

Report 14.491
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Committee Te Kāuru Upper Ruamahanga Floodplain
Management Plan Subcommittee
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Subcommittee Forward Work Programme

1. Purpose

To recommend a Subcommittee meeting schedule for the 2015 calendar year.

2. Background

The Te Kāuru Upper Ruamahanga Floodplain Management Plan Subcommittee (the Subcommittee) provides governance of the FMP process. It is therefore necessary for the project manager to report to and be directed by this Subcommittee at regular intervals.

The Subcommittee meeting schedule is guided by the project programme, and represents key milestone stages of the development of the floodplain management plan. A schedule of proposed meetings to fit with this programme is set out in section 3 of this report.

At this stage all fixtures are proposed as meetings to allow for decisions to be made at them. The Subcommittee may recommend or request additional meetings or workshops to allow for further development at stages throughout the project. It may also be appropriate to adjust some meetings to workshops where a less formal working environment is preferred and no decisions are to be made.

3. Meeting Schedule

The recommended meeting schedule has been developed by GWRC officers to minimise conflicts with other council fixtures.

Date 2015	Time	Topic	Description
10 March	10:00am	Option Combinations	Update on refined option combinations
21 April	10:00am	Option Combinations	Update on refined option combinations
23 June	10:00am	Preferred Option Combinations	Selection of a number of preferred option combinations
18 August	10:00am	Preferred Option Combinations	Update on refinement of preferred option combinations
20 October	10:00am	Preferred Option Combinations	Update on refinement of preferred option combination
15 December	10:00am	Preferred Option Combination	Selection of a single preferred option combination

4. Community Engagement Programme

The dates in the table below are proposed community engagement events. These are opportunities for the project team to share information, meet and discuss various stages of the project with a broad cross section of the community.

These dates may be subject to change due to conflict with other community events.

Date	Event	Description
22 nd Nov 2014	Open Day	Issues and management options
21 st Feb 2015	A+P Show	Showcasing project
27 th Jun 2015	Open Day	Preferred option combinations
5 th Dec 2015	Open Day	Final preferred option combination

5. The Decision-Making Process and Significance

No decision is being sought in this report.

6. Recommendations

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*

3. *Notes the recommended meeting schedule for 2015.*

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Attachment 1: 2015 Meeting Schedule, including proposed work programme