

TABLE OF CONTENTS

1	Welcome / Karakia		5
2	Apologies and Leave of Absence		5
3	Public Forums / Deputations / Petitions		5
4	Supplementary Items		5
5	Members' Conflict of Interest		5
6	Confirmation of Minutes Strategy and Policy Committee meeting, 13 August 2019		7
7	7.1 7.2	cillor Reports Chair's Report Members' Reports	
8	Natura	al Resources & Partnerships Operational Plan Report No: 19-138 Annex A - Natural Resources & Partnerships 2019-20 Operational Plan	13 17
9	State of Environment - Catchment Summaries Report No: 19-139 Annex A - Catchment Summary		95 103
10	Members' Questions		
11	Public Excluded Section		
	11.1 PX1	Procedural motion to exclude the public Award of Contract No. 2019/16 Land Mapping and Whole Farm Plans Under the Sustainable Land Use Initiative Report No: PX19-140	105
	PX2	Update of Councillors' Expense Claims Process Report No: PX19-141	
	PX3	Presentation: Results of 2019 Chief Executive Performance Review Report No: PX19-142	
	PX4	Committee to consider whether any item in the Public Excluded minutes can be moved into the public domain, and define the extent of the release.	
	PX5	Members' Questions	