

The Mayor, Councillors, Community Board Members

KAPITI COAST DISTRICT COUNCIL

Please note that a meeting of the **Kapiti Coast District Council** will take place in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 29 January 2015** commencing at **10.00 am**.

Pat Dougherty
Chief Executive

23 January 2015

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	
5	Presentation: Roger Sowry, Sonja Williams - Kāpiti Community Recreational Turf Trust	
6	Presentation: Gravel Extraction – Mark Hooker, Greater Wellington Regional Council	
7	Presentation: Jim Cooke Park Stopbank – Kees Nauta, Greater Wellington Regional Council	

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8	* Confirmation of Minutes: 13 November 2014 * 27 November 2014 * 11 December 2014	4 11 20
9	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)	
10	Mayor's Report (verbal)	
11	* Report Back Regarding International Hockey Test Matches (CS-14-1433) Appendix	29
12	* Appointment of an Independent Member to the Audit and Risk Subcommittee (Corp-15-1436)	44
13	* Amendments to the Resource Management Act Delegations (SP-14-1433)	51
14	* Application for Exemption Under Section 6 of the Fencing of Swimming Pools Act 1987 – 2 William Noel Place, Waikanae Beach (RS-14-1433)	62
15	PUBLIC EXCLUDED RESOLUTION 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: <ul style="list-style-type: none"> • Confirmation of Public Excluded Minutes: 11 December 2014 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:	

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
<p>Confirmation of Public Excluded Minutes:</p> <p>11 December 2014</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority ... in the course of their duty.</p>	<p>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.</p>