



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 **Waikanae Community Board** will take place in the Waikanae Community Centre, Utauta Street on **Tuesday 11 February 2014** commencing at **7.30pm**.

Pat Dougherty
Chief Executive

17 June, 2015

Membership:

Waikanae Community Board:

Members: Michael Scott (Chair), Eric Gregory (Deputy Chair), Jocelyn Prvanov, James Westbury, Councillor Tony Lloyd

Kapiti Coast District Council Senior Manager:

Wayne Maxwell, Group Manager Corporate Services

Item	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	Apologies	
3	Presentation: Proposed Jim Cooke Park stopbank Reconstruction – Greater Wellington Regional Council	
4	Public Speaking Time	
5	* Confirmation of Minutes: 3 December 2013	3
	* Matters Under Action	12

Item	Order Paper (* indicates paper attached)	Page
6	Members Business (a) Public Speaking Time Oral Submissions – Responses (b) Leave of Absence (c) Matters of an Urgent Nature (advice to be provided to the Chair prior to commencement of the meeting) (d) Declarations of Interest Relating to Items on the Agenda	
7	Update on Expressway (MacKay to Peka Peka) (discussion)	
8	* Update on Community Outcome Processes	13
9	Strategic Planning Session for the Board (Chair to speak to this)	
10	* Code of Conduct for Elected Members 2013-2016 Triennium (Corp-14- 1125)	14
11	General Business: <ul style="list-style-type: none"> • Keep Waikanae Beautiful 	