



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 Senior Citizens Hall, 30 Utauta Street, Waikanae, on **Tuesday 16 November 2010** commencing at **7.30pm**.

Pat Dougherty
Chief Executive

23 June, 2015

Membership:

Waikanae Community Board: Members: Eric Gregory, Jocelyn Prvanov, Michael Scott, Harold Thomas, Cr Tony Lloyd

Kapiti Coast District Council Senior Manager: Bernie Goedhart

Item	Order Paper (* indicates paper attached)	Page
1.	Note: the meeting will be chaired by the Chief Executive or his nominee until a Chair is appointed	
2.	* Explanation of Legislation Affecting Elected Members (CCI-10-024)	1
3.	* Procedure for the Election of Chair and Deputy Chair of the Community Board (CCI-10-003) Nomination received for Chair: Michael Scott Nomination received for Deputy Chair: Eric Gregory	5

Item	Order Paper (* indicates paper attached)	Page
4.	* Standing Orders for the 2010-2013 Triennium (CCI-10-018)	7
5.	Apologies	
6.	30 Minutes Public Speaking Time	
7.	Members' Business: (a) Public Speaking Time Oral Submissions (b) Leave of Absence (c) Matters of an Urgent Nature (d) Declarations of Interest	
8.	* Consideration of Applications for Funding (CCI-10-046)	10
9.	* Governance Structure – Delegations for Community Boards (CCI-10-047)	58
10.	* Draft Calendar of Meetings 2010/11 (CCI-10-028)	66
11.	* Call for Nominations for Elections for NZ Community Board Executive Committee	71
12.	Capital Improvement Timetable (Verbal Update)	
13.	Waikanae Market (Verbal Update)	