



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 19 June 2012** commencing at **7pm**.

Pat Dougherty
Chief Executive

Membership:

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

Kapiti Coast District Council Dr Gael Ferguson
Senior Manager:

Item	Order Paper (* indicates paper attached)	Page
1.	Apologies	
2.	30 Minutes Public Speaking Time	

Item	Order Paper (* indicates paper attached)	Page
3.	Members' Business: (a) Response to Public Speaking Matters (b) Leave of Absence (c) Matters of an Urgent Nature (d) Declarations of Interest	
4.	* Consideration of Applications for Funding (SP-12-584)	1
5.	* Confirmation of Minutes: - 8 May 2012	71
6.	* Election of Chair and Deputy Chair of the Community Board (Corp-12-581)	77
7.	* Draft Remuneration Proposal for Elected Members and Expenses and Allowances Policy for the Period 1 July 2012 to 30 June 2013 (Fin-12-574) Appendix 1 to Fin-12-574 Appendix 2 to Fin-12-574	80
8.	Greater Ōtaki Project - Reserve Fund Allocation (Presentation at Meeting)	
9.	Expressway (Standing Item)	
10.	* Community Issues/Matters under Action	103
11.	General Business	