



# 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 **Operations and Finance Committee** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 11 May 2017** commencing at **10.00 am**.



Pat Dougherty  
**Chief Executive**

5 May 2017

**Committee Membership:** Cr M Scott (Chair), Cr Buswell (Deputy Chair), Mayor, Cr Benton, Cr Cardiff, Cr Cootes, Cr Elliott, Cr Holborow, Cr Howson, Cr D Scott, Cr Vining  
 Māori representative: Ann-Maree Ellison

Item	Order Paper (* indicates paper attached)	Page
1	<b>Welcome</b>	
2	<b>Whakatau – Welcome to Ann-Maree Ellison, newly appointed Māori representative to the Operations and Finance Committee</b>	
3	<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>	
4	<p>(a) <b>Apologies</b></p> <p>(b) <b>Declarations of Interest Relating to Items on the Agenda</b></p>	

Item	Order Paper (* indicates paper attached)	Page
5	<b>Public Speaking Time:</b> <ul style="list-style-type: none"> <li>• for items relating to the agenda</li> </ul>	
6	<b>Members' Business:</b> <ul style="list-style-type: none"> <li>(a) Public Speaking Time Responses</li> <li>(b) Leave of Absence</li> <li>(c) Matters of an Urgent Nature</li> </ul>	
7	<b>Presentation: Civil Defence – Bruce Pepperell, Wellington Regional Emergency Management Office (WREMO)</b>	
8	* <b>Activity Report : 1 January to 31 March 2017 (SP-17-189)</b>	3
9	* <b>Financial Report to 31 March 2017 (Corp-17-181)</b>	143
10	* <b>Rates Remission For Conservation Purposes (CS-17-179)</b>	163
11	* <b>Contracts Under Delegated Authority (Corp-17-182)</b>	172
12	* <b>Confirmation of Draft Minutes – 23 February 2017</b>	175
13	<b>Public Speaking Time:</b> <ul style="list-style-type: none"> <li>• for items not on the agenda</li> </ul>	