

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

Please note that a meeting of the **Paekākāriki Community Board** will take place in St Peters Hall, Beach Road, Paekākāriki, on **Tuesday 22 November 2016** commencing at **7.00pm**.

Pat Dougherty  
**Chief Executive**

15 November 2016

**Membership:**

<b>Paekākāriki Community Board:</b>	Members: Steve Eckett, Philip Edwards, Paul Hughes, Holly Ewens Councillor Janet Holborow
<b>Kapiti Coast District Council Senior Manager:</b>	Sean Mallon, Group Manager

Item	Order Paper (* indicates paper attached)	Page
<b>Note:</b> The Group Manager will chair the meeting until a Chair is appointed.		
1	<p><b>Community Board members (including the Ward Councillor) make their declarations of office:</b></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 Paekākāriki Community, the powers, authorities, and duties vested in, or imposed upon me as a member of the Paekākāriki 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>	

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	<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 Paekākāriki Community, the powers, authorities, and duties vested in, or imposed upon me as a member of the Paekākāriki 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	* <b>Explanation of Legislation Affecting Elected Members 2016-2019 Triennium (Corp-16-020)</b>	3
3	* <b>Election of the Chair and Deputy Chair Paekākāriki Community Board 2016-2019 Triennium (Corp-16-021)</b>	8
	<i>The new Chair presides for the rest of the meeting</i>	
4	<b>Apologies</b>	
5	<b>Public Speaking Time</b>	
6	<b>Members Business</b> (a) <b>Public Speaking Time Oral Submissions – Responses</b> (b) <b>Leave of Absence</b> (c) <b>Matters of an Urgent Nature</b> (d) <b>Declarations of Interest</b>	
7	* <b>Community Board Delegations 2016-2019 Triennium (Corp-16-022)</b>	11
8	* <b>Community Board Remuneration 2016-2017 (Corp-16-023)</b>	44
9	* <b>Calendar of Meetings Paekākāriki Community Board 2017 (Corp-16-024)</b>	57
10	* <b>Consideration of Funding Applications (IS-16-015)</b>	64
11	* <b>Matters Under Action</b>	109