

## **TABLE OF CONTENTS**

1	WELC	COME / KARAKIA	5
2	APOL	OGIES AND LEAVE OF ABSENCE	5
3	PUBL	IC FORUMS / DEPUTATIONS / PETITIONS	5
4	SUPP	LEMENTARY ITEMS	5
5	MEME	BER'S CONFLICT OF INTEREST	5
6	CONF	FIRMATION OF MINUTES	
	Regior	nal Council meeting, 17 December 2019	7
7	CHIEF	F EXECUTIVE'S REPORT	
8	MATT	ERS FOR CONSIDERATION	
	8.1	Creation of new Water Regulator: Taumata Arowai Bill - draft submission  Report No: 20-11  Annex A - Draft submission on Taumata Arowai -	17
	8.2	the Water Services Regulator Bill  Enhancing the health and wellbeing of the Mangakino (Makino) Stream - the use of fine funds	21
		Report No: 20-12	25
	8.3	Infrastructure Financing Report No: 20-13 Annex A - Infrastructure Funding and Financing Overview Annex B - Draft submission - Infrastructure Funding and Financing Bill	29 33 35
	8.4	Local Governance Statement - Manawatū-Whanganui Regional Council Report No: 20-14 Annex A - Local Governance Statement	37 39
	8.5	Councillors' Workshop Attendance - 11 December 2019 to 18 February 2020  Report No: 20-15	71
	8.6	Annex A - Councillors' Workshop Attendance Affixing of the Common Seal	72
		Report No: 20-16	75
9	COMM	MITTEE REPORTS	
	9.1	Report of Strategy & Policy Committee Meeting - Receive and Adopt Resolutions and Recommendations - 11 February 2020	77
	9.2	Report of Environment Committee Meeting - Receive and Adopt Resolutions and Recommendations - 12 February 2020	81
	9.3	Report of Passenger Transport Committee Meeting – Receive and Adopt Resolutions and Recommendations – 18 February 2020 (Supplementary Item)	



85

## 10 PART TWO - PUBLIC EXCLUDED SECTION

extent of the release.

10.1	Procedural motion to exclude the public		
PX1	Confirmation of Public Excluded Meeting held on 17 December 2019		
PX2	Report of Passenger Transport Committee Meeting – Receive and Adopt Resolutions and Recommendations – 18 February 2020 (Supplementary Item)		
PX3	Earthquake Damage Assessment, River Management Assets		
	Report No: PX20-17		
PX4	Horizons River Management Submission on Horowhenua District Council Fairfield Road Stormwater Discharge Consent Application		
	Report No: PX20-18		
PX5	Carry Forwards		
	Report No: PX20-19		
PX6	MWRC Holdings Limited (MWRCH) 2021-23 Draft Statement of Intent		
	Report No: PX20-20		
PX7	Regional Software Holdings Limited 2020-23 Draft Statement of Intent		
	Report No: PX20-21		
PX8	Chief Executive Performance Review Process		
	Report No: PX20-22		
PX9	Additional Loan Funding (Supplementary Item)		
PX10	Council to <b>consider</b> whether any item in the Public Excluded		