




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 24 January 2019** commencing at **10.00 am.**



Wayne Maxwell
 Chief Executive

17 January 2019

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	<p>(a) Apologies</p> <p>(b) Declarations of Interest Relating to Items on the Agenda</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>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>	
4	Hearing of submitters: Review of the Class 4 Gambling Policy 2011 and TAB Board Venue Gambling Policy 2011	
5	Public Speaking Time: for items relating to the agenda	

Item	Order Paper (* indicates paper attached)	Page
6	Members' Business: <ul style="list-style-type: none"> (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	* Submissions on the review of the Class 4 Gambling Policy 2011 and TAB Board Venue Gambling Policy 2011 (SP-19-684)	3
8	* Kāpiti Investment Funds (Corp-19-709)	251
9	* Adoption of the Trade Waste Bylaw (IS-19-705)	256
10	* Kāpiti Electric Vehicle Charging Stations (SP-19-712)	315
11	* Appointment of Independent Member to the Audit and Risk Committee (Corp-19-702)	329
12	Mayor's report	
13	* Confirmation of Minutes: 6 December 2018	333
14	Public Speaking Time: <ul style="list-style-type: none"> • covering other items if required • Public Speaking Time responses 	
15	<p>PUBLIC EXCLUDED RESOLUTION</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"> • Confirmation of Public Excluded Minutes: 6 December 2018 <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
Confirmation of Public Excluded Minutes: 6 December 2018	<p>Section 7(2)(a) – to protect the privacy of natural persons.</p> <p>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 ... in the course of their duty.</p>	Grounds under Section 48(1) for the passing of this resolution <p>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.</p>