

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 4 September 2014** commencing at **10.00 am**.

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 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	
5	<p>Confirmation of Minutes:</p> <ul style="list-style-type: none"> * • 26 June 2014 	4

Item	Order Paper (* indicates paper attached)	Page
6	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)	
7	Mayor's Report (verbal)	
8	* Draft Enforcement Policy (RS-14-1302) Appendix	22
9	* Draft Council Outcomes for the 2015 Long Term Plan (SP-14-1293)	79
10	* Memorandum of Partnership with Iwi (Corp-14-1167) Appendix	83
11	* Legislative Changes to Development Contributions (SP-14-1303)	98
12	* Town Centre and Connectors Transformation Project – Paraparaumu and Kapiti Road Preliminary Concept Designs (IS-14-1287) Appendix	108
13	* Review of Non-ratepayer Membership Fee for Kāpiti Coast District Libraries (CS-14-1289)	171
14	* Changing the Electoral System for Local Body Elections (Corp-14-1283) Appendix	176
15	* Dedication of Road Reserve, Awatea Avenue, Paraparaumu [Lot 42 DP 427756] (IS-14-1263)	197
16	* Reports and Recommendations from Standing Committees and Community Boards (Corp-14-1285)	208

Item	Order Paper (* indicates paper attached)		Page
17	<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"> • Review of Council Support for the Clean Tech Trust (SP-14-1297) • Confirmation of Public Excluded Minutes: 20 May 2014, 14 August 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>Review of Council Support for the Clean Tech Trust (SP-14-1297)</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(f)(i) – maintain the effect 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>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>Confirmation of Public Excluded Minutes:</p> <p>20 May 2014</p> <p>14 August 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>	