

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 <u>Tuesday 24 March 2015</u> commencing at **7.30 pm**.

Pat Dougherty

Chief Executive

18 March 2015

Membership:

Waikanae Community

Board:

Members: Eric Gregory (Acting Chair), Jocelyn Prvanov,

James Westbury

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	
3	Public Speaking Time (grants)	
4	Public Speaking Time (other issues)	

Item	Order Paper (*indicates paper attached)	Page
5	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)	
6	 Consideration of Applications for Funding (Corp-15-1527) 	3
7	 New Lease for Combined Lions Clubs and Development at Waikanae Domain (CS-15-1456) 	61
8	Update: Long Term Plan – the Board is reminded to pass a resolution whether or not they intend making a submission to the Long Term Plan	
9	* Confirmation of Minutes: 10 February 2015	72
	* Matters Under Action	80