



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 26 January 2012** commencing at 10.00am.

Pat Dougherty
Chief Executive

Item	Order Paper (* indicates paper attached)	Page
1.	Welcome	
2.	Apologies	
3.	Public Speaking Time	
4.	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) (d) Declarations of Interest relating to agenda items	
5.	* Minutes <ul style="list-style-type: none"> • Confirmation of Minutes: <ul style="list-style-type: none"> ○ 15 December 2011 • Matters Under Action 	<div style="text-align: right;">1</div> <div style="text-align: right; margin-top: 20px;">13</div>
6.	Mayor’s Report	

Item	Order Paper (* indicates paper attached)	Page
7.	* Operative Stage for Plan Change 77 – Ōtaki Residential Zone Review (SP-11-414)	14
8.	* Amendments to the Governance Structure and Terms of Reference for the 2010-2013 Triennium (Corp-11-282) Appendix 1 to Corp-11-282 Appendix 2 to Corp-11-282	23
9.	* Amendments to the Council’s Delegations to the Chief Executive and Staff and Resource Management Act Delegations (SP-12-462) Appendix A to SP-12-462 Appendix B to SP-12-462 Appendix C to SP-12-462	98