



## 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

**13 May 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](http://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 – 11 March 2009
6. River and Drainage Engineering Report  
*Report No: 09-68 (149 KB)*
7. Makerua Drainage Scheme  
Proposed Changes to Scheme Area and Targeted Rating System  
*Report No: 09-62 (72 KB)*  
*Annex A - Scheme Rating Maps (4,041 KB)*  
*(File too large to upload – Copy available on request)*

8. Totara Reserve Channel Management  
*Report No: 09-66 (27 KB)*  
*Annex A – Figure 6 Totara Reserve Pohangina River (115 KB)*
9. Issues Arising from Annual Scheme Ratepayer Meetings - April 2009  
*Report No: 09-67 (16 KB)*  
*Annex A – Schedule of Issues – April 2009 (78 KB)*
10. Turakina River – Proposed River Management Plan  
*Report No: 09-69 (23 KB)*  
*Annex A – Turakina River Management Plan (277 KB)*
11. Sustainable Land Use Initiative (SLUI)  
*Report No: 09-63 (46 KB)*  
*Annex A – SLUI Overview Map (886 KB)*  
*Annex B – Copy of letter from Ministry of Agriculture and Forestry (123 KB)*
12. Sustainable Land Use Initiative Survey Results  
*Report No: 09-64 (25 KB)*  
*Annex A – Summary of Recommendations (13 KB)*
13. Joint Venture Forestry - Redwoods  
*Report No: 09-65 (22 KB)*  
*Annex A – Article by Jim Rydelius (772 KB)*  
*Annex B – Article by Wade Cornell (282 KB)*
14. Members' Questions

M J McCartney  
**CHIEF EXECUTIVE**