

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

Please note that a six-weekly meeting of the Kapiti Coast District Council will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 18 April 2013** with the public session commencing at 10.00am.

Pat Dougherty
Chief Executive

18 June 2015

Item	Order Paper (* indicates paper attached)	Page
1.	Welcome – Public Excluded Session (8.15am)	
2.	<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"> • Public Excluded Minutes: 24 January 2013 • Matters for Consideration in Relation to the Notice of Motion (SP-13-868) <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>	

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Public Excluded Minutes: 24 January 2013	Section 7(2)(b)(ii)—to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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.
Matters for Consideration in Relation to the Notice of Motion (SP-13-868)	Section 7(2)(a) to protect the privacy of natural persons Section 7(2)(g) – maintain legal professional privilege	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.
3.	Resolution to come out of Public Excluded Session	
4.	<p>Welcome to Public Session (10am) and 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 hāpori 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>	
5.	Apologies	
6.	Public Speaking Time	
7.	<p>Members’ Business:</p> <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) (d) Declarations of Interest relating to agenda items 	

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8.	<p>Confirmation of Minutes:</p> <ul style="list-style-type: none"> - 7 March 2013 - 14 March 2013 - 21 March 2013 <p>Matters Under Action</p>	<p>1</p> <p>10</p> <p>15</p> <p>22</p>
9.	<p>NOTICE OF MOTION FOR COUNCIL MEETING OF 18 APRIL</p> <p>Original resolution proposed for revocation (resolved by the Regulatory Management Committee on 22 November 2012):</p> <p style="padding-left: 40px;">That the Committee resolves to notify the proposed District Plan as attached and amended in Appendices 1, 2 and 3 to SP-12-711 and the corresponding Section 32 summary reports attached in appendix 4 to SP-12-711, in accordance with clause 5 of part 1 of schedule 1 of the Resource Management Act 1991.</p> <p>The motion that is intended to be moved in substitution thereof is:</p> <ol style="list-style-type: none"> 1. That the Coastal Provisions section of the Proposed District Plan be withdrawn and set aside from the programmed process currently underway for the Proposed District Plan. 2. That the Council held documents identified as the Shand Report and the Dahm report relative to Coastal Hazards are independently peer reviewed and that this exercise is completed within 6 months. 3. That the current Coastal Hazard Lines remain on LIM reports until the results of the peer review are known. 4. In the event of fault or inconclusiveness at the conclusion of the peer review process, the Coastal Hazard Lines are removed from LIM reports and new lines reintroduced using best practice community consultation and a Plan Change. 	
10.	<p>* Notice of Motion: Information on Coastal Erosion Hazards and the District Plan Review (SP-13-866)</p>	25
11.	<p>Mayor's Report</p>	
12.	<p>* Submission on "Improving Our Resource Management System – A Discussion Document" (SP-13-844)</p>	100
13.	<p>* Attendance at Local Government New Zealand (LGNZ) Conference July 2013 (Corp-13-863)</p>	204
14.	<p>* Amendments to the Resource Management Act Delegations (SP-13-851)</p>	213
15.	<p>* Amendments to the Governance Structure and Delegations (7 March 2013 Version) (Corp-13-861)</p>	235

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16.	* Reports and Recommendations from Standing Committees and Community Boards (Corp-13-860)	240