

*“He toa taki tini taku toa,
E hara i te toa taki tahi”
“My strength will only be achieved
Because of the efforts of us all.”*

**Rātū 28 Kohi-tātea 2014
Council Chambers
175 Rimu Road Paraparaumu
10 am**

AGENDA

ITEM	ORDER PAPER (*denotes paper attached)	PAGE
1	Karakia	
2	Apologies	
3	Public Speaking Time	
4	Additional agenda items	
5	Confirmation of minutes 12 November 2013	
<u>Strategic Work Programme</u>		
6	Māori appointment to Environment and Community Development Committee – update from selection panel convenor re process	
7	* Review Memorandum of Partnership – undertaken at the beginning of each Triennium	2
8	* Review Te Whakaminenga o Kāpiti protocol document – undertaken at the beginning of each Triennium	10
9	* Annual Plan process (Clare McAloon-Balfour)	28
<u>Other matters/updates</u>		
10	Māori Economic Development – verbal update (Philippa Richardson)	
11	* Māoriland Film Festival – for information	32
12	* Waitangi Day 2014 planning	35
13	Iwi updates	
14	Council updates	
15	Correspondence	
16	Other Business	
<div style="border: 1px solid black; padding: 2px;">Discussion in Committee</div>		
17	* Iwi representatives on Council decision-making bodies	38