

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 2 February 2016** commencing at **7.00pm**.

Pat Dougherty  
**Chief Executive**

27 January 2016

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**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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	<b>Order Paper (* indicates paper attached)</b>	<b>Page</b>
1	<b>Welcome</b>	
2	<b>(a) Apologies (b) Declarations of Interest Relating to Items on the Agenda</b>	

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3	<b>Public Speaking Time and Responses</b>	
4	<b>Presentation: SH1 Renaming</b>	
5	* <b>Consideration of Application for Funding (SP-16-1812)</b>	3
6	* <b>New Policy on Declaration of Members' Interests (Corp-16-1799)</b>	40
7	* <b>Te Horo Beach Road One Way Priority Change (IS-16-1783)</b>	49
8	<b>Update: Ōtaki Gorge Road</b>	
9	<b>Members' Business:</b> (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	
9	* <b>Confirmation of Minutes: 24 November 2015</b>	54
	* <b>Matters Under Action</b>	59