**Action Sheet**

**Kaituna Catchment Control Scheme Advisory Group Meeting**

**2 September 2020**

| **Action** | **Person Responsible** | **Completed** | **Comment** |
| --- | --- | --- | --- |
| 1. Climate Change video link from NIWA to be provided to the group for their information.
 | Mark Townsend | ✓ | Lynne Hind sent out video link to the Kaituna Advisory Group members on 17/2/21 for their information. |
| 1. Recommendation taken from Dave Hurst:

*That the Advisory Group recommend to Council that an independent consultant does an overview of options going forward before any more infrastructure money is spent by Council.*Update from the above resolution to be reported back to the Advisory Group at the March 2021 meeting. | Councillor Clark/ Chris Ingle | ✓ | The Council were made aware of this recommendation shortly after the Advisory Group meeting in September. Please refer to pages 17 & 18 of this agenda for the Bell Rd update.  |
| 1. Rating Review Progress Report from Simon Harris provided to the group for their information.
 | Kirsty Brown | ✓ | Update to be provided in “General Business” section of Kaituna agenda pack prior to 3 March meeting. |
| 1. More information on Flood Repair Project in regards to how much was spent, when and where - to be provided by November 2020.
 | Paula Chapman/ Kirsty Brown | ✓ | Paula Chapman provided Richard Weld with a breakdown of this information on 2 September 2020. |
| 1. Co-governance presentation on Te Maru o Kaituna River to be added to agenda for next Advisory Group meeting (March 2021).
 | Councillor McDonald | ✓ | Added to the agenda for 3 March 2021 meeting. |