

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

Please note that a meeting of the **Ōtaki Community Board** will take place in the Gertrude Atmore Supper Room, Memorial Hall, Main Street, Ōtaki, on <u>Tuesday 31 July 2018</u> commencing at **7.00 pm**.

Wayne Maxwell Chief Executive

25 July 2018

Membership:

Ōtaki Community Board:

Members: Christine Papps (Chair), Kerry Bevan,

Marilyn Stevens, Shelly Warwick

Councillor James Cootes

Kapiti Coast District Council Senior Manager:

Kevin Black, Acting Group Manager, Strategy & Planning

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1	Welcome	
2	Apologies	
3	Presentation: PP20 State Highway 1 Revocation	
4	Public Speaking Time	
5	Members Business (a) Public Speaking Time Oral Submissions – Responses (b) Leave of Absence (c) Matters of an Urgent Nature (d) Declarations of Interest (e) Community Board Members' Activities	
6	* Consideration of Applications for Funding (SP-18-545)	3

Item		Order Paper (* indicates paper attached)	Page
7		NOTICE OF MOTION That Council consider the creation of a Saturday Market Policy and that this policy be developed under the Council's Economic Development Strategy.	
8	*	Road Naming – Millhaven Place Development, Otaki (Corp-18-516)	102
9		Update: Elevate Ōtaki	
10	*	Confirmation of Minutes – 22 May 2018	106
11	*	Matters Under Action	112