

Tai Poutini Plan Committee

To be held in the Council Chambers, West Coast Regional Council, 388 Main South Road,
Paroa, Greymouth

Friday, 19 July 2019

AGENDA

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|--------------|--|------------------------|
| 12.30 | Note the reorganisation decision | CE WCRC |
| 1.00 | Adopt procedures and processes including Standing Orders, quorum, publicity, disputes resolution and administrative support as set out in s12 of the <i>Final proposal for combined West Coast District Plan</i> | CE WCRC |
| 1.10 | Appoint Steering Group | CE WCRC |
| 1.15 | Determine roles and delegated powers of the TP Committee, Steering Group and Technical Advisory Group | CE WCRC |
| 1.25 | Consider setting the work plan to match the budget | Chair |
| 1.35 | Approve Project Initiation Document | Project Manager |
| 1.40 | Project Manager monthly report | Project Manager |
| 1.45 | Agree communications protocol | Chair |
| 1.50 | Determine timing to confirm TPC membership post local body and iwi elections in October | Chair |
| 1.55 | Set Meeting dates for 2019/20 | Chair |
| 2.00 | Meeting Ends | |
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Meeting Dates for 2019/20: 19/7/19