



Kāpiti Coast
DISTRICT COUNCIL
 Me Huri Whakamuri, Ka Titiro Whakamua

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

Please note that a meeting of the **Waikanae Community Board** will take place in **Waikanae Boating Club, 97 Tutere Street, Waikanae Beach**, on **Tuesday 28 November 2017** commencing at **7.00 pm**.



Pat Dougherty
Chief Executive

22 November 2017

Membership:

Waikanae Community Board:

Jocelyn Prvanov (Chair), James Westbury (Deputy Chair),
 Tonchi Begovich, Jeremy Seamark
 Councillor Michael Scott

Kapiti Coast District Council Senior Manager:

Sean Mallon, Group Manager

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	* Consideration of Applications for Funding (IS-17-380)	3

Item	Order Paper (* indicates paper attached)	Page
6	Members Business: (a) Public Speaking Time Oral Submissions – Responses (b) Leave of Absence (c) Matters of an Urgent Nature (d) Community Board Members’ Activities and Portfolio Activities	
7	Presentation: Transpower - Proposal to remove trees at Waikanae Park (Dean Scott, Landowner Relations Advisor)	
8	Presentation: Waikanae Beach character assessment (Deyana Popova, Urban Perspectives)	
9	* Draft Calendar of Waikanae Community Board Meetings 2018 (Corp-17-372)	44
10	* Confirmation of Minutes: 17 October 2017	50
11	* Matters Under Action	56