

12 December 2024

7pm

Henley Community Centre,  
1218 Centre Road, Henley

# Agenda

**Meeting title:** Lower Taieri Flood and Drainage Protection Scheme Liaison Group – initial AGM

## Agenda item

### Introduction

Welcome, introductions, and agenda outline

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### Overview of the Liaison Group

- Purpose of Liaison Group
- Outline Draft Terms of Reference

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### Present and Apologies

- Record those present
- Record apologies

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### Appointment of Liaison Group Members

#### East Taieri (two seats)

- List nominees
- Opportunity for nominees to speak
- Record votes (if required)

#### West Taieri (two seats)

- List nominees
- Opportunity for nominees to speak
- Record votes (if required)

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### Short break (5 mins)

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### Appointment of Additional Seats (two seats)

- List nominees
- Record votes (if required)

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### Confirm Liaison Group Members

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### Meeting Close