## NATURE BASED FLOOD MITIGATION SOLUTIONS

## Oroua and Pohangina River Project

## **GOVERNANCE GROUP MEETING**

WEDNESDAY 21<sup>ST</sup> FEBRUARY 2024 9:30AM - 11:30AM

Caccia Birch house, 130 Te Awe Awe Street, Hokowhitu Palmerston North 4410

## **AGENDA**

- 1. KARAKIA AND WELCOME
- 2. APOLOGIES
- 3. CONFLICTS OF INTEREST
- 4. CONFIRMATION OF AGENDA AND NOTIFICATION OF ANY ADDITIONAL ITEMS
- 5. PROJECT CONTEXT REFRESHER
  - Room for the River Concept
  - Project Context
- 6. WORK PROGRAMME UPDATE
  - Work to Date
  - · Work Packages and Milestones
  - · Timeframes
- 7. TERMS OF REFERENCE AND CONFLICT OF INTEREST REGISTER
- 8. PROJECT SOCIALISATION PLAN
- 9. COMMUNICATION & RELATIONSHIPS
- 10. HEALTH & SAFETY UPDATE
- 11. OTHER BUSINESS
- 12. KARAKIA AND MEETING CONCLUSION