



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 **Operations and Finance Committee** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 17 August 2017** commencing at **10.00 am**.



P.D. Pat Dougherty
Chief Executive

11 August 2017

Committee Membership: Cr M Scott (Chair), Cr Buswell (Deputy Chair), Mayor, Cr Benton, Cr Cardiff, Cr Cootes, Cr Elliott, Cr Holborow, Cr Howson, Cr D Scott, Cr Vining
 Māori representative: Ann-Maree Ellison

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	<p>(a) Apologies</p> <p>(b) Declarations of Interest Relating to Items on the Agenda</p>	
4	<p>Public Speaking Time:</p> <ul style="list-style-type: none"> for items relating to the agenda 	

Item	Order Paper (* indicates paper attached)	Page
5	Members' Business: (a) Public Speaking Time Responses (b) Leave of Absence (c) Matters of an Urgent Nature	
6	Presentation of Award – Outstanding Performance in Carbon Management	
7	* Resident Opinion Survey 2016/17 – Overview (SP-17-285)	4
8	* Activity Report : 1 April to 30 June 2017 (SP-17-273)	61
9	* Capital Expenditure Programme 2017-2018 (Corp-17-269)	202
10	* Financial report to 30 June 2017 (Corp-17-262)	207
11	* Annual Report on Dog Control Policy and Practices 2016-17 (RS-17-208)	228
12	* Financial Report on Income and Costs Related to Alcohol Licensing and the Operation of the District Licensing Committee (DLC) (RS-17-206)	263
13	* Alcohol Regulatory and Licensing Authority Annual Report – July 2016 to June 2017 (RS-17-207)	266
14	* Contracts Under Delegated Authority (Corp-17-261)	278
15	* Confirmation of Draft Minutes – 6 July 2017	281
16	Public Speaking Time: <ul style="list-style-type: none"> • for items not on the agenda 	
17	PUBLIC EXCLUDED RESOLUTION <p>That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public (with the exception of Community Board representatives) now be excluded from the meeting for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> • Strategic Property Purchase - Prioritisation (CS-17-239) • Confirmation of Public Excluded Draft Minutes – 6 July 2017 <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>	

Item	Order Paper (* indicates paper attached)		Page
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	
<p>Strategic Property Purchase – Prioritisation (CS-17-239)</p>	<p>Section 7(2)(h) – enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.</p> <p>Section 7(2)(i) – enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>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.</p>	
<p>Confirmation of Public Excluded Draft Minutes – 6 July 2017</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>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.</p>	