

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 26 June 2014** commencing at **1.00 pm**.

Pat Dougherty  
Chief Executive

17 June 2015

Item	Order Paper (* indicates paper attached)	Page
1	<b>Welcome</b>	
2	<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>	
3	<p><b>(a) Apologies</b></p> <p><b>(b) Declarations of Interest relating to agenda items</b></p>	

Item	Order Paper (* indicates paper attached)	Page
4	<b>Public Speaking Time</b>	
5	<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 the meeting)	
6	* <b>Adoption of the 2014/15 Annual Plan (SP-14-1226)</b>  <b>Appendix</b>	4
7	* <b>Setting of Rates for 2014/15 Year (Corp-14-1149)</b>	223
8	* <b>Road Stopping and Disposal – Legal Road Adjoining 201 Rangiora Road Reikorangi (IS-14-1218)</b>	232
9	* <b>New Prosecution Procedure (CS-14-1241)</b>	243
10	* <b>Elected Member Expense Rules Policy 2014-2015 (Corp-14-1224)</b>	246
11	<p><b>PUBLIC EXCLUDED RESOLUTION</b></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"> <li>• <b>Amendment to the Kapiti Community Recreational Turf Trust Deed and Appointment to the Trust (CS-14-1091)</b></li> <li>• <b>Te Newhanga Kāpiti Community Centre Trust (SP-14-1209)</b></li> <li>• <b>Code of Conduct (M-14-1492)</b></li> </ul> <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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<p><b>Amendment to the Kapiti Community Recreational Turf Trust Deed and Appointment to the Trust (CS-14-1091)</b></p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</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>
<p><b>Te Newhanga Kāpiti Community Centre Trust (SP-14-1209)</b></p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</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>
<p><b>Code of Conduct (M-14-1492)</b></p>	<p>Section 7(2)(f) – free and frank expression of opinions by or between or two members, officers or employees of the Council.</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>