

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 12 March 2015** commencing at **10.00 am**.

Tamsin Evans  
**Acting Chief Executive**

6 March 2015

Item	Order Paper (* indicates paper attached)	Page
1	<b>Welcome</b>	
2	<p><b>Council Blessing</b></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><b>(a) Apologies</b></p> <p><b>(b) Declarations of Interest relating to agenda items</b></p>	
4	<b>Public Speaking Time (for items relating to the agenda)</b>	
5	* <b>Confirmation of Minutes: 5 February 2015</b>	4

Item	Order Paper (* indicates paper attached)	Page
6	<b>Members' Business:</b> (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)	
7	<b>Mayor's Report (verbal)</b>	
8	* <b>Future Kāpiti : Long Term Plan 2015-35 (SP-15-1519)</b> <b>Appendix</b>	10
9	* <b>Development Contributions Policy (Corp-15-1522)</b> <b>Appendix</b>	285
10	* <b>Future Kāpiti : Consultation Document (SP-15-1526)</b> <b>Appendix</b>	325
11	* <b>Governance Structure - Changes to Committee Membership (Corp-15-1513)</b>	328
12	* <b>Waikanae Community Board By-Election – Order of Candidate Names on the Voting Documents (Corp-15-1514)</b>	333
13	* <b>Reports and Recommendations from Standing Committees and Community Boards (Corp-15-1472)</b>	338
14	<b>Public Speaking Time (covering other items if required)</b>	

15	<p><b>PUBLIC EXCLUDED RESOLUTION</b></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 for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> <li>• <b>Confirmation of Public Excluded Minutes:</b> <ul style="list-style-type: none"> <li>5 February 2015</li> <li>19 February 2015</li> </ul> </li> <li>• <b>Chief Executive Recruitment and Selection Process –</b> <ul style="list-style-type: none"> <li>• Term of Employment</li> <li>• Identification of Key External Stakeholders</li> <li>• Presence of Iwi Representative During Interview Process (OD-15-1520)</li> </ul> </li> </ul> <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
<p><b>Confirmation of Public Excluded Minutes:</b></p> <p>5 February 2015</p> <p>19 February 2015</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>
<p><b>Chief Executive Recruitment and Selection Process (OD-15-1520)</b></p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(i) - enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</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>