

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 15 October 2015** commencing at **10.00 am**.

Pat Dougherty
Chief Executive

9 October 2015

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	<p>Conduct of Public Speaking Time</p> <p><i>Three minutes speaking time with follow-up questions from Councillors</i></p> <p><i>As per Standing Orders, the Chair has the right to use their discretion</i></p> <p><i>No interruptions or unsolicited comments after speaking</i></p> <p><i>Respect and courtesy in the Chamber</i></p> <p><i>Address issues, not personalities</i></p>	
3	<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>	
4	<p>(a) Apologies</p> <p>(b) Declarations of Interest Relating to Items on the Agenda</p>	

Item	Order Paper (* indicates paper attached)	Page
5	Public Speaking Time: <ul style="list-style-type: none"> • for items relating to the agenda 	
6	Members' Business: <ul style="list-style-type: none"> (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	* Notice of Motion (Cr K. Gurunathan): <p>That this Council notes that in June the Local Government Commission took off the table a proposal to amalgamate all the councils in the Wellington region. The Council also notes that while the proposal was withdrawn the underlying principles of the application to promote greater efficiencies amongst the region's councils is still live. This Council, therefore, supports the Mayor and CEO in continuing discussions with the Commission, the Mayoral Forum and the region's chief executives to achieve these efficiencies. Further, that this Council creates a formal process for the Mayor and CEO to regularly inform and update councillors and this be in parallel with the timetable of meetings being established by the Commission and the Mayoral Forum.</p>	
8	* Annual Report to 30 June 2015 (SP-15-1719)	5
9	* PDP Hearings Panel – Appointment of Elected Commissioners and Management of Potential Conflict of Interest (SP-15-1704)	213
10	* Request for Territorial Authority Consent for a TAB Board Venue Operating at Amohia Street, Kapiti Lights, Paraparaumu (RS-15-1727)	230
11	* Food Safety Bylaw 2006 (RS-15-1694)	238
12	* 2015 Representation Review : Final Proposal – Appeals and Objections (Corp-15-1723)	250
13	* Reports and Recommendations from Standing Committees and Community Boards (Corp-15-1708)	257
14	* Confirmation of Minutes: 16 July 2015 * 6 August 2015 * 11 August 2015 * 27 August 2015	263 274 276 283

Item	Order Paper (* indicates paper attached)	Page
15	<p>Public Speaking Time:</p> <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"> • PDP Hearings Panel – Appointment of Iwi Commissioner (SP-15-1662) • Confirmation of Public Excluded Minutes – 11 August 2015 <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>	
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
<p>PDP Hearings Panel – Appointment of Iwi Commissioner (SP-15-1662)</p>	<p>Section 7(2)(a) - to protect the privacy of natural persons.</p> <p>Section 7(2)(b)(ii) - would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>Section 7(2)(f)(i) - maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority.</p> <p>Section 7(2)(i) - enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial activities.</p>	<p>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.</p>

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
<p>Confirmation of Public Excluded Minutes – 11 August 2015</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority ... in the course of their duty.</p>	<p>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.</p>