## Agenda of the Mataura Catchment Liaison Committee

## 2024 Annual General Meeting

## 5th April 2024, 1.30pm

Gore RSA, 12 Bowler Street, Gore.

1. Welcome and Introductions.
2. Apologies
3. Confirmation of Minutes of 2023 Meeting – available online.
4. Matters arising
5. Appointment of Committee: Chairman, Vice Chairman.

and Membership.

6. Chairmans Report.

7. Financial Report 2022-23, Current year progress, Budget 2024-25 - Dave Conner, ES Catchment Team Leader Catchment Operations and Tanea Hawkins, ES Chief Financial Officer.

8. Catchment Report - Dave Connor, ES Catchment Team Leader Catchment Operations

9. General Business

* 1. Long -Term Plan 2024-34
     1. Infrastructure Strategy 2024-54 - Randal Beal, ES Manager Catchment Operations
     2. Proposed Rates Review - Tanea Hawkins, ES Chief Financial Officer.
     3. Submissions and other matters
     4. Consultation information.
  2. Showcasing Environment Southland in the Mataura – ES Catchment Integration Team.
  3. Murihiku Slow the Flow and Upper Mataura Pilot Project.
  4. Mataura Catchment Group Grants initiative - letter attached.

7. Gravel Extraction.

8. Terms of Reference (included with agenda)

1. Meeting close estimated 3.30pm.
2. Afternoon Tea.

After the meeting Environment Southland staff will be available to answer questions and discuss matters of interest.

Hugh Gardyne - Chairman.