

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 Chamber, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 20 February 2014** commencing at **9.00am**.

Pat Dougherty
Chief Executive

17 June 2015

Committee Membership: Cr Welsh (Chair), Cr Bell (Deputy Chair), Mayor, Cr Cardiff, Cr Ammundsen, Cr Elliott, Cr Gaylor, Cr Gurunathan, Cr Holborow, Cr Lloyd, Cr Scott, Russell Spratt (Māori Representative)

Item	Order Paper (* indicates paper attached)	Page
1.	Welcome	
2.	<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 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>	
3.	Apologies	
4.	Public Speaking Time	

Item	Order Paper (* indicates paper attached)	Page
5.	* Confirmation of Minutes: 21 November 2013 * Matters Under Action	3 10
6.	Members' Business: (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	
7.	* Second Hydroslide at Coastlands Aquatic Centre (CS-14-1123)	11
8.	* Activity Reports : 1 July 2013 – 31 December 2013 (SP-14-1112) Appendix	14
9.	* Financial Reports to 31 December 2013 (Corp-14-1084)	176
10.	* Investment and Borrowing Report to 31 December 2013 (Corp-14-1085)	197
11.	* Contracts Under Delegated Authority (Corp-14-1086) Appendix	202