



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

Please note that a Meeting of the Environment & Community Development Committee will take place at Meadows Church, Auditorium 2, 1 Realm Drive, Paraparaumu on Thursday **22 November 2012** commencing at **9.00am**.

Pat Dougherty
 Chief Executive

16 November 2012

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.	<p>Apologies</p> <p>Elected Member on Leave of Absence: Jocelyn Prvanov</p>	
4.	30 Minutes Public Speaking Time	

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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 commencement of the meeting) (d) Declarations of Interest Relating to Items on the Agenda	
6.	* Minutes: Confirmation of Minutes: 11 October 2012 * Matters Under Action	1
7.	Presentation from Penny Hulse, Deputy Mayor, Auckland Council on Auckland Spatial Plan	
8.	Presentation from Kāpiti Coast Youth Council	
9.	Update on Cycleways, Walkways and Bridleways Programme (Presentation)	
10.	* Community Contracts Report: Part One (SP-12-725)	
11.	<p>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> <ul style="list-style-type: none"> • Confirmation of Public Excluded Minutes – 11 October 2012 <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>	
	Confirmation of Public Excluded Minutes: 11 October 2012	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.