# Agenda of the Te Anau Catchment Liaison Committee

# 2024 Annual General Meeting

Thursday 28 March 2024

Meeting starts at 10 am. Light lunch to follow.

Distinction Te Anau Hotel, 64 Lakefront Drive Te Anau.

1. Welcome
2. Apologies
3. Terms of Reference
4. Confirmation of 2023 meeting minutes
5. Chair/co-Chair report – Barry Taylor, Te Anau Chair
6. Matters arising
7. Appointment of Committee and Membership
8. Financial Report – Paul Pollard, Team Leader Catchment Operations
9. Catchment Report - Paul Pollard
10. General Business
    1. Showcasing the catchment. Presentation by ES Catchment Integration.
    2. Long -Term Plan 2024-34
       1. Infrastructure Strategy 2024-54 – Randal Beal, Manager Catchment Operations
       2. Proposed Rates Review – Tanea Hawkins, CFO
       3. Other matters
       4. Consultation information
11. 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.