

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

Please note that an **Additional** meeting of the **Kapiti Coast District Council** will take place in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu on <u>Thursday 28 June 2018</u> commencing at <u>10.00 am.</u>

P.

Wayne Maxwell **Chief Executive** 

22 June 2018

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	(a) Apologies	
	(b) Declarations of Interest Relating to Items on the Agenda	
	Notification from Elected Members of:	
	4.1 – any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting, and	
	4.2 – any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968	
3	Council Blessing	
	"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 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.	
4	Public Speaking Time: for items relating to the agenda	
5	Update: Cr Penny Gaylor, Greater Wellington Regional Council	
6	Members' Business:	
	<ul> <li>(a) Public Speaking Time Responses</li> <li>(b) Leave of Absence</li> <li>(c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the meeting)</li> </ul>	

Item		Order Paper (* indicates paper attached)	Page
7	*	Mayor's report	3
8	*	Marine Parade, Ōtaki Beach Road Stopping Hearing of Submissions (CS-18-534)	6
9	*	Social Investment Funding Proposals (SP-18-521)	32
10	*	Adoption of the Long Term Plan 2018-38 (SP-18-536) – to be circulated separately	
11	*	Setting of rates, due dates and penalties regime (Corp-18-532) – to be circulated separately	
12	*	Otaraua Park Development Plan Approval to Consult (CS-18-530)	62
13	*	Lease with Waikanae Boating Club at Waimeha Domain (CS-18-518)	89
14	*	Districtwide Speed Limit Review 2017-18 (IS-18-520)	101
15	*	Amendments to the Council Delegations to Chief Executive and Staff (SP-18-533)	118
16	*	Reports and Recommendations from Standing Committees and Community Boards (Corp-18-529)	133
17	*	Confirmation of Minutes: 31 May 2018	136
18		Public Speaking Time:	
		<ul> <li>covering other items if required</li> </ul>	
		Public Speaking Time responses	