

## TABLE OF CONTENTS

<b>1</b>	<b>WELCOME / KARAKIA</b>	<b>5</b>
<b>2</b>	<b>APOLOGIES AND LEAVE OF ABSENCE</b>	<b>5</b>
<b>3</b>	<b>PUBLIC FORUMS / DEPUTATIONS / PETITIONS</b>	<b>5</b>
<b>4</b>	<b>SUPPLEMENTARY ITEMS</b>	<b>5</b>
<b>5</b>	<b>MEMBER'S CONFLICT OF INTEREST</b>	<b>5</b>
<b>6</b>	<b>CONFIRMATION OF MINUTES</b>	
	Regional Council meeting, 24 November 2020	7
<b>7</b>	<b>CHIEF EXECUTIVE'S REPORT</b>	
<b>8</b>	<b>MATTERS FOR CONSIDERATION</b>	
8.1	Safety and Wellbeing Report as at 27 November 2020	
	<i>Report No: 20-183</i>	23
	<i>Annex A - Safety and Wellbeing Report to 27 November 2020</i>	25
8.2	Councillors' Workshop Attendance - 18 November to 8 December 2020	
	<i>Report No: 20-185</i>	27
	<i>Annex A - Councillors' Workshop Attendance</i>	28
8.3	Affixing of the Common Seal	
	<i>Report No: 20-186</i>	29
8.4	Annual Report for the year ended 30 June 2020 ( <i>Supplementary</i> )	
<b>9</b>	<b>COMMITTEE REPORTS</b>	
9.1	Report of Audit, Risk & Investment Committee Meeting - Receive and Adopt Resolutions and Recommendations - 24 November 2020	31
9.2	Report of Regional Transport Committee Meeting - Receive and Adopt Resolutions and Recommendations - 1 December 2020	35
9.3	Report of Manawatu River Users' Advisory Group Meeting – Receive and Adopt Resolutions and Recommendations - 1 December 2020	39
9.4	Report of Strategy & Policy Committee Meeting - Receive and Adopt Resolutions and Recommendations - 8 December 2020 ( <i>Supplementary</i> )	
9.5	Report of Catchment Operations Committee Meeting - Receive and Adopt Resolutions and Recommendations - 9 December 2020 ( <i>Supplementary</i> )	

## 10 PART TWO – PUBLIC EXCLUDED SECTION

- |      |  |    |
|------|--|----|
| 10.1 | Procedural motion to exclude the public  | 41 |
| PX1  | Confirmation of Public Excluded Meeting held on 24 November 2020   |    |
| PX2  | Report of Audit, Risk & Investment Committee Meeting - Receive and Adopt Resolutions and Recommendations - 24 November 2020                                  |    |
| PX3  | Reid Line Floodway Property Purchase<br><i>Report No: PX20-184</i>   |    |
| PX4  | Council to <b>consider</b> whether any item in the Public Excluded minutes can be moved into the public domain, and <b>define</b> the extent of the release. |    |