

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

Please note that a six-weekly meeting of the Kapiti Coast District Council will take place in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 12 December 2013** commencing at **9.00am**.

Pat Dougherty  
**Chief Executive**

16 June 2015

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.	<b>Apologies</b>	
4.	<b>Public Speaking Time</b>	

Item	Order Paper (* indicates paper attached)	Page
5.	<b>Confirmation of Minutes:</b> <ul style="list-style-type: none"> <li>• 29 October</li> <li>• 7 November</li> </ul>	<p style="text-align: center;">4</p> <p style="text-align: center;">7</p>
6.	<b>Members' Business:</b> <ul style="list-style-type: none"> <li>(a) Public Speaking Time Responses</li> <li>(b) Leave of Absence</li> <li>(c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the meeting)</li> <li>(d) Declarations of Interest relating to agenda items</li> </ul>	
7.	<b>Mayor's Report (verbal)</b>	
8.	* <b>River Recharge and Water Treatment Plant – Construction Contract (IS-13-1062)</b>	18
9.	* <b>Support for #GigatownKapiti (SP-13-1030)</b>	23
10.	* <b>Provision of Catering for Council Meetings (Corp-13-1060)</b>	27
11.	* <b>Granting of a New Lease for Kapiti Coast Museum at Elizabeth Street Waikanae (CS-13-961)</b>	31
12.	* <b>Confirmation of Code of Conduct for Elected Members for the 2013-2016 Triennium (Corp-13-1070)</b>	36
13.	* <b>Exemption to the Definition of Council Controlled Organisation (Corp-13-1024)</b>	65
14.	* <b>Elected Member Remuneration and Expenses Rules 2013-2014 (Corp-13-1025)</b>	67
15.	* <b>RMA Hearing Commissioner Training 2014 (Corp-13-1069)</b>	99
16.	* <b>Local Government Act 2002 Amendment Bill (No 3) (SP-13-1061)</b>	103
17.	* <b>Final Calendar of Meetings January – June 2014 (Corp-13-1072)</b>	141

Item	Order Paper (* indicates paper attached)		Page
18.	<p><b>PUBLIC EXCLUDED RESOLUTION</b></p> <p><b>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:</b></p> <ul style="list-style-type: none"> <li>• <b>To report on Council Support for the Clean Technology Initiative (CS-13-1071)</b></li> <li>• <b>Minutes of the Chief Executive Performance and Employment Committee – Thursday 29 August 2013</b></li> </ul> <p><b>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:</b></p>		
<p><b>To report on Council support for the Clean Technology Initiative (CS-13-1071)</b> (to be circulated separately)</p>	<p>Section 7(2)(i) – to enable the 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>	
<p><b>Minutes of the Chief Executive Performance and Employment Committee – Thursday 29 August 2013</b></p>	<p>Section 7(2)(a) – to protect the privacy of natural persons</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>	