

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

Please note that a meeting of the **Ōtaki Community Board** will take place in the Gertrude Atmore Supper Room, Memorial Hall, Main Street, Ōtaki on **Tuesday 15 September 2015** commencing at **7.00pm**.

Pat Dougherty
Chief Executive

9 September 2015

Membership:

Ōtaki Community Board: Members:
James Cootes (Chair), Rob Kofoed (Deputy Chair),
Christine Papps, Colin Pearce
Councillor Penny Gaylor

**Kapiti Coast District
Council Senior Manager:** Stephen McArthur
Group Manager, Strategy and Planning

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1	Welcome	
2	(a) Apologies (b) Declarations of Interest Relating to Items on the Agenda	

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3	Public Speaking Time and Responses	
4	NZTA Presentation: Peka Peka to Ōtaki	
5	* Consideration of Applications for Funding (SP-15-1683)	3
6	Members' Business: (a) Leave of Absence (b) Matters of an Urgent Nature (advice to be provided to the Chair prior to commencement of the meeting) (c) Chairperson's Business (d) Community Board Members' Activities	
7	* 2015 Representation Review – Council's Final Proposal (Corp-15-1702)	68
8	* Future Use of the Old Ōtaki Courthouse Building (CS-15-1691)	94
9	* Confirmation of Minutes: 21 July 2015	119
	* Matters Under Action	124
10	Grant Criteria Discussion	