



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

Please note that a meeting of the Corporate Business Committee will take place in the Meadows Church, 1 Realm Drive, Paraparaumu on **Thursday, 16 February 2012** commencing at 10.00 am.

Pat Dougherty
Chief Executive

Item	Order Paper (* indicates paper attached)	Page
1.	Welcome	
2.	Apologies	
3.	30 Minutes Public Speaking Time	
4.	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 commencement of the meeting) (d) Declarations of Interest Relating to Items on the Agenda	
5.	* Minutes (a) Confirmation of Minutes: - 8 December 2011 (b) Matters Arising (c) Matters Under Action	1

Item	Order Paper (* indicates paper attached)	Page
6.	<p>* Activity Reports: Second Quarter 1 October to 31 December 2011 (SP-12-463)</p> <p>Appendices:</p> <ul style="list-style-type: none"> - Access and Transport - Building Control & Resource Consents - Coastal Management - Community Facilities - Development Management - Economic Development - Environmental Protection - Governance & Tangata Whenua - Libraries, Arts and Museums - Parks and Open Space - Solid Waste - Stormwater Management - Supporting Environmental Sustainability - Supporting Social Wellbeing - Wastewater Management - Water Management - Other Corporate Services 	
7.	* Financial Reports to 31 December 2011 (FIN-12-467)	6
8.	* Investment & Borrowing Report to 31 December 2011 (FIN-12-466)	31
9.	* Contracts Accepted Under Delegated Authority (FIN-12-465) Appendix to FIN-12-465	36
10.	* Update on the Clean Sector Development on the Kapiti Coast (SP-12-468)	39
11.	General Business	

