



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

Please note that a Meeting of the **Waikanae Community Board**, Waikanae Senior Citizens Hall, 30 Utauta Street, Waikanae on **Tuesday 22 February 2011** commencing at **7.30pm**.

Pat Dougherty
Chief Executive

16 February, 2011

Membership:

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

Kāpiti 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 (CORP-11-143)	1
5.	Minutes - Confirmation of Minutes * - 7 December 2010 - 14 January 2011 (Extraordinary) - Matters Under Action	30 40
6.	Briefing by Peter Knight on Mahara Gallery	
7.	* Ratification of Submission to NZTA on Mackays to Peka Peka Expressway (CORP-11-145)	43
8.	* Naming a Road in "Tower Lakes" at Peka Peka (CORP-11-110)	55
9.	* New Seating Installation (IS-11-039)	60
10.	* Draft Class 4 Gambling Policy to Community Boards for Consideration (CORP-11-149)	65
11.	Waikanae Recycling Centre – Verbal Update	
12.	Waikanae Beach Tennis Court Bookings – Verbal Update	
13.	Senior Citizens Hall Naming – Discussion	
14.	Waikanae Easter Weekend Market – Verbal Update	
15.	Waikanae Park Market – Verbal Update	