

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

Please note that a meeting of the **Waikanae Community Board** will take place in the Waikanae Community Centre, Utauta Street on **Tuesday 1 December 2015** commencing at **7.30 pm**.

Pat Dougherty
Chief Executive

25 November 2015

Membership:

Waikanae Community Board:

Members: Eric Gregory (Chair)
 Jocelyn Prvanov (Deputy Chair), James Westbury,
 Jill Lloyd
 Councillor Michael Scott

Kapiti Coast District Council Senior Manager:

Wayne Maxwell, Group Manager Corporate Services

Item	Order Paper (*indicates paper attached)	Page
1	Welcome	
2	(a) Apologies (b) Declarations of Interest Relating to Items on the Agenda	
3	Public Speaking Time (grants)	
4	Public Speaking Time (other issues)	
5	* Considerations of Application for Funding (Corp-15-1773)	3

Item	Order Paper (*indicates paper attached)	Page
6	Presentation: Greater Wellington Regional Council – Park’n’Ride in Waikanae – Angus Gabara	
7	Presentation: Waikanae Beach Community Futures Process	
8	Presentation: Cycleways, Walkways, Bridleways	
9	Members Business (a) Leave of Absence (b) Matters of an Urgent Nature (advice to be provided to the Chair prior to commencement of the meeting) (c) Community Board Members’ Activities	
10	* Consideration of Funding from the Waikanae Capital Improvement Fund (Corp-15-1765)	34
11	* Draft Calendar of Meetings 2016 – Waikanae Community Board (Corp-15-1746)	38
12	* Confirmation of Minutes: 20 October 2015	44
	* Matters Under Action	49