



Kāpiti Coast
DISTRICT COUNCIL
Me Huri Whakamuri, Ka Titiro Whakamua

The Mayor, Councillors, Community Board Members
KAPITI COAST DISTRICT COUNCIL

Please note that a meeting of the Corporate Business Committee will take place in the Council Chambers, 175 Rimu Road, Paraparaumu on **Thursday, 16 May 2013** commencing at **10.00am**.

Pat Dougherty
Chief Executive

10 May 2013

| Item | Order Paper (* indicates paper attached) | Page |
|------|--|------|
| 1. | Welcome | |
| 2. | Council Blessing <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> <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> | |
| 3. | Apologies | |
| 4. | Public Speaking Time | |

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| 5. | Presentation from Raumati South School Students | |
| 6. | Presentation from Greater Wellington Regional Council on Possum Control | |
| 7. | 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 | |
| 8. | * Minutes (a) Confirmation of Minutes: 14 February 2013 (b) Matters Arising (c) Matters Under Action | 3 9 |
| 9. | * Activity Reports: Third Quarter – 1 January to 31 March 2013 (SP-13-885) Appendices: Access and Transport Building Control and Resource Consents Coastal Management Community Facilities Development Management Economic Development Environmental Protection Governance and Tangata Whenua Libraries, Arts and Museums Parks and Open Space Solid Waste Stormwater Management Supporting Environmental Sustainability Supporting Social Wellbeing Wastewater Management Water Management Other Corporate Support | 11 |

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| 10. | * Financial Report to 31 March 2013 (Fin-13-881) Appendix 1 to Fin-13-881 Appendix 2 to Fin-13-881 | 171 |
| 11. | * Contracts Under Delegated Authority (Fin-13-882) Appendix 1 to Fin-13-882 | 197 |
| 12. | * Investment and Borrowing Report to 31 March 2013 (Fin-13-880) | 200 |