



GROUP STEERING COMMITTEE AGENDA

Notice is hereby given of a meeting of the Lifelines Group Steering Committee, to be held at the Huntly Power Station, at 9.30 am on Friday, 2 March 2007.

MEMBERS:

WEL Networks

A. Harrop

South Waikato District Council

A Shaw / B Herlihy

Matamata Piako District Council

G Ridley

Transit NZ

K Clark

Emergency Management Office (Environment Waikato)

A Munro

Waipa District Council

J Mills

Genesis Energy

Vickie Ayton

Ministry of Civil Defence Emergency Management

G. Gallop

Vodafone NZ Ltd

Graham Mearns

IN ATTENDANCE:

Project Manager

J Harris

APOLOGIES:

1 Apologies

2 Late items for General Business

3 Minutes of Previous Meeting

File: 30 09 00 (Docs #)

4 Correspondence

Inwards and outwards correspondence

5 Project Managers Report

File 30 09 00 (Doc #)

Brief report on activities since the previous meeting on 20 October 2006.

6 Key Project Updates

File 30 09 00 (Doc #)

An update on the Business Plan, Communications Plan and CLINZI

7 Avian Flu Pandemic

File 30 09 00 (Doc #)

Update on government and agency responses

8 Climatic Change

File 30 09 00 (Doc #)

Update on government and agency responses

9 WELG Meeting Dates

File 30 09 00 (Doc #)

Suggested dates for WELG meetings into 2008

10 Presentations

Presentation by Darryl Robson on the recent forest fires in Victoria

Site visit through the Huntly Power Station

11 General Business

12 Next Meeting

Friday 11 May 2007

Meeting to finish at 12.30pm

Future meeting dates:

- Friday 11 May 2007 (2006/2007)
 - Friday 8 June 2007 (2006/2007) Breakfast Seminar
 - Friday 27 July 2007 (2007/2008) (AGM plus normal committee meeting)
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Directions to the meeting venue at the Huntly Power Station:

Corner of Hetherington Street and Te Ohaki Road, Huntly

Please have sensible shoes for the site visit.