



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 Council Chambers, 175 Rimu Road Paraparaumu on **Thursday 9 December 2010** commencing at 10.00 am.

Pat Dougherty  
**Chief Executive**

23 June 2015

<b>Item</b>	<b>Order Paper (* indicates paper attached)</b>	<b>Page</b>
1.	<b>Welcome</b>	
2.	<b>Apologies</b>	
3.	<b>30 Minutes Public Speaking Time</b>	
4.	<b>Members' Business:</b> (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.	* <b>Financial Reports to 30 September 2010 (FIN-10-069)</b>	1
6.	* <b>Activity Reports            First Quarter – 1 July to 30 September 2010 (SP-10-021)</b>  <b>Appendix – Part 1</b>  <b>Appendix – Part 2</b>	24
7.	* <b>Investment and Borrowing Report to 30 September 2010 (FIN-10-072)</b>	182

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8.	* <b>Contracts Accepted Under Delegated Authority (FIN-10-070)</b>	187

9. **PUBLIC EXCLUDED RESOLUTION**

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:

- **Sale of Buildings: 131 Valley Road and Lease of Land for Crematorium (AS-10-068)**

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:

Sale of Buildings: 131 Valley and Lease of Land for Crematorium (AS-10-068)	Section 7(2)(a): to protect the privacy of natural persons.  Section 7(2)(i)—to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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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