

13 November 2025

6.30pm

Rosebank Lodge

265 Clyde Street, Balclutha

## Agenda

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

### Agenda items:

#### Overview of the liaison group

- Purpose of the liaison group
- Outline draft terms of reference

#### Present and apologies

- Record those present
- Record apologies

#### Appointment of liaison group members

- Balclutha – one member
- Paretai – one member
- Barnego – one member
- Inch Clutha – one member
- Kaitangata – one member

#### Process for each area

1. List nominees
2. Opportunity for nominees to speak
3. Record votes (if required)

#### Short break (5 mins)

#### Confirm liaison group members

#### Meeting Close