

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 **Tuesday 29 November 2016** commencing at **7.00pm**.

Pat Dougherty
Chief Executive

22 November 2016

Membership:

Ōtaki Community Board: Members: Kerry Bevan, Christine Papps,
 Marilyn Stevens, Shelly Warwick
 Councillor James Cootes

Kapiti Coast District Council Senior Manager: Kevin Currie, Group Manager Regulatory Services

Item	Order Paper (* indicates paper attached)	Page
Note: The Group Manager will chair the meeting until a Chair is appointed.		
1	<p>Community Board members (including the Ward Councillor) make their declarations of office:</p> <p><i>[For member]: I, [name], declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Ōtaki Community, the powers, authorities, and duties vested in, or imposed upon me as a member of the Ōtaki Community Board, by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.</i></p>	

Item	Order Paper (* indicates paper attached)	Page
	<i>[For Ward Councillor]: I, [name] declare that when I am acting as a Community Board member I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Ōtaki Community, the powers, authorities, and duties vested in, or imposed upon me as a member of the Ōtaki Community Board, by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.</i>	
2	* Explanation of Legislation Affecting Elected Members (Ōtaki Community Board) (Corp-16-038)	3
3	* Electing the Chair and Deputy Chair of the Ōtaki Community Board 2016-2019 Triennium (Corp-16-039)	8
	<i>The new Chair presides for the rest of the meeting</i>	
4	Apologies	
5	Public Speaking Time	
6	Members Business (a) Public Speaking Time Oral Submissions – Responses (b) Leave of Absence (c) Matters of an Urgent Nature (d) Declarations of Interest	
7	* Appointment of Board Member to External Organisation (Corp-16-041)	11
8	* Community Board Delegations 2016-2019 Triennium – for information (Corp-16-044)	14
9	* Elected Member Remuneration 2016-2017 (Corp-16-042)	47
10	* 2017 Calendar of Meetings for Community Board (Corp-16-043)	60
11	* Consideration of Applications for Funding (RS-16-019)	67
12	* Matters Under Action	74