



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 the Waikanae Community Centre, Utauta Street on **Tuesday 16 June 2015** commencing at **7.30 pm**.

Stephen McArthur
Acting Chief Executive

10 June 2015

Membership:

Waikanae Community Board:

Members: Eric Gregory (Acting Chair), Jocelyn Prvanov, James Westbury, Jill Lloyd (Member-elect)
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	

Item	Order Paper (*indicates paper attached)	Page
3	<p>Declaration by Member elected as Community Board Member to make the following declaration:</p> <p><i>“I, Jill Lloyd, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Waikanae Community, the powers, authorities and duties vested in, or imposed upon me as a Waikanae Community Board member, by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.”</i></p>	
4	<p>Chief Executive’s Explanation of Legislation Affecting Elected Members</p>	
5	<p>* Election of Chair of Waikanae Community Board (Corp-15-1595)</p>	3
6	<p>Public Speaking Time (grants)</p>	
7	<p>Public Speaking Time (other issues)</p>	
8	<p>* Consideration of Applications for Funding (Corp-15-1598)</p>	8
9	<p>Presentation: Transpower</p> <p><i>Update on their project to replace the wire (conductor) on the two transmission lines that run between Haywards and Bunnythorpe substations this year. How the team will work with the local community during work in the Kapiti area.</i></p>	
10	<p>Presentation: Brief Summary on the Flooding of 14 May 2015</p>	
11	<p>Members Business</p> <p>(a) Leave of Absence</p> <p>(b) Matters of an Urgent Nature (advice to be provided to the Chair prior to commencement of the meeting)</p> <p>(c) Community Board Members’ Activities</p>	
12	<p>* Waikanae Traffic Report (IS-15-1586) Appendix</p>	59
13	<p>* Board Members’ attendance at meetings</p>	65
14	<p>Update: Representation Review</p>	
15	<p>* Confirmation of Minutes: 5 May 2015</p> <p>* Matters Under Action</p>	66 71