



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, 4 October 2018** commencing at **10.00 am**.



Wayne Maxwell
Chief Executive

28 September 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	Update: Local Government Funding Agency – Mark Butcher	
7	Presentation: Online services digital update	
8	* Local Government Funding Agency 2017/2018 Annual Report (Corp-18-622)	3
9	* The Standard and Poor’s Credit Rating (Corp-18-633)	83
10	* Annual report on dog control policy and practices 2017-2018 (RS-18-629)	96
11	* Alcohol Regulatory and Licensing Authority (ARLA) annual report - July 2017 to June 2018 (RS-18-551)	131
12	* Financial report on income and costs related to alcohol licensing and the operation of the District Licensing Committee (DLC) (RS-18-565)	139
13	* Aircraft Noise Community Liaison Group – Chairperson’s Annual Report for Year Ended 2017 (RS-18-563)	143
14	* Operations and Finance Committee Forward Agenda Programme (Corp-18-626)	148
15	* Confirmation of draft minutes – 16 August 2018	150
16	Public Speaking Time: <ul style="list-style-type: none"> • for items not on the agenda 	