



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

Please note that a Meeting of the Kapiti Coast District Council will take place at Council Chambers, 175 Rimu Road Paraparaumu, on **Thursday 11 November 2010** commencing at 9am.

Pat Dougherty
Chief Executive

There will be a one minute silence at 11am to mark Armistice Day.

Item	Order Paper (* indicates paper attached)	Page
1.	Welcome	
2.	Apologies	
3.	Public Speaking Time - Update by Regional Councillor Nigel Wilson	
4.	Members' Business: (a) Public Speaking Time Responses (b) Leave of absence (c) Matters of an Urgent Nature (advice to be provided to the Mayor prior to the meeting) (d) Declarations of Interest relating to agenda items	
5.	Minutes (a) Confirmation of Minutes: - 27 October 2010 (b) Matters Under Action Report	1 5

Item	Order Paper (* indicates paper attached)	Page
6.	* Standing Orders for the 2010-2013 Triennium (CCI-10-1014)	6
7.	* Governance Structure and Delegations for the 2010-2013 Triennium (CCI-10-1032) Appendix to CCI-10-1023	9
8.	* Appointment of Councillors to Community Boards (CCI-10-1026)	58
9.	* Draft Calendar of Meetings for 2011 (CCI-10-1030) Appendix to CCI-10-1030	62
10.	* Appointments to Council and External Organisations 2010-2013 Triennium (CCI-10-1033)	67
11.	* Exemption to the Definition of Council Controlled Organisation (CCI-10-1034)	76
12.	* Ōtaki Community Board By-Election – Order of Candidate Names on the Voting Documents (FIN-10-002)	78
13.	* Progressive Processing of Votes for Ōtaki Community Board By-Election (FIN-10-005)	82
14.	* Community Gardens Annual Rental (AS-10-1023)	84
15.	* Civic Theatre Building at 16 Main Street (AS-10-1021) Appendix 1 to AS-10-1021 Appendix 2 to AS-10-1021	86
16.	<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"> • Land Purchase for Kapiti Road/Rimu Road Intersection Upgrade (AS-10-013) (This report has been released into the public arena). • Appendices to AS-10-013 <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>	

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
Land Purchase for Kapiti Road/Rimu Road Intersection Upgrade (AS-10-013)	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.