

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 18 July 2013** commencing at 9.00am.

Tamsin Evans
Deputy Chief Executive

18 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 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>Apologies</p> <p>Leave of Absence: Cr Lester</p>	
4.	<p>Public Speaking Time</p> <p>- Update from Cr Nigel Wilson, Greater Wellington Regional Council</p>	

Item	Order Paper (* indicates paper attached)	Page
5.	Confirmation of Minutes: <ul style="list-style-type: none"> • 6 June 2013 • 27 June 2013 • Matters Under Action 	 4 24 39
6.	Members' Business: <ul style="list-style-type: none"> (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) (d) Declarations of Interest relating to agenda items 	
7.	Mayor's Report	
8.	Appointment of Pre-Hearing Experts' Panel for Chapter Four Proposed District Plan (SP-13-932) * Appendix 1 to SP-13-932 Appendix 2 to SP-13-932	40
9.	* Local Road Linkages at Nga Manu (IS-13-937) Appendix 1-3 to IS-13-397	71
10.	* Proposed Discount on Fixed Water Charges for Multi-Unit and Multi-Owned Properties (Fin-13-935) Appendix 1 to Fin-13-935 Appendix 1A to Fin-13-935 Appendix 1B to Fin-13-935 Appendix 1C to Fin-13-935 Appendix 1D to Fin-13-935 Appendix 1E to Fin-13-935 Appendix 1F to Fin-13-935 Appendix 1G to Fin-13-935	78

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11.	*	Elected Members' Remuneration – Additional Responsibilities (Fin-13-936) Appendix 1 to Fin-13-936 Appendix 2 to Fin-13-936 Appendix 3 to Fin-13-936 Appendix 4 to Fin-13-936 Appendix 5 to Fin-13-926	89
12.	*	Reports and Recommendations from Standing Committees and Community Boards (Corp-13-929) Appendix to Corp-13-929	111
13.	*	PUBLIC EXCLUDED RESOLUTION 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: <ul style="list-style-type: none"> • Confirmation of Public Excluded Minutes: 6 June 2013 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:	
Confirmation of Public Excluded Minutes: 6 June 2013	Section 7(2)(a) – to protect the privacy of natural persons. 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.	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.	