

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

Please note that an additional meeting of the Kapiti Coast District Council will take place in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 18 September 2014** commencing at **9.00 am**.

Pat Dougherty
Chief Executive

12 September 2014

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: 20 – 22 May 2014</p> <p>* 24 July 2014</p>	<p>3</p> <p>47</p>

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	* Establishment of Wellington Regional Economic Development Agency (WREDA) (CS-14-1306) Appendix	63
9	* Regional Amenities Fund – Changes to the Terms of Reference (SP-14-1311)	110