

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

Please note that an additional meeting of the **Paekākāriki Community Board** will take place in the St Peters Hall, Beach Road, Paekākāriki, on **Tuesday 8 December 2015** commencing at **7.00 pm**.

Pat Dougherty
Chief Executive

2 December 2015

Membership:

Paekākāriki Community Board:

Members

Philip Edwards (Chair), Steve Eckett (Deputy Chair),
 Sam Buchanan, Emily Boonen (Community Board member-elect)
 Councillor Janet Holborow

Kāpiti Coast District Council Senior Manager:

Sean Mallon

| Item | Order Paper (* indicates paper attached) | Page |
|------|--|------|
| 1 | Welcome | |
| 2 | (a) Apologies (b) Declarations of Interest relating to agenda items | |
| 3 | * Confirmation of Appointment to Extraordinary Vacancy (Corp-15-1779) | 3 |

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|------|---|------|
| 4 | <p>Declaration by Member elected as Community Board Member to make the following declaration:</p> <p><i>“I, Emily Boonen, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Paekākāriki Community, the powers, authorities and duties vested in, or imposed upon me as a Paekākāriki Community Board member, by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.”</i></p> | |
| 5 | * Explanation of Legislation Affecting Elected Members | 6 |
| 6 | Public Speaking Time | |
| 7 | <p>Members Business:</p> <p>(a) Public Speaking Time Oral Submissions – Responses</p> <p>(b) Leave of Absence</p> <p>(c) Matters of an Urgent Nature</p> <p>(d) Chairperson’s Business</p> <p>(e) Community Board Members’ Activities</p> | |
| 8 | * Draft Calendar of Meetings 2016 : Paekākāriki Community Board (Corp-15-1743) | 9 |
| 9 | * Confirmation of Minutes : 6 October 2015 | 15 |
| | * 24 November 2015 | 20 |