

The Mayor, Councillors, Community Board Members

KAPITI COAST DISTRICT COUNCIL

Please note that a meeting of the **Kapiti Coast District Council** will take place in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 11 December 2014** commencing at **10.00 am**.

Pat Dougherty
Chief Executive

5 December 2014

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 agenda items</p>	
4	Public Speaking Time	

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 (advice to be provided to the Chair prior to the meeting)	
6	Mayor's Report (verbal)	
7	* PDP Hearings Panel – Appointment of Elected and Iwi Commissioners (SP-14-1314) Appendix	4
8	* Ōtaihangā East Riverside Reserve Area – Draft Reserve Management Plan and Reserve Naming (CS-14-1410) Appendix	13
9	* 2015 Review of Representation Arrangements for the Kapiti Coast District – Process (Corp-14-1419) Appendix	143
10	* Reports and Recommendations from Standing Committees and Community Boards (Corp-14-1402)	152
11	* Update: Wellington Regional Strategy Committee and Regional Transport Committee	156
12	<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"> • PDP Hearings Panel – Appointment of Independent Commissioners (SP-14-1412) • Waterfront Brasserie – Update on Lease Renewal (CS-14-1309) <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>	

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 align="center">PDP Hearings Panel – Appointment of Independent Commissioners (SP-14-1412)</p>	<p>Section 7(2)(a) - to protect the privacy of natural persons</p> <p>Section 7(2)(b)(ii) - 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)(f)(i) - 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</p> <p>Section 7(2)(i) - enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities</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 align="center">Waterfront Brasserie – Update on Lease Renewal (CS-14-1309)</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>