

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 Chamber, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 15 May 2014** commencing at **10.00am**.

Pat Dougherty
Chief Executive

17 June 2015

Committee Membership: Cr Welsh (Chair), Cr Bell (Deputy Chair), Mayor, Cr Cardiff, Cr Ammundsen, Cr Elliott, Cr Gaylor, Cr Gurunathan, Cr Holborow, Cr Lloyd, Cr Scott, Russell Spratt (Māori Representative)		
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 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>	
3.	<p>(a) Apologies</p> <p>(b) Declarations of Interest relating to agenda items</p>	
4.	Public Speaking Time	

Item	Order Paper (* indicates paper attached)	Page
5.	* Confirmation of Minutes: 20 February 2014	3
	* Matters Under Action	8
6.	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)	
7.	* Lease Concession to Occupy Council Land at 26 Reikorangi Road, Waikanae for the Kapiti Coast Archery Club Incorporated (CS-12-758)	9
8.	* Financial Report to 31 March 2014 (Corp-14-1199)	17
9.	* Investment and Borrowing Report to 31 March 2014 (Corp-14-1200)	34
10.	* Contracts Under Delegated Authority (Corp-14-1198)	38
11.	* Activity Reports : 1 July 2013 – 31 March 2014 (SP1-4-1196)	41
12.	PUBLIC EXCLUDED RESOLUTION That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered: <ul style="list-style-type: none"> Extension of Contract R589 Road Maintenance (IS-14-1188) 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:	

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
To discuss and decide on the extension of the Road Maintenance contract.	Section 7(2)(i) – to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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.