

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 29 September 2016** commencing at **10.00 am.**

Pat Dougherty
Chief Executive

23 September 2016

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	<p>Conduct of Public Speaking Time</p> <p><i>Three minutes speaking time with follow-up questions from Councillors</i></p> <p><i>As per Standing Orders, the Chair has the right to use their discretion</i></p> <p><i>No interruptions or unsolicited comments after speaking</i></p> <p><i>Respect and courtesy in the Chamber</i></p> <p><i>Address issues, not personalities</i></p>	
3	<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>	
4	<p>(a) Apologies</p> <p>(b) Declarations of Interest Relating to Items on the Agenda</p>	

Item	Order Paper (* indicates paper attached)	Page
5	Public Speaking Time: <ul style="list-style-type: none"> • for items relating to the agenda 	
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 2016 (SP-16-2005)	4
9	* State Highway One Renaming (SP-16-1937)	166
10	* Wellington Regional Amenities Fund – Key Results of Economic and Social Benefits Study (SP-16-2011)	172
11	* Kapiti Gymnastics Club Lease Variation (CS-16-1969)	184
12	* Lease for Council Administered Land at Tilley Road Reserve, Te Rau o Te Rangī Weavers Collective (CS-16-1922)	190
13	* Lease for Council Owned Land at Haruatai Park, Otaki Playgroup (CS-16-1915)	196
14	* Lease for Council Owned Land at Te Ātiawa Park, Paraparaumu, Kapiti Softball Club (CS-16-1910)	201
15	* Health and Safety Leadership Charter and Health and Safety Plan 2016-2018 (CE-16-1992)	206
16	* Reports and Recommendations from Standing Committees and Community Boards (Corp-16-1993)	213
17	* Regulatory Arrangements during the Transition to the 2016-2019 Triennium (Corp-16-1963)	219
18	* Report of the Kapiti Coast Aircraft Noise Community Liaison Group – for information	231
19	* Confirmation of Minutes: 18 August 2016	235
20	Public Speaking Time: <ul style="list-style-type: none"> • covering other items if required • Public Speaking Time responses 	

Item	Order Paper (* indicates paper attached)	Page	
21	<p>PUBLIC EXCLUDED RESOLUTION</p> <p>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:</p> <ul style="list-style-type: none"> • Granting of a Sublease of Units 2 and 3 at 2 Ake Ake Place, Otaki (CS-16-2015) <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>		
	<p>General subject of each matter to be considered</p>	<p>Reason for passing this resolution in relation to each matter</p>	<p>Grounds under Section 48(1) for the passing of this resolution</p>
	<p>Granting of a Sublease of Units 2 and 3 at 2 Ake Ake Place, Otaki (CS-16-2015)</p>	<p>Section 7(2)(i) - enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	<p>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>
22	<p>Valedictory Speeches</p>		