

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 5 June 2014** commencing at **10.00am**.

Pat Dougherty
Chief Executive

17 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 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>	
3	<p>(a) Apologies</p> <p>(b) Declarations of Interest relating to agenda items</p>	
4	Councillor Nigel Wilson, Greater Wellington Regional Council - Update	

Item	Order Paper (* indicates paper attached)	Page
5	Public Speaking Time	
6	Invitation to Community Board Chairs who wish to take up the option of presenting their Board's submission at this stage of the meeting	
7	* Confirmation of Minutes: 20 March 2014 17 April 2014	4 11
8	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)	
9	Mayor's Report (verbal)	
10	* Chief Executive's Report to the 2014/15 Draft Annual Plan (Corp-14-1160) Appendix 1	25
11	* Consideration of Submissions to the Draft 2014/15 Annual Plan (SP-14-1214) Appendix 1 Appendix 2 Appendix 3	44
12	* Adoption of 2014/15 Fees and Charges for Regulatory Services (CS-14-1208) Appendix 1	53
13	* Wellington Regional Economic Development Agency (WREDA) (SP-14-1213)	87
14	* Reports and Recommendations from Standing Committees and Community Boards (Corp-14-1210)	97

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15	<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: 20 March 2014, 17 April 2014 • Appointment of Interim Māori Representative to the Environment and Community Development Committee (Corp-14-1211) <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>Confirmation of Public Excluded Minutes:</p> <p>20 March 2014</p> <p>17 April 2014</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(f)(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>Approval of Interim Māori Appointee to the ECD Committee (Corp-14-1211)</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>	