



## 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 October 2008**  
**10.00am**

**Pages**

1. Apologies
2. 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.
3. 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.
4. Confirmation of Minutes – 13 August 2008
5. River and Drainage Engineering Report  
*Report No: 08-179*
6. Lower Manawatu Scheme - City Reach Project –  
River Diversion at Anzac Park Cliffs  
*Report No: 08-183*  
*Annex A (River Diversion at Anzac Park Cliffs)*
7. King's Canal Overflows in Foxton  
*Report No: 08-182*  
*Annex A (Photo Plan)*
8. Makerua Drainage Scheme: Spiers – Kingston Capital Works  
*Report No: 08-180*

9. Makerua Drainage Scheme: Mangaore Pumpstation  
*Report No: 08-181*
10. Sustainable Land Use Initiative (SLUI)  
*Report No: 08-176*
11. Members' Questions

M J McCartney  
**CHIEF EXECUTIVE**