

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

Please note that a meeting of the **Waikanae Community Board** will take place in <u>Waikanae</u> <u>Community Centre, Utauta Street, Waikanae</u>, on <u>Tuesday 28 August 2018</u> commencing at 7.00 pm.

Wayne Maxwell

Chief Executive

22 August 2018

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-18-571)	3
6	* Waikanae Cycleway Route Options and Update (IS-18-550)	34
7	* Omahi Street Parking Restrictions (IS-18-579)	38

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8	* Submissions for ratification:	
	 Submission by Waikanae Community Board - 30 year lease of the Waimeha Reserve to the Waikanae Boating Club; and 	44
	 Submission by Waikanae Community Board - Draft Development Plan – Otaraua Park 	46
9	NOTICE OF MOTION	
	That Council consider the creation of a Saturday Market Policy and that this policy be developed under the Council's Economic Development Strategy.	
10	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	
11	* Confirmation of Minutes: 19 June 2018	49
12	* Matters Under Action	59