



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

Please note that a Meeting of the **Waikanae Community Board** will take place at the Waikanae Senior Citizens Hall, 30 Utauta Street, Waikanae on **Tuesday, 15 May 2012** commencing at **7.30pm**.

Pat Dougherty
Chief Executive

Membership:

Waikanae Community Board: Members: Michael Scott (Chair), Eric Gregory, Jocelyn Prvanov, Harold Thomas, Cr Tony Lloyd

Kapiti Coast District Council Bernie Goedhart
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) Public Speaking Time Oral Submissions (b) Leave of Absence (c) Matters of an Urgent Nature (d) Declarations of Interest (e) Chairperson's Business (f) Community Board Members Activities	
4.	* Consideration of Application for Funding (CORP-12-559)	1
5.	Minutes - Confirmation of Minutes: * - 3 April 2012 - Matters Under Action	21
6.	* Submission to Council: Draft 2012-32 Long Term Plan (SP-12-542)	32
7.	* Submission by Waikanae Community Board – Long Term Plan	35
8.	* Road Naming Waikanae North Subdivision (Corp-12-490) Appendix to Corp-12-490	40
9.	* Kapanui School Travel Plan – Ngarara Road Pedestrian Improvements (IS-12-550) Appendix to IS-12-550	46
10.	* Draft Remuneration Proposal for Elected Members and Expenses and Allowances Policy for the Period 1 July 2012 to 30 June 2013 (Fin-12-557) Appendix to Fin-12-557	55
11.	Discussion of Discretionary Grants Applications	
12.	Attendance at LGNZ Conference 2012 (Discussion)	
13.	General Business	