

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

Please note that an Additional meeting of the **Kapiti Coast District Council** will take place in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 7 May 2015** commencing at **2.00 pm.**

Pat Dougherty
Chief Executive

1 May 2015

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	<p>Conduct of Public Speaking Time</p> <p><i>Three minutes speaking time with follow-up questions from Councillors</i></p> <p><i>As per Standing Orders, the Chair has the right to use their discretion</i></p> <p><i>No interruptions or unsolicited comments after speaking</i></p> <p><i>Respect and courtesy in the Chamber</i></p> <p><i>Address issues, not personalities</i></p>	
3	<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>	

Item	Order Paper (* indicates paper attached)	Page
4	<p>(a) Apologies</p> <p>(b) Declarations of Interest relating to agenda items</p>	
5	Public Speaking Time (for items relating to the agenda)	
6	* Confirmation of Minutes: 17 March 2015	4
7	<p>Members' Business:</p> <p>(a) Public Speaking Time Responses</p> <p>(b) Leave of Absence</p> <p>(c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the meeting)</p>	
8	* Contract C026 Road Maintenance 2015-2018 : Tender Evaluation Report (IS-15-1565)	11
9	<p>* Approval of Amendments to Local Government Funding Agency Documentation (Corp-15-1575)</p> <p>Appendix</p>	16
10	<p>* Code of Conduct Complaint (Mayor-15-1507)</p> <p>Appendix</p>	199
11	Public Speaking Time (covering other items if required)	
12	<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 for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> • Chief Executive Recruitment Process : Presentation Topic and Interview Questions, and Redundancy/ Amalgamation Clause to be Included in Individual Employment Agreement (OD-15-1569) <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>Chief Executive Recruitment Process : Presentation Topic and Interview Questions, and Redundancy/Amalgamation Clause to be Included in Individual Employment Agreement (OD-15-1569)</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>