

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 13 August 2015** commencing at **10.00 am**.

Pat Dougherty
Chief Executive

7 August 2015

Committee Membership: Cr Welsh (Chair), Cr Bell (Deputy Chair), Mayor, Cr Cardiff, Cr Amundsen, 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 April to 30 June 2015 (SP-15-1658)	3
7	* Financial Report to 30 June 2015 (Corp-15-1651)	138
8	* New Zealand Local Government Funding Agency 2015/16 Statement of Intent (Corp-15-1643)	160
9	* Contracts Under Delegated Authority (Corp-15-1652)	174
10	* Audit and Risk Subcommittee Minutes : 5 May 2015 - for information	177
11	* Confirmation of Minutes: 26 May 2015	182
	* Matters Under Action	185
12	PUBLIC EXCLUDED RESOLUTION <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"> • Aged Debt Write Offs (Corp-15-1646) <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
Aged Debt Write Offs (Corp-15-1646)	Section 7(2)(a) – to protect the privacy of natural persons. Section 7(2)(b)(ii) – would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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.