

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 <u>Tuesday</u> <u>24 November 2015</u> commencing at **7.00pm**.

Pat Dougherty
Chief Executive

18 November 2015

Membership:

Ōtaki Community Board: Members:

James Cootes (Chair), Rob Kofoed (Deputy Chair),

Christine Papps, Colin Pearce Councillor Penny Gaylor

Kapiti Coast District Stephen McArthur

Council Senior Manager: Group Manager, Strategy and Planning

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

		Order Paper (* indicates paper attached)	Page
3		Public Speaking Time and Responses	
4	*	Consideration of Applications for Funding (SP-15-1756)	3
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) (c) Chairperson's Business (d) Community Board Members' Activities 	
6	*	Grant Criteria Discussion	97
7	*	Draft Calendar of Meetings 2016 – Ōtaki Community Board (Corp-15-1745)	110
8		Annual Plan 2016-17 : Discussion	
9	*	Confirmation of Minutes: 13 October 2015 Matters Under Action	116 122