

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

Please note that a meeting of the **Strategy and Policy Committee** will take place in the Council Chambers, Ground Floor, 175 Rimu Road, Paraparaumu on **Thursday 20 July 2017** commencing at **10.00 am**.

Prepare Pat Dougherty

Chief Executive

14 July 2017

Committee Membership: Cr Cootes (Chair), Cr Howson (Deputy Chair), Mayor, Cr Benton, Cr Buswell, Cr Cardiff, Cr Elliott, Cr Holborow, Cr D Scott, Cr M Scott, Cr Vining

Māori Representative: Russell Spratt

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	<
2	Council Blessing	
	"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 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.	
3	(a) Apologies	
	(b) Declarations of Interest Relating to Items on the	
	Agenda	
4	Public Speaking Time:	
	 for items relating to the agenda 	

Item	Order Paper (* indicates paper attached)	Page
5	Members' Business:	
	(a) Public Speaking Time Responses	
	(b) Leave of Absence	
	(c) Matters of an Urgent Nature	
6	* Kāpiti Coast Older Persons' Council Activities (SP-17-243) – including an update on the Kāpiti Coast Older Persons' Council	3
7	* Policy Work Programme Update (SP-17-202)	6
8	* Mahara Gallery Partnership Agreement Renewal (CS-17-199)	15
9	* Confirmation of Minutes: 8 June 2017	24
10	Public Speaking Time:	
	for items not on the agenda	