



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 the Meadows Church, Auditorium 2, 1 Realm Drive, Paraparaumu on **Thursday 28 June 2012** commencing at **10.00am**.

## REVISED AGENDA

Pat Dougherty  
**Chief Executive**

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.	<b>Apologies</b>	
4.	<b>Public Speaking Time</b>	

Item	Order Paper (* indicates paper attached)	Page
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 (advice to be provided to the Chair prior to the meeting)</p> <p>(d) Declarations of Interest relating to agenda items</p>	
6.	<p>* <b>Minutes</b></p> <ul style="list-style-type: none"> <li>• Confirmation of Minutes: <ul style="list-style-type: none"> <li>○ 7 June 2012</li> <li>○ 14 June 2012</li> </ul> </li> </ul>	1
7.	<p>* <b>Adoption of Statement of Proposal: 2012-32 Long Term Plan (SP-12-602)</b></p> <p><b>Appendix 1 to SP-12-602</b></p> <p><b>Appendix 2 to SP-12-602</b></p> <p><b>Appendix 3 to SP-12-602</b></p>	4
8.	<p>* <b>Setting of Rates for 2012/13 Year (FIN-12-595)</b></p>	16
9.	<p>* <b>Tender Approval for Residential Water Meter Installations Contracts: 2012/C010 – Northern Region and 2012/C011 – Southern Region (IS-12-591)</b></p>	31
10.	<p>* <b>Water Supply Project Professional Services (IS-12-543)</b></p>	38
11.	<p>* <b>Debenture Trust Deed (FIN-12-593)</b></p>	42
12.	<p>* <b>Nomination of Trustee to the Clean Technology Trust (SP-12-596)</b></p>	
13.	<p>* <b>Land Owner Approval for Installation of Cabinetry Associated with a Telecommunications Facility, on a Council-owned Car Park in Raumati Road (CS-12-592)</b></p> <p><b>Appendix to CS-12-592</b></p>	126
14.	<p>* <b>Final Remuneration Proposal for Elected Members and Expenses and Allowances Policy for the Period 1 July 2012 to 30 June 2013 (Fin-12-597)</b></p> <p><b>Appendix 1 to Fin-12-597</b></p> <p><b>Appendix 2 to Fin-12-597</b></p>	130

Item	Order Paper (* indicates paper attached)	Page
15.	* <b>Reports Considered at Standing Committees, Community Boards, Te Whakaminenga o Kāpiti, Kāpiti Coast Youth Council and Kāpiti Coast Older Persons' Council (Corp-12-571)</b>	144
<p>16. <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> <p>* • <b>Confirmation of Public Excluded Minutes: 15 December 2011</b></p> <p>• <b>Water Supply – Final Dam Land Purchase (IS-12-580)</b></p> <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>General subject of each matter to be considered</b></p>	<p><b>Reason for passing this resolution in relation to each matter</b></p>	<p><b>Grounds under Section 48(1) for the passing of this resolution</b></p>
<p><b>Confirmation of Public Excluded Minutes: 15 December 2011</b></p>	<p>Section 7(2)(b)(ii) – to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>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).</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>Water Supply – Final Dam Land Purchase (IS-12-580)</b></p>	<p>Section 7(2)(b)(ii)—to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>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).</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>
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