

11 March 2009

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 – 10 December 2008
6. River and Drainage Engineering Report
Report No: 09-38
7. Lower Manawatu Scheme Upgrade
Update for Taonui Basin Impacts and Kopane Bridge Consents
Report No: 09-40

8. Annual River and Drainage Scheme Meetings
Report No: 09-36
Annex A (Schedule of Annual Scheme Ratepayer Meetings – 2009)
9. Issues Arising from Annual Scheme Ratepayer Meetings April/May 2008
Report No: 09-39
Annex A (Schedule of Issues Arising from River & Drainage Scheme Meetings – April/May 2008)
10. Sustainable Land Use Initiative (SLUI)
Report No: 09-37
Annex A (SLUI Financial Summary)
11. Members' Questions

M J McCartney
CHIEF EXECUTIVE