



# Kāpiti Coast

## DISTRICT COUNCIL

Me Huri Whakamuri, Ka Titiro Whakamua

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

Please note that a meeting of the **Strategy and Policy Committee** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 20 June 2019** commencing at **10.00 am**.



Wayne Maxwell  
**Chief Executive**

14 June 2019

**Committee Membership:** Cr Cootes (Chair), Cr Howson (Deputy Chair), Mayor Gurunathan, Cr Benton, Cr Buswell, Cr Cardiff, Cr Elliott, Cr Holborow, Cr M Scott, Cr Vining  
 Māori Representative: Bill Carter

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	<p><b>(a) Apologies</b></p> <p><b>(b) Declarations of Interest Relating to Items on the Agenda</b></p>	
4	<p><b>Public Speaking Time:</b></p> <ul style="list-style-type: none"> <li>for items relating to the agenda</li> </ul>	
5	<p><b>Members’ Business:</b></p> <p>(a) Public Speaking Time Responses</p> <p>(b) Leave of Absence</p> <p>(c) Matters of an Urgent Nature</p>	

Item	Order Paper (* indicates paper attached)	Page	
6	Update: Regional Waste Forum Meeting – Items of Interest		
7	* LGNZ Annual General Meeting Remits (Corp-19-823)	3	
8	* Social Investment Update (PP-19-829)	100	
9	* The Re-Insertion of the Four Well-Beings back into the Local Government Act (PP-19-835)	108	
10	* Confirmation of Minutes: 21 March 2019	122	
11	Public Speaking Time: <ul style="list-style-type: none"> <li>for items not on the agenda</li> </ul>		
12	<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>Variation 3 County Road Otaki Low Density Precinct (RS-19-808)</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>
	Variation 3 County Road Otaki Low Density Precinct (RS-19-808)	Section 7(2)(a) – to protect the privacy of natural persons. 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).	Section 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.