

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

Please note that a six-weekly meeting of the Kapiti Coast District Council will take place in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 6 June 2013** commencing at 9.00am.

Pat Dougherty
Chief Executive

18 June 2015

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.	Apologies	
4.	Public Speaking Time	
5.	(a) Confirmation of Minutes: Minutes: 18 April 2013	4
6.	Presentations from Candidates Standing for Election for the Electra Trust (9.45am-10.30am)	

Item	Order Paper (* indicates paper attached)	Page
7.	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 the meeting) (d) Declarations of Interest relating to agenda items	
8.	Mayor's Report	
9.	* Regional Governance: Report Back and Next Steps (SP-13-918)	14
10.	* Chief Executive's Report to the 2013/14 Draft 2013-14 Annual Plan (Fin-13-911)	104
11.	* Consideration of Submissions to the Draft Annual Plan (SP-13-876)	118
12.	* Consideration of Submissions to the Proposed 2013 Amendment to the 2012 Long Term Plan (SP-13-874)	224
13.	* Approval to Consult on the Draft Amendment to the Kapiti Coast District Council Water Supply Bylaw 2013 (IS-13-900)	246
14.	* Reports and Recommendations from Standing Committees and Community Boards (Corp-13-901)	295
15.	* Possible Voting in the Electra Election 2013 (Corp-13-909)	302
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"> • Confirmation of Public Excluded Minutes: 18 April 2013 • Maori Appointments to Council Standing Committees (Corp-13-824) • Amendments to the Governance Structure for 2010-2013 Triennium (Corp-13-898) • Voting in the 2013 Electra Trust Election (Corp-13-905) <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>	

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<p>Confirmation of Public Excluded Minutes: 18 April 2013</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(g) – maintain legal professional privilege.</p>	<p>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.</p>
<p>Maori Appointments to Council Standing Committees (Corp-13-824)</p>	<p>Section 7(2)(a)—to protect the privacy of natural persons</p>	<p>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.</p>
<p>Amendments to the Governance Structure for 2010-2013 Triennium (Corp-13-898)</p>	<p>Section 7(2)(a)—to protect the privacy of natural persons</p>	<p>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.</p>
<p>Voting in the 2013 Electra Trust Election (Corp-13-905)</p>	<p>Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority ... in the course of their duty.</p> <p>Section 7(2)(a)—to protect the privacy of natural persons</p>	<p>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.</p>