



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

Please note that an additional meeting of the Kapiti Coast District Council will take place at the Meadows Church, Auditorium 2, 1 Realm Drive, Paraparaumu on **Thursday 17 May 2012** commencing at 11.30am.

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 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.	Apologies	
4.	Public Speaking Time	

Item	Order Paper (* indicates paper attached)	Page
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.	* Draft Remuneration Proposal for Elected Members and Expenses and Allowances Policy for the Period 1 July 2012 to 30 June 2013 (FIN-12-560) Appendix 1 to FIN-12-560 Appendix 2 to FIN-12-560 Appendix 3 to FIN-12-560	1
7.	* Request for Funding – Kāpiti Marines Trust (CS-12-556)	19