



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

Please note that a Meeting of the **Waikanae Community Board**, Waikanae Senior Citizens Hall, 30 Utauta Street, Waikanae on **Tuesday 7 December 2010** commencing at **7.30pm**.

Pat Dougherty
Chief Executive

23 June, 2015

Membership:

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

Kapiti Coast District Council Senior Manager: Bernie Goedhart

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

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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.	* Considerations of Applications for Funding (CCI-10-083)	1
5.	* Minutes - Confirmation of Minutes – 16 November 2010	33
6.	* Appointment of Members of Focus Group for the Development of Pharazyn Reserve (AS-10-006)	39
7.	* Draft Remuneration Proposal for Elected Members and Expenses and Allowances Policy for the Period up until 30 June 2011 (FIN-10-081) Appendix A – Council Report – FIN-10-036 – Appendix 1 to FIN-10-036 – Appendix 2 to FIN-10-036 – Option 2 – Option 3 – Appendix 4 – Appendix 5	42
8.	* Attendance at Community Board Conference Rotorua – May 2011 (CCI-10-063) Appendix – Conference Programme	69
9.	* Call for Nominations for Elections for NZ Community Board Executive Committee	83

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10.	NZTA Expressway (Update)	
11.	* Train/Bus Services (Discussion)	91