

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 15 December 2016** commencing at **10.00 am.**

Pat Dougherty
Chief Executive

9 December 2016

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	<p>(a) Apologies</p> <p>(b) Declarations of Interest Relating to Items on the Agenda</p> <p><i>Notification from Elected Members of:</i></p> <p><i>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</i></p> <p><i>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</i></p>	
3	<p>PUBLIC EXCLUDED RESOLUTION</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"> • External Appointee to Chief Executive Performance and Employment Committee (CEPEC) <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>	

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
External Appointee to Chief Executive Performance and Employment Committee (CEPEC)	Section 7(2)(i) - enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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.
Item	Order Paper (* indicates paper attached)	Page
4	<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 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>	
5	Public Speaking Time: for items relating to the agenda	
6	Update: Cr Penny Gaylor, Greater Wellington Regional Council	
7	<p>Members’ Business:</p> <p>(a) Public Speaking Time Responses (b) Leave of Absence (c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the meeting)</p>	
8	Presentation: Kāpiti Coast Youth Council	
9	* Adoption of Standing Orders – 2016-2019 Triennium (Corp-16-1942)	4
10	* Council Submission on the Proposed 2017/18 Levy for Funding Fire and Emergency New Zealand (FENZ) (Corp-16-036)	90
11	* Lease for Council Owned Howarth Barn at Otaraua Park, Paraparaumu (CS-16-049)	118
12	* Lease for Council Administered Land at Waikanae Park, Waikanae Recreation Centre Inc (CS-16-1916)	122
13	* Lease for Council Administered Land at Te Ātiawa Park, Paraparaumu, Te Atiawa Courts Centre Inc (CS-16-1918)	127
14	* Lease for Council Owned Road Reserve Adjoining Southwards Museum Trust (CS-16-1979)	132

Item	Order Paper (* indicates paper attached)	Page
15	* Reports and Recommendations from Standing Committees and Community Boards (Corp-16-055)	136
16	* Confirmation of Minutes: <ul style="list-style-type: none"> • 25 October 2016 • 26 October 2016 (reconvened) • 10 November 2016 	141 144 154
17	<p>PUBLIC EXCLUDED RESOLUTION</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"> • Economic Development Leadership Group – Appointment of Independent Chair (SP-16-051) • Kāpiti Disability Equipment and Information Centre (SP-16-047) <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>	
General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
<p>Economic Development Leadership Group – Appointment of Independent Chair (SP-16-051)</p>	<p>Section 7(2)(a) – protect the privacy of natural persons.</p> <p>Section 7(2)(b)(ii) – protect information where the making available of the information would be likely unreasonable to prejudice the commercial position of the person who supplied or who is the subject of the information.</p>	<p>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.</p>
<p>Kāpiti Disability Equipment and Information Centre (SP-16-047)</p>	<p>Section 7(2)(b)(ii) – protect information where the making available of the information would be likely unreasonable to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>Section 7(2)(i) - enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>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.</p>