



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

15 July 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 –13 May 2009
6. River and Drainage Engineering Report
Report No: 09-106 (150KB)
7. Lower Manawatu Scheme - Linton Main Drain Stopbank Investigations
Report No: 09-104 (21KB)

8. Lower Manawatu Scheme – City Reach Project -
Update on Design & Consent Issues
Report No: 09-107 (26KB)
Annex A – RMA Consents for Palmerston North City Reach Stopbank Upgrade (6500KB) (This file is too large to upload – copies can be made available on request)
9. Lower Manawatu Scheme – Rural Upgrade Project
Oroua River Works/Taonui Basin Impacts
Report No: 09-105 (26KB)
10. Classification of Detention Dams
Report No: 09-103 (35KB)
Annex A – Summary of Dam Classifications (89KB)
11. Sustainable Land Use Initiative (SLUI) – Progress Report
Report No: 09-99 (30KB)
Annex A – SLUI Overview and Implementation Tracking – June 2009 (4519KB)
(This file is too large to upload – copies can be made available on request)
12. Sustainable Land Use Initiative (SLUI) – Environmental Grants
and Incentives 2008-09
Report No: 09-100 (36KB)
Annex A – SLUI Implementation and Incentive Guidelines (35KB)
13. Sustainable Land Use Initiative (SLUI) – Farm Business Health Summary
Report No: 09-101 (29KB)
Annex A – Farm Business Health Summary (146KB)
14. Sustainable Land Use Initiative Surveys – Follow Up Actions
Report No: 09-102 (18KB)
15. Presentation: Carbon Farming, Mr John-Paul Pratt, Hanford and Associates
(approx 1.00pm)
16. Members' Questions

M J McCartney
CHIEF EXECUTIVE