

ROUND ONE CLUSTER GROUP MEETING AGENDA

MAY 2008

PURPOSE OF ROUND ONE:

- To explain the consent review process and its timelines.
- To explain the purpose of forming the cluster groups
- To identify some next key steps for the cluster groups.

FACILITATOR(S):

9:45 REGISTRATION AND TEA/COFFEE

10:00 **WELCOME BY CLUSTER GROUP LEADER(S) - AN OUTLINE OF THE PURPOSE OF THE CLUSTER GROUPS.**

10:10 **ECAN SESSION (CR MCKAY)**

- Staff Introduction
- What staff will cover
- Question times etc

10:20 **OVERVIEW OF THE CONSENTS REVIEW PROJECT TO DATE (DON RULE, RESOURCE PLANNING AND CONSENTS DIRECTOR)**

- ECans objectives for the Restorative Programme
- Where programme fits in with other work in the catchment (e.g. Living Stream projects)
- What is in the review process

10:40 Question time

11:00 **CONSENTS REVIEW PROCESS STEP BY STEP START TO FINISH (TANIA HARRIS, CONSENTS REVIEW MANAGER)**

- Timelines
 - Entire Zone overview
 - Specific to this cluster group

11:30 **DISCUSSION TOPICS:**

- **Water metering**

11:50 **RECAP KEY POINTS AND CONFIRMATION OF NEXT STEPS TANIA HARRIS, CONSENTS REVIEW MANAGER, PHIL MCGUIGAN, RESOURCE CARE MANAGER**

- What's coming in the next 2 – 3 months (consents review process)
- Key dates
- Opportunities for involvement

- Future cluster group meeting dates over the next 2-3 months?
- Topic(s) of future meetings?

12:00 FINISH. TEA/COFFEE

- Opportunity for further discussions and feedback from/with cluster group leader(s), attendees and ECan staff.