

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 (to be recorded via registration forms on entry to the AGM)
- Record apologies

Appointment of liaison group members (no vote required)

Each nominee to be given five minutes to introduce themselves and outline why they are standing for the seat.

- Paretai – Craig Sheppard
- Barnego – Mike Hurring
- Inch Clutha – Stewart Morrison
- Kaitangata – Evan Dick

Voting for Balclutha seat

1. List nominees - David Botting and Abdi Korir
2. Opportunity for both nominees to speak
3. Record votes by show of hands

Confirm liaison group members

Meeting Close