



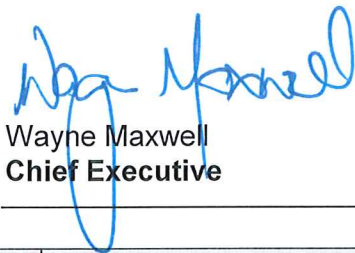
Kāpiti Coast

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 **Kapiti Coast District Council** will take place in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 8 August 2019** commencing at **10.00 am**.



Wayne Maxwell
Chief Executive

2 August 2019

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	<p>(a) Apologies</p> <p>(b) Declarations of Interest Relating to Items on the Agenda</p> <p><i>Notification from Elected Members of:</i></p> <p>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</p> <p>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</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 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></p>	
4	Public Speaking Time: for items relating to the agenda	
5	<p>Members' Business:</p> <p>(a) Public Speaking Time Responses</p> <p>(b) Leave of Absence</p> <p>(c) Matters of an Urgent Nature (advice to be provided to the Chair prior to the meeting)</p>	

Item	Order Paper (* indicates paper attached)	Page
6	Presentation: Homelessness – Research, Strategy and Action Plan – John Pritchard, Hutt City Council	
7	Update: Waste Minimisation Taskforce – Progress to date	
8	* Kapiti Economic Development Strategy: 2019/20 Major Events Fund Allocation (PS-19-851)	3
9	* Waikanae Library Review: Final Report (PS-19-860)	65
10	* Independent Organisational Review Sub Committee Report Back (Corp-19-862)	107
11	* Submission on the Road to Zero – Road Safety Strategy 2020-2030 (Corp-19-864)	114
12	* Elected Members Remuneration Expenses and Allowances Policy 2019-2020 (PP-19-850)	127
13	* Council – Extraordinary Vacancy (PP-19-853)	215
14	* SeniorNet Lease Consideration (PS-19-786)	220
15	* Reports and Recommendations from Standing Committees and Community Boards (PP-19-852)	224
16	Mayor's report	
17	* Confirmation of Minutes: 27 June 2019	229
18	Public Speaking Time: <ul style="list-style-type: none"> • Covering other items if required • Public Speaking Time responses 	
19	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: <ul style="list-style-type: none"> • Confirmation of Public Excluded Minutes: 27 June 2019 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
	Confirmation of Public Excluded Minutes : 27 June 2019	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.