

*“He toa taki tini taku toa,
E hara I te toa taki tahi”
“My strength will only be achieved
Because of the efforts of us all.”*

**Rātū 23 Whiringa-ā-nuku 2012
Paraparaumu Library Meeting Room
10 am**

AGENDA

<i>ITEM</i>	<i>ORDER PAPER (*denotes paper attached)</i>	<i>PAGE</i>
1	Karakia	
2	Apologies	
3	Public Speaking Time	
4	Additional agenda items	
5	* Minutes and Matters Arising - 4 Mahuru 2012	1
<u>Strategic Work Programme</u>		
6	* Ratification of 2012/13 workplan and associated budgets – members are asked to confirm the workplan priorities and budgets	6
7	Proposed meeting dates for 2013 – Tuesdays every six weeks: 29 Kohitatea (January), 12 Poutū-te-rangi (March), 23 Paenga-whāwhā (April), 4 Pipiri (June), 16 Hongongoi (July), 27 Here-turi-kōkā (August), 1 Whiringa-ā-nuku (October)	
8	Te Whakaminenga o Kāpiti – attendance by Chair at Council and/or Committee meetings	
9	* Review of Terms of Reference for Te Whakaminenga o Kāpiti – members are asked to consider a DRAFT revised TOR, changes are in red	11

Other matters/updates

- 10 Māori representatives on Council Standing Committees – progress update
- 11 Iwi updates
- 12 Council updates
- introduce Events Coordinator re Waitangi Day (11.30am)
 - Local Government Reform (Alison)
 - Climate Change Impacts Project (Alison)
 - 2013 Calendar of Council meetings* - shows the proposed District Plan Review hearing dates
 - Draft newsletter
- 13 Citizenship ceremony – confirm venue
- 14 Other business

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Next meeting – 27 Whiringa-ārangi 2012, Emergency Operations Centre, Fytfield Place Paraparaumu