

*“He toa taki tini taku toa,  
E hara I te toa taki tahi”  
“My strength will only be achieved  
Because of the efforts of us all.”*

**Rātū 31 Kohitātea 2012  
LIBRARY MEETING ROOM  
PARAPARAUMU  
10 am**

**AGENDA**

<i>ITEM</i>	<i>ORDER PAPER (*denotes paper attached)</i>	<i>PAGE</i>
1	Karakia	
2	Apologies	
3	Public Speaking Time	
4	* Minutes and Matters Arising – 22 Whiringa-ā-nuku 2011	
5	Additional agenda items	

Strategic Work Programme

6	* Revised meeting dates for 2012 – members are asked to consider shifting two meeting dates (Vyvien)	
7	* Draft Te Whakaminenga o Kāpiti newsletter (Monica)	
8	* Memorandum of Partnership – members are invited to submit amendments and discuss possible dates for a signing ceremony (Vyvien)	
9	* Marae Funding Application (Monica)	
10	Budget (to be tabled at the meeting) (Monica)	

## Programme Updates

- 11 Iwi updates – Waitangi Day 2012 planning (members)
- 12 Council updates (will include results of Council meeting 26/1, LTP Process update)
- 13 Correspondence
- 14 Other Business
- 15 Next meeting and meeting