



# 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 **Operations and Finance Committee** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 15 August 2019** commencing at **10.00 am**.



Wayne Maxwell  
Chief Executive

9 August 2019

**Committee Membership:** Cr M Scott (Chair), Cr Buswell (Deputy Chair), Mayor, Cr Benton, Cr Cardiff, Cr Cootes, Cr Elliott, Cr Holborow, Cr Howson, Cr Vining  
Māori representative: Ann-Maree Ellison

Item	Order Paper (* indicates paper attached)	Page
1	<b>Welcome</b>	
2	<b>Council Blessing</b> <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> <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>	
3	<b>(a) Apologies</b> <b>(b) Declarations of Interest Relating to Items on the Agenda</b>	
4	<b>Public Speaking Time:</b> <ul style="list-style-type: none"> <li>for items relating to the agenda</li> </ul>	
5	<b>Members' Business:</b> <ul style="list-style-type: none"> <li>(a) Public Speaking Time Responses</li> <li>(b) Leave of Absence</li> <li>(c) Matters of an Urgent Nature</li> </ul>	

Item		Order Paper (* indicates paper attached)	Page
6	*	The Standard & Poor's Credit Rating (Corp-19-880)	4
7	*	Finance Report as at 30 June 2019 (Corp-19-865)	15
8	*	Activity Report 1 April to 30 June 2019 (Corp-19-868)	42
9	*	Local Government Funding Agency Final 2019-2020 Statement of Intent (Corp-19-847)	178
10	*	New Zealand Transport Agency Investment Audit Report (IS-19-870)	194
11	*	Report Back on the Installation of the Otaki River Mouth Toilet (Corp-19-848)	212
12	*	Annual Alcohol Licensing Report 2018/19 (RS-19-878)	220
13	*	Airport Noise Community Liaison Group-Chairperson's Annual Report for Year Ended 31 December 2018 (RS-19-815)	229
14	*	Annual Report on Dog Control Policy & Practices 2018/19 (RS-19-875)	234
15	*	Contracts Under Delegated Authority (Corp-19-877)	265
16	*	Confirmation of draft minutes: <ul style="list-style-type: none"> <li>• 4 April 2019</li> <li>• 16 May 2019</li> </ul>	269 273
17		Public Speaking Time: <ul style="list-style-type: none"> <li>• for items not on the agenda</li> </ul>	
18		<b>PUBLIC EXCLUDED RESOLUTION</b>  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: <ul style="list-style-type: none"> <li>• Airport Noise Community Liaison Group - Appointment of Airport User Representatives (RS-19-816)</li> </ul> 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

<p><b>Aircraft Noise Community Liaison Group - Reappointment of Community Members (RS-19-816)</b></p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p>	<p>Section 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>
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