




Kāpiti Coast

DISTRICT COUNCIL

Me Huri Whakamuri, Ka Titiro Whakamua

The Mayor, Councillors, Community Board Members
KAPITI COAST DISTRICT COUNCIL

Please note that a meeting of the **Operations and Finance Committee** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 16 August 2018** commencing at **10.00 am**.



Wayne Maxwell
Chief Executive

10 August 2018

Committee Membership: Cr M Scott (Chair), Cr Buswell (Deputy Chair), Mayor, Cr Benton, Cr Cardiff, Cr Cootes, Cr Elliott, Cr Holborow, Cr Howson, Cr Vining
 Māori representative: Ann-Maree Ellison

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	<p>Council Blessing</p> <p><i>“As we deliberate on the issues before us, we trust that we will reflect positively on the communities we serve. Let us all seek to be effective and just, so that with courage, vision and energy, we provide positive leadership in a spirit of harmony and compassion.”</i></p> <p><i>I a mātou e whiriwhiri ana i ngā take kei mua i ō mātou aroaro, e pono ana mātou ka kaha tonu ki te whakapau mahara huapai mō ngā hāpori e mahi nei mātou. Me kaha hoki mātou katoa kia whaihua, kia tōtika tā mātou mahi, ā, mā te māia, te tiro whakamua me te hihiri ka taea te arahi i roto i te kotahitanga me te aroha.</i></p>	
3	<p>(a) Apologies</p> <p>(b) Declarations of Interest Relating to Items on the Agenda</p>	
4	<p>Public Speaking Time:</p> <ul style="list-style-type: none"> for items relating to the agenda 	
5	<p>Members’ Business:</p> <p>(a) Public Speaking Time Responses</p> <p>(b) Leave of Absence</p> <p>(c) Matters of an Urgent Nature</p>	

Item		Order Paper (* indicates paper attached)	Page
6	*	Activity report : 1 April to 30 June 2018 (SP-18-564)	3
7	*	Financial report to 30 June 2018 (Corp-18-558)	140
8	*	Investment policy statement for the Kāpiti Resilience Fund and Kāpiti Growth Fund (Corp-18-576)	163
9	*	Renewal of the agreement for the upgrade of the Mahara Gallery (CS-18-341)	196
10	*	Contracts under delegated authority (Corp-18-559)	208
11	*	Confirmation of draft minutes – 5 July 2018	211
12		Public Speaking Time: <ul style="list-style-type: none"> • for items not on the agenda 	