



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, 16 August 2012** commencing at **9.00am**.

Pat Dougherty  
**Chief Executive**

| Item | Order Paper (* indicates paper attached)  | Page |
|------|---|------|
| 1.   | <b>Welcome</b>  |      |
| 2.   | <p><b>Council Blessing</b></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.   | <b>Apologies</b>  |      |
| 4.   | <b>Public Speaking Time</b>   |      |

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|------|--|------------|
| 5.   | <b>Members' Business:</b><br>(a) Public Speaking Time Responses<br>(b) Leave of absence<br>(c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the meeting)<br>(d) Declarations of Interest relating to agenda items  |            |
| 6.   | * <b>Minutes</b><br>(a) Confirmation of Minutes: 10 May 2012<br>(b) Matters Arising<br>(c) Matters Under Action  | 1<br><br>7 |
| 7.   | * <b>Activity Reports: Fourth Quarter – 1 April to 30 June 2012 (SP-12-644) (Attached Separately)</b>  |            |
| 8.   | * <b>Financial Reports to 30 June 2012 (Fin-12-624)</b>  | 10         |
| 9.   | * <b>Investment and Borrowing Report to 30 June 2012 (Fin-12-623)</b>  | 32         |
| 10.  | * <b>Contracts Accepted Under Delegated Authority (Fin-12-625)</b><br><b>Appendix 1 to Fin-12-265</b>  | 37         |
| 11.  | <p><b>PUBLIC EXCLUDED RESOLUTION</b></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> <ul style="list-style-type: none"> <li>• <b>Confirmation of Public Excluded Minutes: 18 August 2011</b></li> <li>• <b>Water Supply – Surplus Land (IS-12-648)</b></li> </ul> <p>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> |            |

| <b>General subject of each matter to be considered</b>         | <b>Reason for passing this resolution in relation to each matter</b>   | <b>Grounds under Section 48(1) for the passing of this resolution</b>   |
|--|--|---|
| <b>Confirmation of Public Excluded Minutes: 18 August 2011</b> | Section 7(2)(a): To protect the privacy of natural persons.  | 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. |
| <b>Water Supply – Surplus Land (IS-12-648)</b>                 | 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). | 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. |