



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 **Operations and Finance Committee** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday, 16 May 2019** commencing at **10.00 am**.



Wayne Maxwell
Chief Executive

10 May 2019

Committee Membership: Cr M Scott (Chair), Cr Buswell (Deputy Chair), Mayor, Cr Benton, Cr Cardiff, Cr Cootes, Cr Elliott, Cr Holborow, Cr Howson, Cr Vining
 Māori representative: Ann-Maree Ellison

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	<p>Council Blessing</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 hāpori 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>	
3	<p>(a) Apologies</p> <p>(b) Declarations of Interest Relating to Items on the Agenda</p>	
4	<p>Public Speaking Time:</p> <ul style="list-style-type: none"> • for items relating to the agenda 	
5	<p>Members' Business:</p> <p>(a) Public Speaking Time Responses</p> <p>(b) Leave of Absence</p> <p>(c) Matters of an Urgent Nature</p>	

Item		Order Paper (* indicates paper attached)	Page
6		Presentation: CWB Advisory Group: Annual Plan	
7	*	Financial Report to 31 March 2019 (Corp-19-771)	3
8	*	Activity Report: 1 January to 31 March 2019 (Corp-19-778)	31
9	*	Contracts Under Delegated Authority (Corp-19-772)	164
10	*	Local Government Funding Agency Draft 2019/20 Statement of Intent (Corp-19-791)	167
11	*	Operations and Finance Forward Agenda Programme (PP-19-788)	184
12		Public Speaking Time: <ul style="list-style-type: none"> • for items not on the agenda 	