



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 Dr. Gertrude Atmore Supper Room, Ōtaki Memorial Hall, Main Street, Ōtaki, on **Tuesday 16 November 2010** commencing at **7pm**.

Pat Dougherty
Chief Executive

23 June, 2015

Membership:

Ōtaki Community Board: Members: Don Moselen, James Cootes, Cr Penny Gaylor,
Kāpiti Coast District Council Gael Ferguson
Senior Manager:

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-10-1002)	1
3.	* Procedure for the Election of Chairperson and Deputy Chairperson (CCO-10-014)	5
4.	* Standing Orders for the 2010-2013 Triennium (CCI-10-17)	7

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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.	* Governance Structure and Associated Delegations for the Ōtaki Community Board 2010-2013 (CCI-10-048)	10
9.	* Consideration of Applications for Funding (SP-10-043)	18
10.	* Draft Calendar of Meetings 2011 (CCI-10-027) Appendix to CCI-10-027	80
11.	* Call for Nominations for Elections for NZ Community Board Executive Committee	85
13.	Greater Ōtaki Project (update)	
14.	Reserves Fund Programme (update)	
15.	* Community Issues Archive and Checklist	93