## **Nature Based Flood Mitigation Solutions**

## Oroua and Pohangina River Project

## **Governance Group Meeting**

Friday 24<sup>th</sup> November 2023 9:30 – 11:30 am

Horizons Regional Council Boardroom, 11-15 Victoria Avenue, Palmerston North

## **AGENDA**

- 1. Karakia, welcome and introductions
- 2. Apologies
- 3. Confirmation of agenda and notification of any additional items
- 4. Introduction to the project including work to date
- 5. Terms of Reference and Governance Group composition
  - a. Conflicts of interest register
- 6. Communication/relationships and confidential information
- 7. Financial reporting
- 8. Health and safety
- 9. Next steps
- 10. Other business