

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, 15 November 2012** commencing at **1.30pm**.

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.	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.	* Minutes (a) Confirmation of Minutes: 20 September 2012 (b) Matters Arising (c) Matters Under Action	1 6
7.	* Activity Reports: First Quarter – 1 July to 30 September 2012 (SP-12-727) Appendix B to SP-12-727: Access and Transport Building Control and Resource Consents Coastal Management Community Facilities Development Management Economic Development Environment Protection Governance and Tāngata Whenua Libraries, Arts and Museums Parks and Open Spaces Solid Waste Stormwater Management Supporting Environmental Sustainability Supporting Social Wellbeing Wastewater Management Water Management Other Corporate Support	7
8.	* Financial Reports to 30 September 2012 (Fin-12-700) Appendix to Fin-12-700	14
9.	* Contracts Under Delegated Authority (Fin-12-701) Appendix 1 to Fin-12-701	35
10.	* Investment and Borrowing to 30 September 2012 (Fin-12-702)	38

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:

- **Water Supply Project – Dam Lease Agreement (IS-12-718)**

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>Water Supply Project – Dam Lease Agreement (IS-12-718)</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>