



**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 **Kapiti Coast District Council** will take place in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 27 June 2019** commencing at **10.00 am.**



Wayne Maxwell  
 Chief Executive

21 June 2019

Item	Order Paper (* indicates paper attached)	Page
1	<b>Welcome</b>	
2	<p><b>(a) Apologies</b></p> <p><b>(b) Declarations of Interest Relating to Items on the Agenda</b></p> <p><i>Notification from Elected Members of:</i></p> <p>4.1 – any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting, and</p> <p>4.2 – any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968</p>	
3	<p><b>Council Blessing</b></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 hapori 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>	
4	<b>Public Speaking Time: for items relating to the agenda</b>	
5	<p><b>Members' Business:</b></p> <p>(a) Public Speaking Time Responses</p> <p>(b) Leave of Absence</p> <p>(c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the meeting)</p>	

Item	Order Paper (* indicates paper attached)	Page	
6	* Towards Carbon Neutrality by 2025 (Corp-19-836)	3	
7	* Community-Led Coastal Adaptation (RS-19-833)	14	
8	* Setting of Rates, Due Dates and Penalties Regime (Corp-19-779)	22	
9	* Amendments to the Council Delegations to Chief Executive and Staff (Corp-19-819)	29	
10	* Kāpiti Economic Development Strategy: Kāpiti Coast Major Events Fund (Corp 19-826)	50	
11	* Proposed Organisational Review of the Council (Corp-19-845)	67	
12	* Reports and Recommendations from Standing Committees and Community Boards (PP-19-834)	72	
13	Mayor's report		
14	* Confirmation of Minutes: 23 May 2019	78	
15	Public Speaking Time: <ul style="list-style-type: none"> <li>Covering other items if required</li> <li>Public Speaking Time responses</li> </ul>		
16	<p><b>PUBLIC EXCLUDED RESOLUTION</b></p> <p>That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> <li>Appointment of Independent Member to the Audit and Risk Committee (PP-19-804)</li> </ul> <p>The general subject of each matter to be considered, while the public are excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution are as follows:</p>		
	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under Section 48(1) for the passing of this resolution</b>
	<b>APPOINTMENT OF INDEPENDENT MEMBER TO THE AUDIT AND RISK COMMITTEE (PP-19-804)</b>	Section 7(2)(a) – to protect the privacy of natural persons.	Section 48(1)(a) - that the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.