

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 10 December 2015** commencing at **10.00 am**.

Pat Dougherty
Chief Executive

4 December 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 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>	
4	<p>(a) Apologies</p> <p>(b) Declarations of Interest Relating to Items on the Agenda</p>	

Item	Order Paper (* indicates paper attached)	Page
5	Public Speaking Time: <ul style="list-style-type: none"> • for items relating to the agenda 	
6	Members' Business: <ul style="list-style-type: none"> (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	Mayor's Report (verbal)	
8	* Kapiti Airport Private Plan Change Request – Airport Zone Prohibited Activities (SP-15-1766)	4
9	* Proposed District Plan (PDP) Readiness Report for Hearings (SP-15-1744)	14
10	* Harry Shaw Way Reserve Revocation (CS-15-1700)	18
11	* Charging Regime Advisory Group – Water Tariff Review (IS-15-1767)	55
12	* FutureKapiti : Adoption of Activity Management Plans 2015-35 (SP-15-1712)	62
13	* Lease Renewal (CS-15-1778)	1477
14	* Amendments to the Council Delegations to Chief Executive and Staff (SP-15-1757)	1483
15	* Policy on Declaration of Member Interests (Corp-15-1707)	1488
16	* Draft Calendar of Meetings 2016 (Corp-15-1742)	1496
17	* Reports and Recommendations from Standing Committees and Community Boards (Corp-15-1768)	1501
18	* Draft Minutes : Wellington Region Waste Management and Minimisation Plan Joint Committee – for information	1506
19	* Confirmation of Minutes: 15 October 2015	1512
20	Public Speaking Time: <ul style="list-style-type: none"> • covering other items if required • Public Speaking Time responses 	

Item	Order Paper (* indicates paper attached)	Page
21	<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"> • Confirmation of Public Excluded Minutes – 15 October 2015 <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>Confirmation of Public Excluded Minutes – 15 October 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>