



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

Please note that a meeting of the Grants Allocation Subcommittee will take place at the Meadows Church, 1 Realm Drive, Paraparaumu on **Tuesday, 26 February 2013** commencing at 11.00am.

Pat Dougherty  
**Chief Executive**

**Membership:**

**Grants Allocation  
 Subcommittee**

Members: Cr Hilary Wooding (Chair), Cr Tony Lloyd,  
 Cr Penny Gaylor, Mayor Jenny Rowan & Cr Ross Church

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<b>Item</b>	<b>Order Paper (* indicates paper attached)</b>	<b>Page</b>
1.	<b>Welcome</b>	
2.	<b>Apologies</b>	
3.	<b>30 Minutes Public Speaking</b>	
4.	<b>Members' Business:</b> (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) (d) Declarations of Interest Relating to Items on the Agenda	
5.	* <b>Minutes: Confirmation of Minutes: 18 December 2012</b>	1
6.	* <b>Heritage Fund Allocations 2012-2013 (CS-13-822)</b>	5