

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

Please note that a meeting of the Paraparaumu-Raumati Community Board will take place in the Kapiti Sports Turf, 10 Scaife Drive, Paraparaumu, on Tuesday 22 November 2016 commencing at 7.00pm.

Pat Dougherty Chief Executive	15 November 2016
Membership:	
Paraparaumu-Raumati Community Board:	Members: Jonny Best, Guy Burns, Bernie Randall, Kathy Spiers Councillor Mark Benton, Councillor Fiona Vining

Kapiti Coast District C

Max Pedersen, Group Manager

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ltem	Order Paper (* indicates paper attached)	Page		
<b>Note:</b> The Group Manager will chair the meeting until a Chair is appointed.				
1	Community Board members (including the Ward Councillors) make their declarations of office:			
	[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 Paraparaumu- Raumati Community, the powers, authorities, and duties vested in, or imposed upon me as a member of the Paraparaumu- Raumati Community Board, by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.			

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	[For Ward Councillors]: 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 Paraparaumu-Raumati Community, the powers, authorities, and duties vested in, or imposed upon me as a member of the Paraparaumu-Raumati Community Board, by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.				
2	<ul> <li>Explanation of Legislation Affecting Elected Members 2016-2019 Triennium (Corp-16-025)</li> </ul>				
3	Electing the Chair and Deputy Chair of the * Paraparaumu-Raumati Community Board for the 2016-2019 Triennium (Corp-16-026)				
	The new Chair presides for the rest of the meeting				
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	<ul> <li>Appointment of Board Members to External Bodies</li> <li>2016-2019 Triennium (Corp-16-028)</li> </ul>	11			
8	<ul> <li>Delegations for Community Boards for 2016-2019</li> <li>Triennium (Corp-16-027)</li> </ul>	21			
9	<ul> <li>Community Board Remuneration 2016-2017 (Corp-16-029)</li> </ul>	54			
10	* Calendar of Meetings for the Paraparaumu-Raumati Community Board 2017 (Corp-16-030)				
11	<ul> <li>Consideration of Applications for Funding (CS-16-014)</li> </ul>	74			
12	Presentation: Poplar Avenue Speed Limit Restriction, Traffic Calming Scheme, CWB Facilities				
13	* Matters Under Action	122			