

REMINDER

Before the Meeting, the Board will be hosting a public workshop from 5.30 pm – 7.00 pm on the 2014/15 Draft Annual Plan which was released for consultation on 26 March 2014.

This time has been made available to allow members of the community the opportunity to find out more about the Draft Annual Plan and what is proposed for 2014/15.

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 8 April 2014** commencing at **7.00pm**.

Pat Dougherty
Chief Executive

17 June, 2015

Membership:

Ōtaki Community Board:

Members:
James Cootes (Chair), Rob Kofoed (Deputy Chair),
Christine Papps, Colin Pearce, Councillor Penny Gaylor

**Kapiti Coast District
Council Senior Manager:**

Stephen McArthur, Group Manager Strategy and
Partnerships

	Order Paper (* indicates paper attached)	Page
1	Welcome	
2	(a) Apologies (b) Declarations of Interest Relating to Items on the Agenda	
3	Public Speaking Time	
4	* Confirmation of Minutes: 18 March 2014	3
5	Members' Business: (a) Public Speaking Time Responses (b) Leave of Absence (c) Matters of an Urgent Nature (advice to be provided to the Chair prior to commencement of the meeting)	
6	* Matters Under Action	8
7	* Submission to Council – Draft 2014-15 Annual Plan (Corp-14-1171)	9
8	General Business	