

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 19 November 2015** commencing at **10.00 am**.

Tamsin Evans  
**Acting Chief Executive**

13 November 2015

| <b>Committee Membership:</b> 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   | <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</b>   |      |

| Item | Order Paper (* indicates paper attached)   | Page |
|------|--|------|
| 5    | <b>Members' Business:</b><br>(a) Public Speaking Time Responses<br>(b) Leave of Absence<br>(c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the meeting) |      |
| 6    | * <b>Waikanae Duplicate Rising Main Construction Advancement (IS-15-1748)</b>  | 3    |
| 7    | * <b>Activity Report : 1 July to 30 September 2015 (SP-15-1741)</b>  | 31   |
| 8    | * <b>Financial Report to 30 September 2015 (Corp-15-1753)</b>  | 139  |
| 9    | * <b>Local Government Funding Agency 2014/15 Annual Report (Corp-15-1760)</b>  | 160  |
| 10   | * <b>Contracts Under Delegated Authority (Corp-15-1758)</b>  | 216  |
| 11   | * <b>Audit and Risk Subcommittee Minutes : 29 September 2015 - for information</b>   | 219  |
| 12   | * <b>Confirmation of Minutes: 8 October 2015</b>   | 225  |
|      | * <b>Matters Under Action</b>  | 229  |