



The Mayor, Councillors, Community Board Members
KAPITI COAST DISTRICT COUNCIL

Please note that a Meeting of the **Environment & Community Development Committee** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 7 August 2014** commencing at **10.00am**.

Pat Dougherty
Chief Executive

17 June 2015

Committee Membership: Cr Gaylor (Chair), Cr Holborow (Deputy Chair), Mayor, Cr Ammundsen, Cr Bell, Cr Cardiff, Cr Elliott, Cr Gurunathan, Cr Lloyd, Cr Scott, Cr Welsh, Reina Solomon (Interim Māori Representative)

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>	

Item	Order Paper (* indicates paper attached)	Page
3	<p>(a) Apologies</p> <p>(b) Declarations of Interest Relating to Items on the Agenda</p>	
4	Presentation: Barry Lucinsky	
5	Presentation: Marilyn Stevens, Horowhenua Field Officer, Cancer Society re Smokefree Submission	
6	Public Speaking Time	
7	<p>Members' Business:</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 commencement of the meeting)</p>	
8	<p>* Kapiti Island Gateway Centre Feasibility Report (SP-14-1150)</p> <p>Appendix</p>	4
9	<p>* Proposed District Policy for Trees on Council Administered Land (CS-13-1088)</p> <p>Appendix</p>	64
10	<p>* Lease Concession to Occupy Land at Kaitawa Reserve, the Scout Association of New Zealand (Paraparaumu Scout Group) (CS-12-764)</p>	104
11	<p>* Lease Concession to Occupy Land at Te Atiawa Park, the Scout Association of New Zealand (Paraparaumu Beach Scout Group) (CS-12-760)</p>	110
12	<p>* Lease Concession to Occupy Land at Russell Reserve, the Scout Association of New Zealand (Waikanae) (CS-13-786)</p>	116
13	<p>* Confirmation of Minutes: 26 June 2014</p>	122
	<p>* Matters Under Action</p>	129

Item	Order Paper (* indicates paper attached)		Page
14	<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: 26 June 2014 <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: 26 June 2014</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>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>	