

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 12 May 2016** commencing at **10.00 am**.

Pat Dougherty
Chief Executive

6 May 2016

Committee Membership: Cr Welsh (Chair), Cr Bell (Deputy Chair), Mayor, Cr Cardiff, Cr Ammundsen, Cr Elliott, Cr Gaylor, Cr Gurunathan, Cr Holborow, Cr D Scott, Cr M Scott, Russell Spratt (Māori Representative)

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 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 Report : 1 January to 31 March 2016 (Corp-16-1886)	3
7	* Financial Report to 31 March 2016 (Corp-16-1885)	113
8	* Transfer of Rural Fire Assets to the Wellington Rural Fire Authority (Corp-16-1798)	135
9	* Local Government Funding Agency Half-Year Report to 31 December 2015 (Corp-16-1890)	141
10	* Local Government Funding Agency Draft 2016/17 Statement of Intent (Corp-16-1891)	186
11	* Contracts Under Delegated Authority (Corp-16-1880)	203
12	* Audit and Risk Subcommittee Minutes : 11 February 2016 - for information	206
13	* Confirmation of Minutes: 18 February 2016	209
	* Matters Under Action	213