

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	MEMBER'S CONFLICT OF INTEREST	5
6	CONFIRMATION OF MINUTES	
	Extraordinary Regional Council meeting, 7 April 2020	7
7	CHIEF EXECUTIVE'S VERBAL UPDATE	
8	MATTERS FOR CONSIDERATION	
8.1	Annual Plan 2020-21 <i>Report No: 20-53</i>	13
8.2	Amendment to Terms of Reference <i>Report No: 20-46</i> <i>Annex A - Passenger Transport Committee Terms of Reference (April 2020)</i> <i>Annex B - Environment Committee Terms of Reference (April 2020)</i> <i>Annex C - Catchment Operations Committee Terms of Reference (April 2020)</i>	17 20 22 24
8.3	Operational Update <i>Report No: 20-54</i>	25
8.4	Councillors' Workshop Attendance - 18 March to 23 April 2020 <i>Report No: 20-55</i> <i>Annex A - Councillors' Workshop Attendance</i>	27 28
9	COMMITTEE REPORTS	
	Nil	
10	PART TWO – PUBLIC EXCLUDED SECTION	
10.1	Procedural motion to exclude the public	29
PX1	Confirmation of Public Excluded (Extraordinary) Meeting held on 7 April 2020	
PX2	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.	