# Agenda of the Makarewa Annual General Meeting

Monday 25th March

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

Hedgehope Community Centre, Hedgehope.

1. Welcome
2. Apologies
3. Terms of Reference – Copy attached.
4. Confirmation of Minutes of 2023 Meeting – available online via ES website
5. Chair/co-Chair report – Julie Freeborn and Polly Hudson, Co-Chairs
	1. New Vale / Goodwin Mines enquiry.
	2. Include possible edit of TOR eg. ‘rating district to catchment community’ and others…
6. Matters arising - New Vale/Goodwin
7. Appointment of Committee and Membership
8. Financial Report – Paul Pollard, Catchment Operations Team Leader, Environment Southland
9. Catchment Report and opportunity to discuss future river works and/or areas in need of attention (community feedback) – Paul Pollard
10. Thriving Southland update / Catchment reports from Mid and Lower Oreti, Hedgehope and Makerewa Headwaters.

Coffee break

1. General Business
	1. Long -Term Plan 2024-34
		1. Infrastructure Strategy 2024-54 – Randal Beal
		2. Proposed Rates Review – Tanea Hawkins
		3. Other matters
		4. Consultation information – including information on upcoming public meeting with catchment cluster re LTP and proposed rates review
	2. Showcasing the catchment presentation by Catchment Integration.
		1. Includes brief update on gravel.
2. 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.