## **TABLE OF CONTENTS**

1	WELCOME / KARAKIA		5
2		LOGIES AND LEAVE OF ABSENCE r Rieger – Leave of Absence	5
3	PUBL	LIC FORUMS / DEPUTATIONS / PETITIONS	5
4	SUPF	PLEMENTARY ITEMS	5
5	MEM	BER'S CONFLICT OF INTEREST	5
6	CONFIRMATION OF MINUTES		
	Regio	nal Council meeting, 28 August 2018	7
7	CHIE	F EXECUTIVE'S REPORT	
8	MATTERS FOR CONSIDERATION		
	8.1	Lake Horowhenua Update Report No: 18-157 Annex A - Lake Horowhenua report card Annex B - Rationale for weed harvesting Annex C - Sediment legacy project results Annex D - Kakahi monitoring project results Annex E - Pest fish survey results Annex F - Water quality state and trends Annex G - Health and safety considerations Presenting Horizons Regional Councils' Council-Controlled Organsiations' 2017-18 Annual Reports	27 49 51 53 55 56 57 60
	8.3	Report No: 18-175 Annex A - MW LASS Ltd Annual Report 2018 Annex B - RSHL Annual Report 2018 Annex C - Disaster Relief Fund Trust Annual Report 2018 Affixing of the Common Seal	63 65 83 109
	0.0	Report No: 18-176	121
9	COMMITTEE REPORTS		
	9.1	Report of Audit, Risk & Investment Committee Meeting - Receive and Adopt Resolutions and Recommendations - 28 August 2018	123
	9.2	Report of Regional Transport Committee Meeting - Receive and Adopt Resolutions and Recommendations - 4 September 2018	127
	9.3	Report of Strategy & Policy Committee Meeting - Receive and Adopt Resolutions and Recommendations - 11 September 2018	133

## 10 MEMBERS' QUESTIONS



## 11 PART TWO – PUBLIC EXCLUDED SECTION

- 11.1 Procedural motion to exclude the public
- PX1 Confirmation of Public Excluded Meeting held on 28 August 2018
- PX2 Report of Audit, Risk & Investment Committee Meeting Receive and Adopt Resolutions and Recommendations - 28 August 2018
- PX3 Report of Strategy & Policy Committee Meeting Receive and Adopt Resolutions and Recommendations - 11 September 2018
- PX4 Council 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

139