Kāpiti Coast
DISTRICT COUNCIL
Me Huri Whakamuri, Ka Titiro Whakamua

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

Please note that a Meeting of the Environment & Community Development Committee will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on Thursday **13 February 2014** commencing at **9.00am**.

Pat Dougherty   17 June 2015
Chief Executive

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

Item	Order Paper (* indicates paper attached)	Page
1.	**Welcome**	
2.	**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.*	
3.	**Apologies**	

Item	Order Paper (* indicates paper attached)	Page
4.	**30 Minutes Public Speaking Time**	
5.	* **Confirmation of Minutes: 28 November 2013** * **Matters Under Action**	4 7
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 commencement of the meeting) (d) Declarations of Interest Relating to Items on the Agenda	
7.	* **Strategic Review of Kāpiti Visitor Information Network (VIN) (SP-13-1080)** **Appendix**	8
8.	* **Community Contracts – Part One (SP-13-1089)**	84
9.	* **Mahara Gallery Annual Report (CS-14-1096)** **Appendix**	92
10.	* **Submission on Local Government Act 2002 Amendment Bill (No 3) (SP-14-1115)** **Appendix 2** **Appendix 3**	133
11.	**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: • **Confirmation of Public Excluded Minutes: 28 November 2013** • **Community Representatives for Grants Allocation Subcommittee 2013-2016 Triennium (Corp-14-1118)** • **Appointments to Public Art Panel (CS-14-1120)** 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:	

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
Confirmation of Public Excluded Minutes: 28 November 2013	Section 7(2)(a) – to protect the privacy of natural persons. Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority … in the course of their duty.	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.
Approval of community representatives for Grants Allocation Subcommittee	Section 7(2) (a) - to protect the privacy of natural persons.	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.
Approval of public representatives for Public Art Panel	Section 7(2) (a) - to protect the privacy of natural persons.	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.