

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 at the Meadows Church, Auditorium 2, 1 Realm Drive, Paraparaumu on **Thursday 24 January 2013** commencing at 10.00am.

Pat Dougherty  
**Chief Executive**

Item	Order Paper (* indicates paper attached)	Page
1.	<b>Welcome</b>	
2.	<p><b>Council Blessing</b></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.	<b>Apologies: Cr Tony Lester</b>	
4.	<b>Public Speaking Time</b>	
5.	<p><b>Confirmation of Minutes</b></p> <p><b>(a) Minutes of 29 November 2012 and 13 December 2012</b></p> <p><b>(b) Matters Under Action</b></p>	<p>1</p> <p>20</p>

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6.	<b>Members' Business:</b> (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.	* <a href="#">General Waste Fee – Ōtaki Transfer Station (IS-12-779)</a>	21
8.	* <a href="#">Order of Candidates Names on Voting Documents for 2013 Local Body Elections (Corp-12-774)</a>	24
9.	* <a href="#">Progressive Processing of Votes for the 2013 Local Body Elections (Corp-12-773)</a>	28
10.	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"> <li>• Public Excluded Minutes: 4 October 2012</li> <li>• <a href="#">Electricity Supply Contract Renewals (SP-12-754)</a></li> </ul> <p style="text-align: center;"><b>The above report has been released into the public arena</b></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:	
Public Excluded Minutes: 4 October 2012	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).	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.
Electricity Supply Contract Renewals (SP-12-754)	Section 7(2)(b)(ii)—to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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.

