



Kāpiti Coast

DISTRICT COUNCIL

Me Huri Whakamuri, Ka Titiro Whakamua

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

Please note that an **Additional** meeting of the **Kapiti Coast District Council** will take place in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 26 April 2018** commencing at **10.00 am.**



P.P. Wayne Maxwell
Chief Executive

19 April 2018

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	
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)	

Item	Order Paper (* indicates paper attached)	Page
6	* Submission to Greater Wellington Regional Council's Long Term Plan 2018-2028 (SP-18-485)	
7	* Possible voting in the Electra Trust Election 2018 (Corp-18-479)	
8	* Considerations of submissions – lease for Mazengarb Reserve, Paraparaumu Croquet Club, (CS-18-458)	
9	* Lease for Combined Lions of Kapiti, Waikanae Domain (CS-18-478)	
10	* Lease concession for Haruatai Park, Ōtaki Sports Club, (CS-18-409)	
11	* Reports and Recommendations from Standing Committees and Community Boards (Corp-18-476)	
13	* Confirmation of Minutes 15 March 2018	
14	Public Speaking Time: <ul style="list-style-type: none"> • covering other items if required • Public Speaking Time responses 	
15	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"> • PP20 Expressway Property Agreement (CS-18-470) • Electricity Contract (SP-18-446) 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>PP2O Expressway Property Agreement (CS-18-470)</p> <p>To seek approval to a Memorandum of Agreement that provides for the transfer of land.</p>	<p>Section 7(2)(b)(ii) – to protect information where the making available of the information would be likely unreasonable to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>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).</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>Electricity Contract (SP-18-446)</p>	<p>Section 7(2)(b)(ii) – to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information.</p> <p>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).</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>