

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 28 September 2017** commencing at **10.00 am.**



Pat Dougherty
Chief Executive

22 September 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> <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</i> <i>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</i>	
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	Update: Cr Penny Gaylor, Greater Wellington Regional Council	
6	Members' Business: <ul style="list-style-type: none"> (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) 	
7	Mayor's report	
8	* Annual Report to 30 June 2017 (SP-17-320)	3
9	* Public Notification of Intention to Declare Pharazyn Reserve to be Local Purpose Reserve (CS-17-298)	161
10	* Fees for New Applications under the Resource Management Act 1991 (RS-17-323)	167
11	* Alignment of the Beach Bylaw and Council delegations to Chief Executive and staff with the Fire and Emergency New Zealand Act 2017 (SP-17-264)	175
12	* Paraparaumu Bridge Club Lease (CS-17-325)	204
13	* Kāpiti Major Event Funding (SP-17-331)	207
14	* Reports and Recommendations from Standing Committees and Community Boards (Corp-17-319)	241
15	* Confirmation of Minutes : 20 July 2017	248
16	Public Speaking Time: <ul style="list-style-type: none"> • covering other items if required • Public Speaking Time responses 	
17	PUBLIC EXCLUDED RESOLUTION <p>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:</p> <ul style="list-style-type: none"> • Appointment to Kapiti Community Recreational Turf Trust (CS-17-263) • Proposed Changes to the Earthquake-Prone Building Project (RS-17-324) • Chief Executive Recruitment and Selection Process (CE-17-332) <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>	

Item	Order Paper (* indicates paper attached)	Page
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 to Kapiti Community Recreational Turf Trust (CS-17-263)	Section 7(2)(a): to protect the privacy of natural persons.	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.
Proposed Changes to the Earthquake-Prone Building Project (RS-17-324)	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.
Chief Executive Recruitment and Selection Process (CE-17-332)	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.