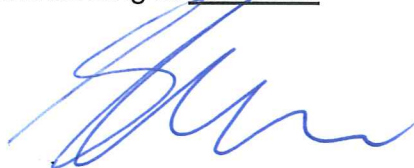


The Mayor, Councillors, Community Board Members
KAPITI COAST DISTRICT COUNCIL

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 19 October 2017** commencing at **10.00 am.**



Sean Mallon
Acting Chief Executive

13 October 2017

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	(a) Apologies (b) Declarations of Interest Relating to Items on the Agenda <i>Notification from Elected Members of:</i> 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 <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 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>	
4	Public Speaking Time: for items relating to the agenda	

Item	Order Paper (* indicates paper attached)	Page						
5	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)							
6	Mayor's report							
7	* Maclean Park Hearings of Submissions (CS-17-336)	4						
8	* Council Decision on Private Plan Change 84 to the Operative Kapiti Coast District Plan (SP-17-334)	9						
9	* Reports and Recommendations from Standing Committees and Community Boards (Corp-17-339)	93						
10	* Confirmation of Minutes : 10 August 2017, 7 September 2017, 28 September 2017	123						
11	Public Speaking Time: <ul style="list-style-type: none">• covering other items if required• Public Speaking Time responses							
12	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 (with the exception of Community Board representatives) for the reasons given below, while the following matters are considered: <ul style="list-style-type: none">• Appointment of an Acting Chief Executive during recruitment and selection process for a new Chief Executive (CE-17-349)• Confirmation of Public Excluded Minutes – 10 August 2017• Confirmation of Public Excluded Minutes – 28 September 2017 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:							
<table><tr><th>General subject of each matter to be considered</th><th>Reason for passing this resolution in relation to each matter</th><th>Grounds under Section 48(1) for the passing of this resolution</th></tr><tr><td>Appointment of an Acting Chief Executive during recruitment and selection process for a new Chief Executive (CE-17-349)</td><td>Section 7(2)(a) – to protect the privacy of natural persons. Section 7(2)(i) – to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</td><td>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.</td></tr></table>			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	Appointment of an Acting Chief Executive during recruitment and selection process for a new Chief Executive (CE-17-349)	Section 7(2)(a) – to protect the privacy of natural persons. Section 7(2)(i) – to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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.
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<p>Confirmation of Public Excluded Minutes –</p> <p>10 August 2017</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>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.</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>
<p>Confirmation of Public Excluded Minutes –</p> <p>28 September 2017</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>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.</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>