

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

Please note that a meeting of the Paekākāriki Community Board will take place in the St Peters Hall, Beach Road, Paekākāriki, on **Tuesday 19 November 2013** commencing at **7.00pm**.

Pat Dougherty **Chief Executive**

19 November, 2013

Membership:

Paekākāriki Community

Board:

Members: Sam Buchanan, Steve Eckett, Philip Edwards

Jack McDonald, Councillor Janet Holborow

Kapiti Coast District

Council Senior Manager:

Sean Mallon

Item		Order Paper (* indicates paper attached)	Page	
Note: The Chief Executive or his nominee will chair the meeting until a Chair is appointed.				
1	*	Procedure for the Election of Chair and Deputy Chair of the Paekākāriki Community Board (Corp-13-1035)	3	
2	*	Explanation of Legislation Affecting Elected Members (Corp-13-1034)	5	
3	*	Standing Orders for the 2013-2016 Triennium (Corp-13-1036)	9	
4		Apologies		

Item	Order Paper (* indicates paper attached)	Page
5	Public Speaking Time	
6	Presentation by the Kāpiti Coast Youth Council	
7	Members Business	
	(a) Public Speaking Time Oral Submissions – Responses	
	(b) Leave of Absence	
	(c) Matters of an Urgent Nature	
	(d) Declarations of Interest	
	* (e) Matters Under Action	24
8	 Draft Calendar of Board Meetings 2014 for the Paekākāriki Community Board (Corp-13-1037) 	26
9	Councils Governance Structure – Associated * Delegations for Paekākāriki Community Board (Corp-13-1038)	32
10	* 2013/14 Remuneration Determination for Community Boards (Corp-13-1033)	40
11	Community Response Plan for the Paekākāriki Community (CS-13-802)	72
12	 Accountability Report from the Paekākāriki Lawn Tennis Club 	79
13	General Business	