



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

Please note that a Meeting of the Environment & Community Development Committee will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on Thursday **26 June 2014** commencing at **10.00am**.

Pat Dougherty  
**Chief Executive**

17 June 2015

**Committee Membership:** Cr Gaylor (Chair), Cr Holborow (Deputy Chair), Mayor, Cr Ammundsen, Cr Bell, Cr Cardiff, Cr Elliott, Cr Gurunathan, Cr Lloyd, Cr Scott, Cr Welsh, Reina Solomon (Māori Representative)

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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 hāpori 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>	

Item	Order Paper (* indicates paper attached)	Page
3	<p>(a) Apologies</p> <p>(b) Declarations of Interest Relating to Items on the Agenda</p>	
4	Presentation: Kapiti Cycling Inc	
5	Public Speaking Time	
6	Awards to Council	
7	<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 (advice to be provided to the Chair prior to commencement of the meeting)</p>	
8	<p>* Confirmation of Minutes: 8 May 2014</p> <p>* Matters Under Action</p>	<p>4</p> <p>14</p>
9	* Lease Concession to Occupy Land at Ruahine Street, Kapiti Playhouse Incorporated (CS-14-1119)	15
10	* Lease Concession to Occupy Land at Te Atiawa Park, Wellington Region Free Kindergarten Association (Paraparaumu Beach Free Kindergarten) (CS-12-780)	21
11	* Lease Concession to Occupy Land at Haruatai Park, Otaki Montessori Pre-School Inc (CS-13-785)	27
12	* Granting of a New Lease for the Paekākāriki Sports Club for the Basement Area of the Paekākāriki Memorial Hall (CS-14-1142)	33

Item	Order Paper (* indicates paper attached)		Page
13	<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>• <b>Confirmation of Public Excluded Minutes: 8 May 2014</b></li> <li>• <b>Public Art Recommendation : Existing Work in Council Collection (CS-14-1228)</b></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>		
<p><b>Confirmation of Public Excluded Minutes:</b> <b>8 May 2014</b></p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</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>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><b>Public Art Recommendation : Existing Work in Council Collection</b></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>	