



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 7 June 2012** commencing at **9.00am**.

REVISED AGENDA

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.	Invitation to Electra Trust candidates to address Council	

Item	Order Paper (* indicates paper attached)	Page
5.	Public Speaking Time	
6.	Invitation to Community Board Chairs who wish to take up the option of presenting their Board's submission at this stage of the meeting	
7.	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	
8.	* Minutes <ul style="list-style-type: none"> • Confirmation of Minutes: <ul style="list-style-type: none"> ○ 5 April 2012 ○ 12 April 2012 ○ 17 May 2012 • Matters Under Action 	1 15 20 24
9.	Mayor's Report	
10.	* Long Term Plan – Overview of the Process to consider Submissions (SP-12-567)	25
11.	* Chief Executive's Report to Draft Long Term Plan (FIN-12-551) Appendix 1 to FIN-12-551 Appendix 2 to FIN-12-551 Appendix 3 to FIN-12-551 Appendix 4 to FIN-12-551 Appendix 5 to FIN-12-551 Appendix 6 to FIN-12-551	31
12.	* Report on Results of Community Consultation on the proposed Water Charging Regime (SP-12-565)	52

Item	Order Paper (* indicates paper attached)	Page
13.	<p>* Consideration of Responses to Submissions on the Water Charging Structure and Water Meters (SP-12-578)</p> <p>Appendix 1 to SP-12-578</p> <p>Appendix 2 to SP-12-578</p> <p>Appendix 3 to SP-12-578</p> <p>Appendix 4 to SP-12-578</p>	63
14.	<p>* Clean Technology Park – Consideration of Submissions to the Draft 2012-32 Long Term Plan (SP-12-535)</p> <p>Appendix 1 to SP-12-535</p> <p>Appendix 2 to SP-12-535</p> <p>Appendix 3 to SP-12-535</p> <p>Appendix 4 to SP-12-535</p> <p>Appendix 5 to SP-12-535</p> <p>Appendix 6 to SP-12-535</p>	95
15.	<p>* Youth Centre - Consideration of Submissions to the Draft Long Term Plan and Decision on Funding (SP-12-577)</p> <p>Appendix 1 to SP-12-577</p>	178
16.	<p>* Consideration of Other LTP Submissions to the Long Term Plan (SP-12-582)</p> <p>Appendix 1 to SP-12-582</p> <p>Appendix 2 to SP-12-583 – Pages 1-99</p> <p>Appendix 2 to SP-12-583 – Pages 100 – 200</p> <p>Appendix 2 to SP-12-583 – Pages 201 - 300</p> <p>Appendix 2 to SP-12-583 – Pages 301 - 401</p> <p>Appendix 2 to SP-12-583 – Pages 402 - 483</p>	187
17.	<p>* Reports Considered at Standing Committees, Community Boards, Te Whakaminenga o Kāpiti, Kāpiti Coast Youth Council and Kāpiti Coast Older Persons' Council (Corp-12-571)</p>	208
<p>18. PUBLIC EXCLUDED RESOLUTION</p> <p>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:</p>		

Confirmation of Public Excluded Minutes: 15 December 2011

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Voting in the 2012 Electra Trust Election (Corp-12-570)

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 December 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>
<p>Voting in the 2012 Electra Trust Election (Corp-12-570)</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>

