

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

Please note that a meeting of the **Waikanae Community Board** will take place in <u>Waikanae</u> Community Centre, Utauta Street, Waikanae, on <u>Tuesday 6 August 2019</u> commencing at **7.00** pm.

Wayne Maxwell
Chief Executive

31 July 2019

Membership:

Waikanae Community Board:

Jocelyn Prvanov (Chair), James Westbury (Deputy Chair),

Tonchi Begovich, Jeremy Seamark

Councillor Michael Scott

Kapiti Coast District Council

Senior Manager:

James Jefferson, Group Manager

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 (PS-19-876)	3

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6	Members Business:	
	(a) Public Speaking Time Oral Submissions – Responses	
	(b) Leave of Absence	
	(c) Matters of an Urgent Nature	
	(d) Community Board Members' Activities and Portfolio Activities	
7	Officer update on Mahara Gallery Project (discussion documentation to be circulated prior to meeting)	
8	Officer update on permanent Waikanae Library Project (discussion documentation to be circulated prior to meeting)	
9	* Confirmation of Minutes: 18 June 2019	76
10	* Matters Under Action	84