

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

Please note that a meeting of the **Operations and Finance Committee** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 4 April 2019** commencing at **10.00 am.**

Wayne Maxwell Chief Executive

29 March 2019

Committee Membership: Cr M Scott (Chair), Cr Buswell (Deputy Chair), Mayor, Cr Benton, Cr Cardiff, Cr Cootes, Cr Elliott, Cr Holborow, Cr Howson, Cr Vining

Māori representative: Ann-Maree Ellison

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	Council Blessing "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 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.	
3	(a) Apologies (b) Declarations of Interest Relating to Items on the Agenda	,
4	Public Speaking Time: • for items relating to the agenda	
5	Members' Business: (a) Public Speaking Time Responses (b) Leave of Absence (c) Matters of an Urgent Nature	

Item		Order Paper (* indicates paper attached)	Page
6	*	Local Government Funding Agency Half-Year Report to 31 December 2018 (Corp-19-765)	3
7	*	Rates Remission for Conservation Purposes (PP-19-763)	47
8	*	Acceleration of Ratanui Road / Mazengarb Road Intersection Improvements (IS-19-756)	58
9	*	Confirmation of draft minutes – 21 February 2019	62
10		Public Speaking Time: • for items not on the agenda	