

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, 12 June 2019	7
7	Councillor Reports 7.1 Chair's Report 7.2 Members' Reports	
8	Councillors' Allowances and Reimbursements Policy Review Report No: 19-111 Annex A - Councillors Allowances and Reimbursements Policy	13 17
9	Members Remuneration 2019-20 Report No: 19-112 Annex A - 2019-20 Remuneration Policy Annex B - LG Members Determination 2019-20 MWRC Region	31 34 35
10	One Plan - Programme Update Report No: 19-113	55
11	Resource Management Reform 2019 - Phase 1 and Phase 2 Report No: 19-114 Annex A - Resource Management Review Panel Terms of Reference	59 63
12	Catchment Planning Update Report No: 19-115	73
13	Proposed Response to Productivity Commission Draft Findings on Local Government Funding and Financing Report No: 19-116 Annex A - Summary of questions Annex B - Draft submission to the Productivity Commission	77 81 83
14	World Business Forum - May 2019 Report No: 19-117	89
15	Members' Questions	