

**Mayor and Councillors**  
COUNCIL

14 FEBRUARY 2019

Meeting Status: **Public**

Purpose of Report: For Decision

## **COUNCIL FORWARD AGENDA PROGRAMME**

### **PURPOSE OF REPORT**

- 1 The purpose of this report is to provide an overview of the forward programme of reports and updates that are planned to be tabled with the Council over the next 12 months. The forward agenda programme is a working document that is subject to change on a regular basis and will be reviewed and re-tabled as required.

### **RECOMMENDATION**

- 2 That Council receives this report PP-19-721 and notes the attached Council forward agenda programme.

<b>Report prepared by</b>	<b>Approved for submission</b>	<b>Approved for submission</b>
Annette McLaughlin	James Jefferson	Janice McDougall
<b>Democracy Services Advisor</b>	<b>Group Manager Place &amp; Space</b>	<b>Group Manager People &amp; Partnerships</b>

### **ATTACHMENT**

Appendix 1 - Council forward agenda programme

## Appendix 1

## Council Forward Agenda Programme

DATE	REPORT / UPDATE
March 2019	Reports and Recommendations from Standing Committees and Community Boards
	Annual Plan decisions
	Adoption of Class 4 Gambling Policy 2018 and TAB Board Venue Policy
	Adoption of dog bylaw and policy review
	Consideration of Submissions : Proposed Lease of Ngawhakangutu Reserve
	Consideration of Submissions : Proposed Lease with Kāpiti Citizens Services Trust at Blue Gum Reserve
	Consideration of Submissions : Proposed Easements over Local Purpose Reserve, Jacks Bush Road, Waikanae
	Public Art Programme
April 2019	Reports and Recommendations from Standing Committees and Community Boards
	Possible voting in the Electra Trust Election
	Policy work programme
	Council forward agenda programme
May 2019	Reports and Recommendations from Standing Committees and Community Boards
	2019/20 Allowance and Expenses Policy
	Adoption of 2019/20 fees and charges for regulatory services
	Lease: Kapiti Underwater
	Appointment of independent member to the Audit and Risk Committee
June 2019	Reports and Recommendations from Standing Committees and Community Boards
	Setting of rates
	Adopt Annual Plan
August 2019	Reports and Recommendations from Standing Committees and Community Boards
	Treasury management annual review
September 2019	Valedictory speeches
	Reports and Recommendations from Standing Committees and Community Boards
	Annual report to 30 June 2019
	Regulatory arrangements during the transition to the 2019-2022 Triennium