



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

Pat Dougherty  
**Chief Executive**

25 November 2016

**Committee Membership:** Cr M Scott (Chair), Cr Buswell (Deputy Chair), Mayor, Cr Benton, Cr Cardiff, Cr Cootes, Cr Elliott, Cr Holborow, Cr Howson, Cr D Scott, Cr Vining

Item	Order Paper (* indicates paper attached)	Page
1	<b>Welcome</b>	
2	<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>	
3	<p>(a) <b>Apologies</b></p> <p>(b) <b>Declarations of Interest Relating to Items on the Agenda</b></p>	
4	<p><b>Public Speaking Time:</b></p> <ul style="list-style-type: none"> <li>for items relating to the agenda</li> </ul>	

Item	Order Paper (* indicates paper attached)		Page
5	<b>Members' Business:</b> (a) Public Speaking Time Responses (b) Leave of Absence (c) Matters of an Urgent Nature		
6	* <b>Activity Report : 1 July to 30 September 2016 (SP-16-2026)</b>		3
7	* <b>Financial Report to 30 September 2016 (Corp-16-005)</b>		126
8	<b>Presentation: Mark Butcher, Chief Executive Officer, Local Government Funding Agency (LGFA)</b>		
9	* <b>Local Government Funding Agency 2015/16 Annual Report (Corp-16-035)</b>		143
10	* <b>Sale and Supply of Alcohol (Fees) Regulations 2013 – Reduction of Fee Categories for Certain Licensed Premises and Special Licences (RS-16-034)</b>		211
11	* <b>Contracts Under Delegated Authority (Corp-16-013)</b>		218
12	<b>PUBLIC EXCLUDED RESOLUTION</b> <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>• <b>Ōtaki Pool Rebuild Contract Approval (CS-16-033)</b></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>Ōtaki Pool Rebuild Contract Approval (CS-16-033)</b>	7(2)(i) : enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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.