



Kāpiti Coast

DISTRICT COUNCIL

Me Huri Whakamuri, Ka Titiro Whakamua

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 10 August 2017** commencing at **10.00 am.**

Pat Dougherty
Chief Executive



4 August 2017

| Item | Order Paper (* indicates paper attached) | Page |
|------|--|------|
| 1 | Welcome | |
| 2 | (a) Apologies (b) Declarations of Interest Relating to Items on the Agenda <i>Notification from Elected Members of:</i> 4.1 – any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting, and 4.2 – any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968 | |
| 3 | Council Blessing <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> <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> | |
| 4 | Public Speaking Time: for items relating to the agenda | |
| 5 | Update: Cr Penny Gaylor, Greater Wellington Regional Council | |
| 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) | |

| Item | Order Paper (* indicates paper attached) | Page | | | | | | |
|--|---|---|---|---|--|---|---|---|
| 7 | Mayor's report | | | | | | | |
| 8 | * Gold Coast Western Riding Club – Proposed Lease Reikorangi Reserve (CS-17-283) | 3 | | | | | | |
| 9 | * Infometrics : Kāpiti Economic Profile Update (SP-17-286) | 42 | | | | | | |
| 10 | * Resident Opinion Survey 2016/17 - Overview (SP-17-285) | 99 | | | | | | |
| 11 | * Wellington Region Waste Management and Minimisation Plan (IS-17-274) | 156 | | | | | | |
| 12 | * Amendments to the Council Delegations to Staff (SP-17-234) | 275 | | | | | | |
| 13 | * Reports and Recommendations from Standing Committees and Community Board Chairs (Corp-17-244) | 297 | | | | | | |
| 14 | * Confirmation of Minutes : 29 June 2017 | 301 | | | | | | |
| 15 | Public Speaking Time: <ul style="list-style-type: none">• covering other items if required• Public Speaking Time responses | | | | | | | |
| 16 | <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">• Public Art Panel Appointments (CS-17-226) <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> | | | | | | | |
| <table><tr><th>General subject of each matter to be considered</th><th>Reason for passing this resolution in relation to each matter</th><th>Grounds under Section 48(1) for the passing of this resolution</th></tr><tr><td>Public Art Panel Appointments (CS-17-226)</td><td>Section 7(2)(a): to protect the privacy of natural persons.</td><td>Section 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.</td></tr></table> | | | General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Grounds under Section 48(1) for the passing of this resolution | Public Art Panel Appointments (CS-17-226) | Section 7(2)(a): to protect the privacy of natural persons. | Section 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. |
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| Public Art Panel Appointments (CS-17-226) | Section 7(2)(a): to protect the privacy of natural persons. | Section 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. | | | | | | |