



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 Room, Main Street, Ōtaki, on **Tuesday 11 September 2012** commencing at **7pm**.

Pat Dougherty  
**Chief Executive**

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**Membership:**

**Ōtaki Community Board:** Members: James Cootes (Chair), Colin Pearce, Marilyn Stevens, Councillor Penny Gaylor

**Kapiti Coast District Council** Dr Gael Ferguson  
**Senior Manager:**

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<b>Item</b>	<b>Order Paper (* indicates paper attached)</b>	<b>Page</b>
1.	<b>Apologies</b>	
2.	<b>Presentation from Capital &amp; Coast District Health Board</b>	
3.	<b>Presentation from NZTA: SH1 Traffic Management</b>	
4.	<b>30 Minutes Public Speaking Time</b>	

<b>Item</b>	<b>Order Paper (* indicates paper attached)</b>	<b>Page</b>
5.	<b>Members' Business:</b> (a) Response to Public Speaking Matters (b) Leave of Absence (c) Matters of an Urgent Nature (d) Declarations of Interest	
6.	* <b>Consideration of Applications for Funding (SP-12-671)</b>	1
7.	* <b>Confirmation of Minutes:</b> - 31 July 2012	47
8.	* <b>Developing Ōtaki Reserve Fund Priorities 2013/14-2015/16 (SP-12-675)</b> <b>Appendix to SP-12-675</b>	54
9.	<b>Expressway (Standing Item)</b>	
10.	* <b>Community Issues/Matters under Action</b>	73
11.	<b>General Business</b>	