



## **WATER RACE SUBCOMMITTEE**

### **Agenda**

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#### **NOTICE OF MEETING**

An ordinary meeting will be held in the Supper Room, Waihinga Centre, Martinborough, on Thursday 12 December 2019 at 4:00pm. The meeting will be held in public (except for any items specifically noted in the agenda as being for public exclusion).

#### **MEMBERSHIP OF THE SUBCOMMITTEE**

Colin Olds (Chair), Cr Rebecca Fox, Jim Hedley, Justine Thorpe, Paul Harvey and Frank van Steensel and Mayor Alex Beijen.

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#### **Open Section**

- A1.** Apologies
- A2.** Conflicts of interest
- A3.** Public participation  
*As per standing order 14.17 no debate or decisions will be made at the meeting on issues raised during the forum unless related to items already on the agenda.*
- A4.** Actions from public participation
- A5.** Extraordinary business

#### **B. Decision Reports from Chief Executive and Staff**

- B1.** Adoption of Water Race Subcommittee Terms of Reference (TOR) Pages 1-5

#### **C. Information and Verbal Reports from Chief Executive and Staff**

- C1.** Challenges Ahead (verbal report)
  - The Longwood WR Consent Renewal (consent expires April 2020)
  - Implications of the Proposed Natural Resources Plan and the National Environmental Standards for the new consent
  - Ongoing review of the relevance and functionality of both the Longwood and Moroa water race Systems

- Rating Mechanisms
- Code of Practice and Bylaw revisions to reflect newly regulated practices
- Greytown Urban

**C2.** Operational Management and Current Issues (verbal report)

- New Contract
- Longwood Intake
- Readiness for summer and low flow conditions