



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

Please note that a meeting of the **Waikanae Community Board** will take place in the Waikanae Community Centre, Utauta Street on **Tuesday 8 November 2016** commencing at **7.30pm**.

Kevin Currie
Acting Chief Executive

1 November 2016

Membership:

Waikanae Community Board:

Members: Tonchi Begovich, Jocelyn Prvanov,
Jeremy Seamark, James Westbury
Councillor Michael Scott

Kapiti Coast District Council Senior Manager:

Wayne Maxwell, Group Manager

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

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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 Waikanae Community, the powers, authorities, and duties vested in, or imposed upon me as a member of the Waikanae 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 Relevant Legislation Affecting Elected Members – 2016-2019 Triennium (Corp-16-2027)	3
3	* Election of Chair and Deputy Chair of the Community Board 2016-2019 Triennium (Corp-16-2028)	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	* External Appointments of Community Board Members (Corp-16-2037)	11
8	* Delegations for Community Boards - 2016-2019 Triennium (Corp-16-2029)	14
9	* Community Board Remuneration 2016-2019 Triennium (Corp-16-2031)	47
10	* Draft Calendar of Meetings of the Waikanae Community Board 2017 (Corp-16-2032)	60
11	* Consideration of Applications for Funding (Corp-16-2044)	67
12	* Matters Under Action	114