

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 **Tuesday 26 April 2016** commencing at **7.00 pm**.

Pat Dougherty  
**Chief Executive**

19 April 2016

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**Membership:**

**Ōtaki Community Board:** Members:  
James Cootes (Chair), Rob Kofoed (Deputy Chair),  
Christine Papps  
Councillor Penny Gaylor

**Kapiti Coast District  
Council Senior Manager:** Stephen McArthur  
Group Manager, Strategy and Planning

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	<b>Order Paper (* indicates paper attached)</b>	<b>Page</b>
1	<b>Welcome</b>	
2	<b>(a) Apologies (b) Declarations of Interest Relating to Items on the Agenda</b>	

	<b>Order Paper (* indicates paper attached)</b>	<b>Page</b>
3	<b>Public Speaking Time and Responses</b>	
4	<b>Presentation: Bus Service Review – Cr Nigel Wilson, Greater Wellington Regional Council</b>	
5	* <b>Consideration of Applications for Funding (SP-16-1881)</b>	3
6	* <b>Filling of Extraordinary Vacancy on the Ōtaki Community Board (Corp-16-1865)</b>	59
7	* <b>Elected Members’ Remuneration from 1 July 2016 – Proposed Additional Duties Payment (Corp-16-1853)</b>	63
8	* <b>Road Naming – Te Manuao Road Subdivision (Corp-16-1848)</b>	79
9	<b>Annual Plan Submission (update from the Chair)</b>	
10	<b>Members’ Business:</b> (a) Leave of Absence (b) Matters of an Urgent Nature (advice to be provided to the Chair prior to commencement of the meeting) (c) Chairperson’s Business (d) Community Board Members’ Activities	
11	* <b>Confirmation of Minutes: 15 March 2016</b>	83
	* <b>Matters Under Action</b>	89