



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 at the Meadows Church, Auditorium 2, 1 Realm Drive, Paraparaumu on **Thursday 23 August 2012** commencing at 10.00am.

Pat Dougherty
Chief Executive

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 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.	Apologies	
4.	<p>Public Speaking Time</p> <ul style="list-style-type: none"> • Update from Cr Nigel Wilson, Greater Wellington Regional Council 	

Item	Order Paper (* indicates paper attached)	Page
5.	Members' Business: <ul style="list-style-type: none"> (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 <ul style="list-style-type: none"> • Confirmation of Minutes: <ul style="list-style-type: none"> ○ 12 July 2012 • Matters Under Action 	 1 9
7.	Mayor's Report	
8.	* Civic Assurance – Extension of Share Offer (Fin-12-653)	10
9.	* Local Government Reform Options Survey Results (SP-12-667) Appendix to SP-12-667	13
10.	* Progressive Processing of Votes for Ōtaki By-Election (Corp-12-651)	96
11.	* Otaki Community Board By-Election - Order of Candidates' Names on Voting Papers (Corp-12-652)	98
12.	* Reports Considered by Standing Committees, Community Boards, Te Whakaminenga o Kāpiti, Kapiti Coast Youth Council and Kapiti Coast Older Persons' Council (Corp-12-650)	101

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

13. 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:

* **• Confirmation of Public Excluded Minutes : 12 July 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:

<p>Confirmation of Public Excluded Minutes: 12 July 2011</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>
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