



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 10 May 2011** commencing at **7.30pm**.

Pat Dougherty  
**Chief Executive**

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**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

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Item	Order Paper (* indicates paper attached)	Page
1.	<b>Apologies</b>	
2.	<b>30 Minutes Public Speaking Time</b>	
3.	<b>Members' Business:</b> (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	

Item	Order Paper (* indicates paper attached)	Page
4.	* <b>Consideration of Application for Funding (CORP-11-226)</b>	1
5.	<b>Minutes</b> * - Confirmation of Minutes – 29 March 2011 * - Confirmation of Minutes – 12 April 2011 * - Matters Under Action	
6.	* <b>Discussion of Transpower Line Upgrade</b>	
7.	* <b>Draft Remuneration Proposal for Elected Members and Expenses and Allowances Policy for the Period 1 July 2011 to 30 June 2012 (FIN-11-218)</b>  <b>Appendix</b>	
8.	* <b>Code of Conduct for Elected Members (CORP-11-172)</b>  <b>Appendix</b>	
9.	* <b>Community Board Attendance at LGNZ Conference 2011 (CORP-11-222)</b>  <b>Appendix</b>	
10.	* <b>Submission by Waikanae Community Board to the Annual Plan 2011/12 and the Proposed Amendments to the LTCCP</b> - Formal approval of submission as filed - Discussion of participation in Annual Plan hearing process	
11.	<b>General Business</b>	