

The Mayor, Councillors, Community Board Members

KAPITI COAST DISTRICT COUNCIL

Please note that a six-weekly meeting of the Kapiti Coast District Council will take place at the Meadows Church, Auditorium 2, 1 Realm Drive, Paraparaumu on **Thursday 29 November 2012** commencing at 10.00am.

Pat Dougherty
Chief Executive

Item	Order Paper (* indicates paper attached)	Page
1.	Welcome	
2.	<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>	
3.	Apologies	
4.	Public Speaking Time	
5.	<p>Members’ Business:</p> <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) (d) Declarations of Interest relating to agenda items 	

Item	Order Paper (* indicates paper attached)	Page
6.	<ul style="list-style-type: none"> * Minutes <ul style="list-style-type: none"> • Confirmation of Minutes: <ul style="list-style-type: none"> ○ 27 September 2012 ○ 4 October 2012 ○ 15 November 2012 • Matters Under Action 	1 7 19
7.	Mayor's Report	
8.	Presentation by Hon. Hekia Parata, Minister of Education	
9.	Presentation on Little Greenie Project	
10.	* Clean Technology Innovation Fund and Little Greenie Energy Efficient Housing Project (SP-12-690)	23
11.	* Liquor Control – Temporary Specified Public Place (SP-12-731)	48
12.	Report Back on Regional Governance Matters (SP-12-746) (To Be Circulated)	
13.	* Application for Exemption under Section 6 of the Fencing of Swimming Pools Act 1987 – 49 Manly Street, Paraparaumu Beach (CS-12-738)	73
14.	* Application for Exemption under Section 6 of the Fencing of Swimming Pools Act 1987 – 155 Raumati Road, Raumati (CS-12-740)	80
15.	* The Te Horo Volunteer Rural Fire Force First Annual Report (Corp-12-722)	87
16.	* Amendments to the Resource Management Act Delegations (SP-12-733)	101
17.	* Amendments to the Governance Structure and Delegations Document (Corp-12-741)	123
18.	* Calendar of Meetings for 2013 (Corp-12-745)	131
19.	* Reports and Recommendations from Standing Committees, Community Boards, Te Whakaminenga o Kāpiti, Kāpiti Coast Youth Council and Kāpiti Older Persons' Council (Corp-12-736)	135