

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 Chambers, 175 Rimu Road, Paraparaumu on **Thursday, 19 September 2013** commencing at **10.00am**.

Pat Dougherty  
 Chief Executive

13 September 2013

| 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>Apologies</b></p> <p><b>Leave of Absence: Cr Tony Lloyd</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)<br>(d) Declarations of Interest relating to agenda items |                 |
| 6.   | <b>Minutes</b><br>* (a) Confirmation of Minutes: 15 August 2013<br>(b) Matters Arising<br>* (c) Matters Under Action  | 3<br><br><br>12 |
| 7.   | * <b>Draft Annual Report to 30 June 2013 (SP-13-972)</b><br><br><b>Appendix 1 to SP-13-972</b><br><br><b>Appendix 2 to SP-13-972</b>  | 13              |
| 8.   | * <b>Residents Opinion Survey 2013 – Overview Analysis (SP-13-988)</b><br><br><b>Appendix 1 to SP-13-988</b>  | 219             |
| 9.   | * <b>Water Supply Project –Professional Services Contract (IS-13-948)</b>   | 307             |
| 10.  | * <b>Peka Peka to North Ōtaki Expressway: State Highway 1 Revocation Agreement (SP-13-984)</b><br><br><b>Appendix 1 to SP-13-984</b>  | 310             |
| 11.  | * <b>Granting of a New Licence with Vodafone New Zealand Ltd for an Existing Telecommunications Facility at Riwai Reservoir (CS-13-959)</b><br><br><b>Appendix 1 to CS-13-959</b>   | 323             |
| 12.  | * <b>Contracts Under Delegated Authority (Fin-13-990)</b><br><br><b>Appendix 1 to Fin-13-990</b>  | 329             |
| 13.  | <b>The meeting will adjourn at 11.45 to attend the Unveiling of the Howarth Block Ceremony</b>  |                 |