

*“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 12 Whiringa-ā-rangi 2013  
Council Chambers  
175 Rimu Road Paraparaumu  
10 am**

## **AGENDA**

<b>ITEM</b>	<b>ORDER PAPER (*denotes paper attached)</b>	<b>PAGE</b>
1	Karakia	
2	Apologies	
3	Welcome to the Mayor Ross Church and Councillor Janet Holborow	
4	Public Speaking Time	
5	Additional agenda items	
<u>Strategic Work Programme</u>		
7	Appointment of Chair to Te Whakaminenga o Kāpiti	
8	Confirmation of membership from the tāngata whenua (including alternates) for the 2013-2016 Triennium	
9	Iwi representatives on Council decision-making bodies <ul style="list-style-type: none"><li>- 1 iwi representative required on the Kapiti Island Monitoring Committee</li><li>- Grants Allocation Subcommittee<ul style="list-style-type: none"><li>- 3 iwi representatives required for the Creative Communities granting programme</li><li>- 1 iwi representative required for the Community Grants programme</li></ul></li></ul>	
10	* Review Memorandum of Partnership – undertaken at the beginning of each Triennium	1
11	* Review Te Whakaminenga o Kāpiti protocol document – undertaken at the beginning of each Triennium	12
12	Māori representatives on Council Standing Committees	
13	Māori Economic Development – Philippa Richardson	
14	District Plan Monitoring Project – James Kilbride	

- 15 \* Waahi Tapu Project – Pātaka Moore 19
- 16 District Licensing Committee and Local Alcohol Policy (Sam Hutcheson)
- 17 Public Art Panel – Catherine Scollay

Other matters/updates

- 18 Citizenship Ceremony November 2013 – Te Paea Paringatai
- 19 Dates for 2014 meeting – note one date has been changed (April) for meetings of Te Whakaminenga o Kāpiti  
28 Kohi-tātea (January), 11 Poutū-te-rangi (March),  
15 Paenga-whāwhā (April), 3 Pipiri (June), 15 Hongongoi (July),  
26 Here-turi-kōkā (August), 7 Hiringa-ā-nuku (October), 18 Whiringa-ā-rangi (November)
- 20 Waitangi Day 2014 planning
- 21 Iwi updates
- 22 Council updates
- New Council inauguration 29 October and Council meeting 7 November
  - District Plan
- 23 Correspondence
- 24 Other Business