



# 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 **Operations and Finance Committee** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 21 February 2019** commencing at **10.00 am**.



Wayne Maxwell  
**Chief Executive**

15 February 2019

**Committee Membership:** Cr M Scott (Chair), Cr Buswell (Deputy Chair), Mayor, Cr Benton, Cr Cardiff, Cr Cootes, Cr Elliott, Cr Holborow, Cr Howson, Cr Vining  
 Māori representative: Ann-Maree Ellison

Item	Order Paper (* indicates paper attached)	Page
1	<b>Welcome</b>	
2	<p><b>Council Blessing</b></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	<p>(a) <b>Apologies</b></p> <p>(b) <b>Declarations of Interest Relating to Items on the Agenda</b></p>	
4	<p><b>Public Speaking Time:</b></p> <ul style="list-style-type: none"> <li>for items relating to the agenda</li> </ul>	
5	<p><b>Members’ Business:</b></p> <p>(a) Public Speaking Time Responses</p> <p>(b) Leave of Absence</p> <p>(c) Matters of an Urgent Nature</p>	

Item		Order Paper (* indicates paper attached)	Page	
6	*	Activity report : 1 October to 31 December 2018 (Corp-19-729)	3	
7	*	Financial Report to 31 December 2018 (Corp-19-707)	139	
8	*	Operations and Finance forward agenda programme (PP-19-730)	163	
9	*	Contracts Under Delegated Authority (Corp-19-731)	165	
10	*	Confirmation of draft minutes – 15 November 2018	168	
11		<b>Public Speaking Time:</b> <ul style="list-style-type: none"> <li>for items not on the agenda</li> </ul>		
12		<b>PUBLIC EXCLUDED RESOLUTION</b> That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public (with the exception of Community Board representatives) now be excluded from the meeting for the reasons given below, while the following matters are considered: <ul style="list-style-type: none"> <li>Confirmation of Public Excluded minutes - 15 November 2018</li> </ul> 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:		
		<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under Section 48(1) for the passing of this resolution</b>
		<b>Confirmation of Public Excluded minutes - 15 November 2018</b>	Section 7(2)(a) – to protect the privacy of natural persons. Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority ... in the course of their duty.	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.