

The Mayor, Councillors, Community Board Members
KAPITI COAST DISTRICT COUNCIL

Please note that a meeting of the **Corporate Business Committee** will take place in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 18 February 2016** commencing at **10.00 am**.

Tamsin Evans
Acting Chief Executive

12 February 2016

<p>Committee Membership: Cr Welsh (Chair), Cr Bell (Deputy Chair), Mayor, Cr Cardiff, Cr Amundsen, Cr Elliott, Cr Gaylor, Cr Gurunathan, Cr Holborow, Cr D Scott, Cr M Scott, Russell Spratt (Māori Representative)</p>		
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 agenda items</p>	
4	Public Speaking Time	

Item	Order Paper (* indicates paper attached)	Page
5	Members' Business: (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)	
6	* Activity Reports : 1 October to 31 December 2015 (SP-16-1809)	3
7	* Financial Report to 31 December 2015 (Corp-16-1794)	109
8	* Contracts Under Delegated Authority (Corp-16-1795)	130
9	* Audit and Risk Subcommittee Minutes : 1 December 2015 - for information	133
10	* Confirmation of Minutes: 19 November 2015	136
	* Matters Under Action	141