



Kāpiti Coast

DISTRICT COUNCIL

Me Huri Whakamuri, Ka Titiro Whakamua

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

Please note that a meeting of the Corporate Business Committee will take place at the Meadows Church, Auditorium 2, 1 Realm Drive, Paraparaumu on **Thursday, 14 February 2012** commencing at **9.00am**.

Pat Dougherty
Chief Executive

08 February 2013

| 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>Apologies</p> <p>Leave of Absence: Cr Ross Church</p> | |
| 4. | Public Speaking Time | |

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| 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) (d) Declarations of Interest relating to agenda items | |
| 6. | * Minutes (a) Confirmation of Minutes: 15 November 2012 (b) Matters Arising (c) Matters Under Action | 1 7 |
| 7. | * Activity Reports: Second Quarter – 1 October to 31 December 2012 (SP-13-795) Appendices: Access and Transport Building Control and Resource Consents Coastal Management Community Facilities Development Management Economic Development Environmental Protection Governance and Tangata Whenua | 8 |
| 8. | * Financial Reports to 31 December 2012 (Fin-13-789) | 15 |
| 9. | * Contracts Under Delegated Authority (Fin-13-791) Appendix to Fin-13-791 | 40 |
| 10. | * Investment and Borrowing to 31 December 2012 (Fin-13-790) | 43 |
| 11. | PUBLIC EXCLUDED RESOLUTION 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: <ul style="list-style-type: none"> • Confirmation of Public Excluded Minutes: 15 November 2012 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: | |

| 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 |
|---|--|--|
| <p>Confirmation of Public Excluded Minutes: 15 November 2012</p> | <p>Section 7(2)(b)(ii) – to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</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> |