

Flaxbourne Irrigation Scheme Governance Meeting to be held on Thursday, 28 June 2018 in the Kenepuru Room of Council at 2.00 pm

Agenda

1. Apologies
2. Minutes of last Governance Group meeting (9 November 2017) – Attachment 1
3. Matters Arising from the Minutes
4. Overview – Attachment 2 & 3
5. GHD Pump Test Report – Attachment 4
6. Resource Consent Requirements
7. User Agreements – Attachments 5 & 6
8. Landowner Meeting
9. Significant Risks and Mitigations
10. Programme Update/Action Plan (high level)
11. Any Other Business

Attachments

1. Minutes of the previous meeting (9 November 2017)
2. FCIL 1 page summary
3. FCIS 19th December 2017
4. GW assess
5. Memo to Luke and Kevin FCIL
6. FCIL Heads of Agreement
7. Flaxbourne 20 June 2018 powerpoint