

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 9 February 2016** commencing at **7.30 pm**.

Pat Dougherty
Chief Executive

2 February 2016

Membership:

Waikanae Community Board:

Members: Eric Gregory (Chair)
 Jocelyn Prvanov (Deputy Chair), James Westbury,
 Jill Lloyd
 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)	
5	* Consideration of Applications for Funding (Corp-16-1787)	3

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6	Update from NZ Police on Community Policing and Visibility around Waikanae	
7	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) Community Board Members' Activities	
8	* Renaming of State Highway 1 – Preliminary Consideration of Process (Corp-16-1815)	52
9	* Relocation of Bus Stop on Field Way Waikanae (IS-16-1804)	71
10	* New Policy on Declaration of Members' Interests (Corp-16-1818)	77
11	Discussion on Community Futures Project Plan	
12	* Confirmation of Minutes: 1 December 2015	86
	* Matters Under Action	91