

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 in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 7 November 2013** commencing at 10.00am.

Pat Dougherty
Chief Executive

16 June 2015

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 – Cr Murray Bell	
4.	Public Speaking Time	

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> <p>(d) Declarations of Interest relating to agenda items</p>	
6.	* Standing Orders for 2013-2016 Triennium (Corp-13-1013) Appendix 2	1
7.	<p>* Notice of Motion for Council meeting of 7 November 2013</p> <p>1. That Council stand down the hearing commissioners currently appointed for the Proposed District Plan hearings.</p> <p>2. That should hearings be required for the proposed District Plan, after consultation with the new Council that new hearing commissioners are appointed.</p>	16
8.	Governance Structure and Delegations for the 2013-2016 Triennium (Corp-13-994) (to be circulated separately)	
9.	* Appointment of Councillors to Community Boards (Corp-13-1014)	17
10.	Mayor's Report [verbal]	
11.	* Councillors appointed to External Organisations (Corp-13-1015)	20
12.	<p>* Council Delegations to the Chief Executive and Staff (SP-13-992)</p> <p>Appendix A</p> <p>Appendix B</p> <p>Appendix C</p>	31
13.	* Draft Calendar of meetings 2013-2014 (Corp-13-1012) Appendix 1	64

<p>14.</p>	<p>PUBLIC EXCLUDED RESOLUTION</p> <p>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:</p> <p>* 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:</p>	
<p>Approval of community members to be included in the District Licensing Committee List (CS-13-1008).</p>	<p>Section 7(2)(a) – to protect the privacy of natural persons</p>	<p>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>