

Report 15.592
Date 15 December 2015
File FMGT-8-267

Committee Te Kāuru Upper Ruamahanga River Floodplain Management Subcommittee
Author Alistair J N Allan, Senior Projects Engineer

Proposed 2016 Meeting Schedule

1. Purpose

To recommend to the Subcommittee the meeting schedule for 2016 calendar year.

2. Proposed schedule

Date	Time
Wednesday 10 February	10:00 am
Tuesday 15 March	10:00 am
Thursday 14 April	10:00 am
Monday 16 May	10:00 am
Monday 13 June	10:00 am
Monday 15 August	10:00 am
Tuesday 13 September	10:00 am

All meetings will be held in the Choice Room, at GWRC Masterton Offices, unless otherwise advised.

Please note that due to elections, meetings following September 13 2016 are unable to be scheduled at this time.

3. The decision-making process and significance

The matter requiring decision in this report has been considered by officers against the requirements of Part 6 of the Local Government Act 2002 (the Act).

3.1 Significance of the decision

Officers have considered the significance of the matter, taking the Council's significance and engagement policy and decision-making guidelines into account. Due to the procedural nature of the decision, officers recommend that the matter be considered to have low significance.

Officers do not consider that a formal record outlining consideration of the decision-making process is required in this instance.

3.2 Engagement

Due to its procedural nature and low significance, no engagement on the matters for decision has been undertaken.

4. Recommendations

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Approves the 2016 meeting schedule as set out in part 2 of this report.*

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