# Agenda of the Aparima Catchment Liaison Committee

# 2024 Annual General Meeting

Tuesday 26 March 2024

Light lunch available from 1pm, meeting starts at 1:30.

SDC Council & District Library, 176 Main Street, Otautau.

1. Welcome
2. Apologies
3. Confirmation of 2023 AGM Minutes
4. Chair/co-Chair report – Grant McGregor, Aparima Chair
5. Matters arising
6. Appointment of Committee and Membership
   1. Membership attached.
7. Financial Report – Paul Pollard, Team Leader Catchment Operations
8. Catchment Report – Paul Pollard, Team Leader Catchment Operations
9. General Business
   1. Long -Term Plan 2024-34
      1. Infrastructure Strategy 2024-54 – Randal Beal
      2. Proposed Rates Review – Tanea Hawkins
      3. Other matters
         1. CLC Terms of Reference
      4. Consultation information
   2. Showcasing the catchment, presentation by Catchment Integration.
      1. ACE – Aparima Catchment Group Update
10. Meeting close.

After the meeting Environment Southland staff will be available to discuss matters of interest. There will be a focus on providing information relating to the Long-Term Plan 2024-34.