



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 **Strategy and Policy Committee** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 31 January 2019** commencing at **10.00 am**.



Wayne Maxwell
Chief Executive

25 January 2019

Committee Membership: Cr Cootes (Chair), Cr Howson (Deputy Chair), Mayor Gurunathan, Cr Benton, Cr Buswell, Cr Cardiff, Cr Elliott, Cr Holborow, Cr M Scott, Cr Vining
 Māori Representative: Bill Carter

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 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) 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	Presentation: Wellington Regional Health Housing Response Group Memorandum of Understanding – Phil Squire		
7	*	Wellington Regional Healthy Housing Response Group (RHHRG) MOU (SP-19-696)	3
8	*	Revocation Considerations for Strategies and Policies (SP-19-697)	15
9	*	2018-2021 Policy Work Programme (SP-19-661)	100
10	*	Strategy and Policy Committee Forward Agenda Programme (Corp-19-710)	115
11	*	Confirmation of Minutes: 29 November 2018	117
12	Public Speaking Time: <ul style="list-style-type: none"> • for items not on the agenda 		
13	<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 (with the exception of Community Board representatives) for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> • Consultation on Proposed Variation to Re-zone Land at County Road (RS-19-708) <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
Consultation on Proposed Variation to Re-zone Land at County Road (RS-19-708)		Section 7(2)(i) – to enable the 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.