



# 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 **Kapiti Coast District Council** will take place in the Council Chamber, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 11 April 2019** commencing at **10.00 am.**



Wayne Maxwell  
**Chief Executive**

5 April 2019

Item	Order Paper (* indicates paper attached)	Page
1	<b>Welcome</b>	
2	<p><b>(a) Apologies</b></p> <p><b>(b) Declarations of Interest Relating to Items on the Agenda</b></p> <p><i>Notification from Elected Members of:</i></p> <p><i>4.1 – any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting, and</i></p> <p><i>4.2 – any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968</i></p>	
3	<p><b>Council Blessing</b></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>	
4	<b>Public Speaking Time: for items relating to the agenda</b>	
5	<p><b>Members' Business:</b></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>	

Item	Order Paper (* indicates paper attached)	Page
6	* Adoption of the Kapiti Coast District Council Class 4 Gambling Policy 2019 and Kapiti Coast District Council TAB Venue Gambling Policy 2019 (Corp-19-750)	3
7	* Possible Voting in the Electra Trust Election 2019 (PP-19-766)	23
8	* Council forward agenda programme (PP-19-762)	26
9	Mayor's report	
10	* Confirmation of Minutes: 14 March 2019	28
11	Public Speaking Time: <ul style="list-style-type: none"> <li>covering other items if required</li> <li>Public Speaking Time responses</li> </ul>	
12	<p><b>PUBLIC EXCLUDED RESOLUTION</b></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 (with the exception of Community Board representatives) for the reasons given below, while the following matters are considered:</p> <ul style="list-style-type: none"> <li>Developing of Community Memorandums of Understanding (PP-19-767)</li> <li>Proposed District Plan – Withdrawal of a Hydraulic Neutrality Provision (RS-19-773)</li> </ul> <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>	
General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
<b>Development of community Memorandums of Understanding (PP-19-767)</b>	Section 7(2)(i) – to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 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.
<b>Proposed District Plan - Withdrawal of a hydraulic neutrality provision (RS-19-773)</b>	Section 7(2)(f)(i) – to maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or persons to whom section 2(5) applies, in the course of their duty.	Section 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.