



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

Please note that the inaugural meeting of the Waste Levy Grant Allocation Subcommittee will take place in the Council Chambers, 175 Rimu Road, Paraparaumu on **Thursday 1 December 2011** commencing at **11.00 am**.

Pat Dougherty
Chief Executive

10 July 2015

Waste Levy Grants Allocation Subcommittee Members: Mayor Rowan, Cr Penny Gaylor, Cr Ross Church, Louella Jensen (Paraparaumu/Raumati Community Board) and Jocelyn Prvanov (Waikanae Community Board).

Kapiti Coast District Council Senior Manager: Sean Mallon

Please note the meeting will be chaired by the Group Manager, Infrastructure until the Chair has been nominated.

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	Nomination of Subcommittee Chair	
3	Apologies	
5.	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:	

• **Confirmation of Public Excluded Minutes: 30 June 2011**

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
Confirmation of Public Excluded Minutes: 30 June 2011	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.