



RĀRANGI TAKE AGENDA

Poari ā-Hapori o Paekākāriki | Paekākāriki Community Board Meeting

**I hereby give notice that a Meeting of the Poari ā-Hapori o Paekākāriki
| Paekākāriki Community Board will be held on:**

Te Rā | Date: Tuesday, 6 August 2024

Te Wā | Time: 7.00pm

Te Wāhi | Location: St Peter's Hall, Beach Road, Paekākāriki

**James Jefferson
Group Manager Regulatory and Environment**

Kāpiti Coast District Council

Notice is hereby given that a meeting of the Poari ā-Hapori o Paekākāriki | Paekākāriki Community Board will be held in the St Peter's Hall, Beach Road, Paekākāriki, on Tuesday 6 August 2024, 7.00pm.

Poari ā-Hapori o Paekākāriki | Paekākāriki Community Board Members

Chair Kelsey Lee	Chair
Deputy Sorcha Ruth	Deputy
Mr Sean McKinley	Member
Mr Christian Judge	Member
Cr Sophie Handford	Member

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1 NAU MAI | WELCOME

2 WHAKAPĀHA | APOLOGIES

**3 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE |
DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

Notification from Elected Members of:

3.1 – any interests that may create a conflict with their role as an elected member relating to the items of business for this meeting, and

3.2 – any interests in items in which they have a direct or indirect pecuniary interest as provided for in the Local Authorities (Members' Interests) Act 1968

4 HE WĀ KŌRERO KI TE MAREA | PUBLIC SPEAKING TIME

5 NGĀ TEPUTEIHANA | DEPUTATIONS

Nil

6 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS

(a) Leave of Absence

(b) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)

(c) Community Board Members' Activities

7 HE KŌRERO HOU | UPDATES

Nil

8 PŪRONGO | REPORTS

8.1 AMENDMENT TO STANDING ORDERS FOR MEETINGS OF THE PAEKĀKĀRIKI COMMUNITY BOARD

Kaituhi | Author: **Steffi Haefeli, Manager Governance**

Kaiwhakamana | Authoriser: **James Jefferson, Group Manager Regulatory and Environment**

TE PŪTAKE | PURPOSE

- 1 This report asks the Paekākāriki Community Board to consider the adoption of an amended set of Standing Orders with the inclusion for remote participants (attending via audio or audiovisual link) to continue to count towards quorum once the Severe Weather and Emergency Recovery Legislation Bill provisions lapse on 30 September 2024.

HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

- 2 Schedule 7, clauses 23 – 25B of the Local Government Act 2002 (LGA) provide the legislative parameters for the conduct of Community Board meetings and outline what constitutes a quorum for the conduct of meetings. The Board's current version of Standing Orders is based on these provisions in the LGA, and the current version of Standing Orders (Standing Orders 11.1, 13.8 and 13.9) provides for remote participants at meetings to be able to participate and vote in meetings but not be counted towards quorum.
- 3 During the COVID-19 pandemic and most recently during the Cyclone Gabrielle response, to enable councils and community boards to continue to conduct their business when the ability to meet in person and meet this legislative requirement was restricted, the Government enacted temporary provisions in the LGA to allow for remote participants (via audio or audiovisual link) to also count toward quorum.
- 4 On 30 September 2024 the latest temporary provisions enacted by Government during the Cyclone Gabrielle response will expire. However, an amendment to the LGA was enacted on 30 August 2023, which provides for all participants (in person and remote) to count towards quorum if Standing Orders allow for it.
- 5 A minor amendment to Standing Orders 11.1, 13.8 and 13.9 is therefore proposed in order to enable the Board to consider meeting remotely if needed and lower the risk of meeting cancellation due to lack of quorum once the temporary provisions enabling this have lapsed.

TE TUKU HAEPAPA | DELEGATION

- 6 Under the provisions of schedule 7 clause 27 of the LGA, a community board must adopt a set of Standing Orders for the conduct of meetings. The adoption of a new or amended set of Standing Orders can only be resolved by the community board and must achieve a vote of not less than 75% of members present (a supermajority).

TAUNAKITANGA | RECOMMENDATIONS

- A. That the Paekākāriki Community Board approve the following amendments to Standing Orders (as attached in Appendix 1):
 - A.1 amend Standing Order 11.1 (Community Board Meetings) to reflect that a quorum is achieved with a majority of members present (in person or via audio/audiovisual link).
 - A.2 amend Standing Order 13.8 (Member's status: Quorum) to reflect that members who attend meetings by electronic link will be counted as present for the purposes of a quorum.

- A.3 amend Standing Order 13.9 (Member's status: voting) to reflect that quorum is achieved by members present both in person and via audio/audiovisual link.
- A.4 amend the definition section to state 'present at the meeting to constitute quorum'.

TŪĀPAPA | BACKGROUND

- 7 Under schedule 7 clause 27 of the LGA, community boards are required to adopt a set of Standing Orders for the conduct of meetings. The Paekākāriki Community Board adopted its current version of Standing Orders on 7 February 2023. The Board can only amend its Standing Orders by a vote of not less than 75% of members present (a supermajority).

Current Standing Orders

- 8 The current set of Standing Orders allow for members to attend meetings via electronic (or audio/audiovisual) link provided certain conditions are met. Members who attend meetings by electronic (or audio/audiovisual) link cannot not be counted as present for the purposes of a quorum, but if a quorum has been met by those physically present, then members attending via electronic (or audio/audiovisual) link are able to participate in and vote on any matters raised during the meeting. The current version of Standing Order specifically states:
- 8.1 Standing Order 11.1 – Community Board meetings:
*“The quorum of a meeting of the community board is a majority of the members **physically present**, where the number of members (including vacancies) is odd.”*
- 8.2 Standing Order 13.8 – Member's status: quorum:
*“Members who attend meeting by **electronic link will not be counted as present** for the purposes of a quorum.”*
- 8.3 Standing Order 13.9 – Member's status: voting:
*“Where a meeting has a quorum, determine by the number **physically present**, the members attending by electronic link can vote on any matters raised at the meeting.”*
- 9 Further to the above, the definitions section of Standing Orders notes that “Present at the meeting to constitute quorum means the member is to be **physically present** in the room.”

Temporary legislative provisions to count remote participants towards quorum

- 10 During the COVID-19 pandemic, an Epidemic Management – Covid-19 Notice 2020 (the Notice) was in force which made temporary amendments to the Local Government Act 2002 under section 25B to enable councils and community boards to hold virtual meetings and count all remote participants towards quorum. The Notice was in force from March 2020 until October 2022.
- 11 The effect of this temporary amendment was to ensure that quorum requirements, which would otherwise require physical attendance by elected members, were met when elected members attended meetings remotely due to adhering to lockdown or isolation requirements set by Government direction. In October 2022, after multiple extensions, the Notice lapsed, which required councils and community boards to revert to holding meetings under the standard provisions of the LGA. In practice this meant elected members were required to be present in person at meetings in order to be counted towards quorum. They were still able to attend remotely and vote in these meetings. In March 2023, at the start of the Cyclone Gabrielle response, the Government passed the Severe Weather Emergency Recovery Legislation Bill, which amongst other provisions, brought back the same provisions for councils and community boards to allow for remote participants to be counted towards quorum to enable councils to continue to conduct their business when the ability to meet in person was restricted.
- 12 While Council has been holding a combination of in-person and remote meetings (hybrid meetings) to enable Zoom participation if required, between October 2022 and March 2023 any members deciding to access such meetings remotely were not able to be counted towards quorum and if quorum requirements were not met, the meeting had to be cancelled. For

community boards meetings this has meant that between October 2022 and March 2023, if circumstances arose that meant some or none of the members were able to make the meeting in person, the meeting had to be cancelled due to a lack of quorum.

Changes to legislation

- 13 On 30 August 2023, the Local Government Electoral Legislation Bill received royal assent. Amongst changes to the Local Electoral Act 2001, the Bill also sought permanent amendments to the LGA provisions around quorum requirements in the supplementary order paper dated 18 July 2023 in the Explanatory Note section (as attached in Appendix 2). As a result of the Bill, once the provisions enacted by the Severe Weather and Emergency Recovery Legislation Bill lapse, from 1 October 2024, member attendance by audio or audio-visual link at community board meetings will only count towards quorum if the Board’s Standing Orders allow for this.
- 14 The LGA enables councils and community boards to manage provisions for remote participation through their Standing Orders themselves and makes the changes enabled throughout the COVID-19 pandemic and the Cyclone Gabriell response permanent.

HE KŌRERORERO | DISCUSSION

He take | Issues

- 15 For the Paekākāriki Community Board to be able to conduct a fully remote meeting via Zoom if needed and to allow for members to attend via audio or audiovisual link and be counted towards quorum, from 1 October 2024, the Board must amend its Standing Orders to enable this on a permanent basis.
- 16 There is no legislative requirement for the Board to amend its Standing Orders and meetings can continue to be held under the current set of Standing Orders. However, in the event of an emergency where members cannot attend a meeting in person, without an amendment to the relevant Standing Order sections, the Board may risk a lack of quorum and therefore a risk a meeting being cancelled. Considering new legislation is now in place, giving community boards the ability to manage their own provisions, it is considered less likely that Government will pass urgent legislation to enact temporary provisions, which will more likely lead to full cancellation of meetings if such events arise.

Ngā kōwhiringa | Options

- 17 The Board has the option to retain its current set of Standing Orders or amend its Standing Orders with the proposed changes to allow for remote participation to be counted towards quorum. Council officers recommend the adoption of an amended set of Standing Orders to enable the Board to hold fully remote meetings via Zoom as required and mitigate any risks presented by possible emergencies.

Kōwhiringa Options	Hua Benefits	Tūraru Risks
<p>Option A</p> <p>Do not amend Standing Orders (status quo)</p>	<p>Elected members and staff are familiar with the Standing Orders as adopted.</p>	<p>From 1 October 2024, elected members joining a meeting remotely will not count as present for the purpose of quorum following the cessation of the temporary provisions enacted during the Cyclone Gabrielle response.</p> <p>If a quorum is not achieved through physical presence after 1 October 2024, a</p>

Kōwhiringa Options	Hua Benefits	Tūraru Risks
		<p>meeting may need to be cancelled at short notice (e.g. on the day of the meeting).</p> <p>In the event of an emergency, the Board would not be able to hold fully remote meetings without a quorum achieved through in person attendance unless the Government passes legislation to allow for this. This is considered less likely.</p>
<p>Option B (recommended)</p> <p>Amend Standing Orders to:</p> <p><i>11.1 Ngā hui kaunihera Community Board meetings</i></p> <p>The quorum for a meeting of the community board is a majority of the members present, where the number of members (including vacancies) is odd.</p> <p><i>13.8 Te tūnga a te mema: kōrama Member's status: quorum</i></p> <p>Members who attend meetings by electronic link will be counted as present for the purposes of a quorum.</p> <p><i>13.9 Te tūnga a te mema: te pōti Member's status: voting</i></p> <p>Where a meeting has quorum, the members attending by electronic link can vote on any matters raised at the meeting.</p> <p><i>2. Ngā whakamārama Definitions</i></p> <p>Present at the meeting to constitute quorum.</p>	<p>The amended Standing Orders will allow for remote participation to be counted towards quorum in line with the intent of the amended legislation to enable councils to decide to make these provisions permanent.</p> <p>There is less risk of a meeting being cancelled due to lack of quorum and in the event of an emergency, the Board would be able to hold fully remote meetings and continue to conduct its business when the ability to meet in person is restricted.</p>	<p>No direct risks have been identified.</p>

Mana whenua

18 Mana whenua and tangata whenua have not been consulted for this report.

Panonitanga Āhuarangi me te Taiao | Climate change and Environment

19 There are no climate change considerations as part of this report.

Ahumoni me ngā rawa | Financial and resourcing

- 20 The required hardware, implementation, and training to provide the ability to hold fully remote meetings was put in place during the Covid lockdown period and the expense was absorbed within the exiting IT budget. The current cost to utilise Zoom software licences for meetings is \$161.86 per month.
- 21 There are no further costs associated with enabling this change to the Board's Standing Orders.

Tūraru ā-Ture me te Whakahaere | Legal and Organisational Risk

- 22 Not implementing the proposed amendments to Standing Orders may present a risk to the Board not being able to continue to conduct its business if a force majeure or emergency event would prevent elected members from attending a meeting in person. If such an event occurred after 1 October 2024, non-attendance in person would lead to a lack of quorum resulting in the cancellation of a meeting. Due to the amendments to legislative provisions, after 1 October 2024, the Board could no longer depend on Government to enact temporary provisions to allow for remote participation to count towards quorum as was the case during the COVID-19 pandemic and the response to Cyclone Gabrielle.

Ngā pānga ki ngā kaupapa here | Policy impact

- 23 This decision does not have an impact on existing or planned policies.

TE WHAKAWHITI KŌRERO ME TE TŪHONO | COMMUNICATIONS & ENGAGEMENT

- 24 This matter has a low level of significance under the Council's Significance and Engagement Policy.

Te mahere tūhono | Engagement planning

- 25 An engagement plan is not needed to implement this decision.

Whakatairanga | Publicity

- 26 Once adopted, the amended Standing Orders will be made publicly available on the Council's website.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Paekakariki Community Board Standing Orders 2022-2025 Amended July 2024 [↓](#)
2. Local Government Electoral Legislation Bill Supplementary Order Paper [↓](#)

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**Ngā Tikanga Whakahaere Hui e te
Poari ā Hapori o Paekākāriki
Paekākāriki Community Board
Standing Orders**

As adopted by Paekākāriki Community Board on 7 February 2023

I whakamanahia e te Poari ā-Hapori o Paekākāriki 7 Hui-Tanguru 2023

8.2 CONSIDERATION OF FUNDING APPLICATIONS

Kaituhi | Author: **Maria Cameron, Advisor Governance**

Kaiwhakamana | Authoriser: **James Jefferson, Group Manager Regulatory and Environment**

TE PŪTAKE | PURPOSE

- 1 To consider eligible applications to the Community Grants Discretionary, and to note Accountability Reports.

HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

- 2 An Executive Summary is not required for this report.

TE TUKU HAEPAPA | DELEGATION

- 3 The Paekakariki Community Board has delegated authority as at section D of the 2022-2025 Governance Structure:
Approving criteria for, and disbursement of, community-based grant funds as approved through the LTP or Annual Plan.

TAUNAKITANGA | RECOMMENDATIONS

- A. That the Paekakariki Community Board approve a grant of \$ to Gabrielle Ralph on behalf of Nourish Trust to assist with the cost of providing eight Christmas Hampers for Paekākāriki families.
- B. That the Paekakariki Community Board approve a grant of \$ to Julia Bevan on behalf of eight Paekākāriki Kāpiti College School to assist with the cost of providing transport to take children to Coastlands Aquatic Centre for professional swimming lessons.
- C. That the Paekakariki Community Board approve a grant of \$ to Elena Keall-Neches to assist with the cost of attending the World Champs Sailing Regatta in Italy.
- D. That the Paekakariki Community Board approve a grant of \$ to James Kilbride, on behalf of eight Paekākāriki Kāpiti College Students, to assist with the costs of going on a Kapa Haka Trip to China on a cultural exchange.
- E. That the Paekakariki Community Board approve a grant of \$ to Sally Heppenstall, on behalf of Paekākāriki Resilient, for assistance with the running costs of the first over 65's meet-up.

TŪĀPAPA | BACKGROUND

- 4 This is the first meeting of the 2024/25 financial year.
- 5 The Paekākāriki Community Board has one fund from which they can draw on to grant applications for funding – the Community Board Grant Fund. The board also makes recommendations on funding applications to the biannual Campe Estate Trust meetings.

Paekākāriki Community Board Grants

- 6 The purpose of the Paekākāriki Community Board Grant is to support activities that encourage the development of cultural, sports, environmental, social or educational activities within the local district.
- 7 The organisation/individual must reside in the Paekākāriki area. The Board may consider financial assistance for events occurring outside the Paekākāriki Community, where it is shown the community will benefit.

- 8 The criteria for the Paekākāriki Community Board Grants are attached in Appendix 1.
- 9 It should be noted that the conditions and criteria do not preclude the Paekākāriki Community Board from considering any application at its discretion.

HE KŌRERORERO | DISCUSSION

- 10 There are five applications for funding to be considered at this community board meeting. These are summarised below and attached as appendices.

Nourish Trust

- 11 Gabrielle Ralph, on behalf of Nourish Trust, has applied for a grant of \$500 to assist with the costs of providing eight Christmas Hampers for Paekākāriki families.

Paekākāriki School

- 12 Julia Bevan on behalf of Paekākāriki School has applied for a grant of \$313.74 to assist with the costs of providing transport to take children to Coastlands Aquatic Centre for professional swimming lessons.

Elena Keall-Neches

- 13 Elena Keall-Neches has applied for a grant of \$500 to assist with the cost of attending the World Champs Sailing Regatta in Italy.

James Kilbride

- 14 James Kilbride, on behalf of eight Paekākāriki Kāpiti College Students, has applied for a grant of \$500 to assist with the costs of going on a Kapa Haka Trip to China on a cultural exchange.

Paekākāriki Resilient

- 15 Sally Heppenstall, on behalf of Paekākāriki Resilient, has applied for a grant of \$250 to assist with the running costs of the first Over 65’s meet-up.

He take | Issues

- 16 There are no issues to be considered within this report.

Ngā kōwhiringa | Options

- 17 There were no options to be considered within this report.

Tangata whenua

- 18 There are no Tangata whenua issues to be considered within this report.

Panonitanga āhuarangi | Climate change

- 19 There are no climate change considerations required within this report.

Ahumoni me ngā rawa | Financial and resourcing

- 20 An amount of **\$6,743.00** is allocated in the 2024/25 budget for the Paekākāriki Community Board. This is summarised in the table below:

Total budget allocated for the 2024/25 year	\$6,743.00
Grants Allocated:	None
Balance as of 6 August 2024	\$6,743.00

21 Accountability Report received and attached as appendix seven of this report.

Ture me ngā Tūraru | Legal and risk

22 There are no legal or risk considerations in this report.

Ngā pānga ki ngā kaupapa here | Policy impact

23 Grants are allocated in accordance with established criteria, attached as appendices two to six of this report.

TE WHAKAWHITI KŌRERO ME TE TŪHONO | COMMUNICATIONS & ENGAGEMENT

Te mahere tūhono | Engagement planning

24 This matter has a low level of significance under the Council's Significance and Engagement Policy.

Whakatairanga | Publicity

25 Board members play an active role around the community in promoting the discretionary grant and details are available via the Council's website.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. PCB Community Grant Criteria and Application Form [↓](#)
2. Grant Application - Nourish Trust PCBCG00016 (under separate cover) [⇒](#)
3. Grant Application - Paekākāriki School PCBCG00020 (under separate cover) [⇒](#)
4. Grant Application - Elena Keall-Neches - World Champs Sailing Regatta PCBCG00018 (under separate cover) [⇒](#)
5. Grant Application - Paekakariki Students Kapa Haka Trip to China PCB01 (under separate cover) [⇒](#)
6. Grant Application - Paekākāriki Resilient Over 65's Meetup PCB02 (under separate cover) [⇒](#)
7. Accountability Report - Shakespeare in the Park March 2024 (under separate cover) [⇒](#)

8.3 CONSIDERATION OF FUNDING APPLICATIONS FOR THE CAMPE ESTATE

Kaituhi | Author: **Maria Cameron, Advisor Governance**

Kaiwhakamana | Authoriser: **James Jefferson, Group Manager Regulatory and Environment**

TE PŪTAKE | PURPOSE

- 1 The Campe Estate Committee needs to consider the recommendations from the Paekākāriki Community Board in relation to the grants from the Campe Estate.

HE WHAKARĀPOPOTO | EXECUTIVE SUMMARY

- 2 To consider the allocation of grants from the Campe Estate fund.

TE TUKU HAEPAPA | DELEGATION

- 3 The Campe Estate Committee administers the Campe Estate funds deriving from the sale of 6 Robertson Road, Paekākāriki, bequeathed to the Council in 1991 as a Gift of Special Trust which were transferred into this fund. These funds also include the principal of \$10,520 from the Arthur Thomas Clark Trust as per the resolution made on 5 April 2013. The conditions are:
 - That the Council uses the funds and the income from them for charitable purposes which will benefit the people of Paekākāriki township.
 - That the Council uses the funds for the benefit of the youth in Paekākāriki.

TAUNAKITANGA | RECOMMENDATIONS

- A. That the Paekākāriki Community Board recommend that the Campe Estate trustees approve a grant of \$...... to Gabrielle Ralph, on behalf of Nourish Trust, to assist with the cost of providing eight Christmas Hampers for Paekākāriki families.
- B. That the Paekākāriki Community Board recommend that the Campe Estate trustees approve a grant of \$...... to James Kilbride, on behalf of eight Paekakariki Kāpiti College Students, to assist with the costs of going on a Kapa Haka Trip to China on a cultural exchange.

TŪĀPAPA | BACKGROUND

Nourish Trust

- 4 The Campe Estate Trust has received a grant application of \$500 from Gabrielle Ralph, on behalf of Nourish Trust, to assist with the cost of providing eight Christmas Hampers for Paekākāriki families.

Please note that Gabrielle Ralph, on behalf of Nourish Trust, has also applied for a Community Grant from the Paekākāriki Community Board.

James Kilbride

- 5 The Campe Estate Trust has received a grant application of \$500 from James Kilbride, on behalf of eight Paekakariki Kāpiti College Students, to assist with the costs of going on a Kapa Haka Trip to China on a cultural exchange.

Please note that James Kilbride, on behalf of eight Paekakariki Kāpiti College Students, has also applied for a Community Grant from the Paekākāriki Community Board.

HE KŌRERORERO | DISCUSSION

- 6 The process for grant applications from the Campe Estate is that the Paekākāriki Community Board first considers the application to ensure that they meet the agreed criteria and then makes its recommendation to the Campe Estate Subcommittee.
- 7 The application meets the criteria for the Campe Estate grants, i.e., from an organisation that will provide tangible benefits directly to families with children within the community.

He take | Issues

- 8 There are no issues to be considered within this report.

Ngā kōwhiringa | Options

- 9 There were no options to be considered within this report.

Tangata whenua

- 10 There are no tāngata whenua considerations required within the report.

Panonitanga āhuarangi | Climate change

- 11 There are no climate change considerations required within the report.

Ahumoni me ngā rawa | Financial and resourcing

- 12 The Council’s interest earning special funds and reserves accrue interest. The Council endeavours to maximise interest earned, where applicable.

Campe Estate Grants to 31 January 2024

Opening Balance as at 31 January 2024	\$109,316.48
Less: Grants approved by the Committee	
Arabella Calder - Global Games Cheer and Dance Competition in Hawaii in May 2024	\$500.00
Nicola Horwood - Circle of Fifths Production of Shakespeare in the park	\$500.00
Plus: Interest to 31 January 2024	\$2,694.96
Closing Balance as at 06 August 2024	\$111,011.44

Ture me ngā Tūraru | Legal and risk

- 13 There are no legal or risk considerations in this report.

Ngā pānga ki ngā kaupapa here | Policy impact

- 14 Grants are allocated in accordance with established criteria, attached as Appendix 1 to this report.

TE WHAKAWHITI KŌRERO ME TE TŪHONO | COMMUNICATIONS & ENGAGEMENT

Te mahere tūhono | Engagement planning

- 15 This matter has a low level of significance under the Council’s Significance and Engagement Policy.

Whakatairanga | Publicity

- 16 Board Members play an active role around the community in promoting the Campe Estate grant and details are available via the Council's website.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Campe Estate Grant Criteria [↓](#)
2. Campe Estate Grant Application - Nourish Trust (under separate cover) [⇒](#)
3. Campe Estate Grant Application - Paekakariki Kāpiti College Students Kapa Haka Trip to China (under separate cover) [⇒](#)

9 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

9.1 CONFIRMATION OF MINUTES

Author: Maria Cameron, Advisor Governance

Authoriser: James Jefferson, Group Manager Regulatory and Environment

Taunakitanga | Recommendations

That the minutes of the Paekākāriki Community Board meeting of 11 June 2024 be accepted as a true and correct record.

NGĀ ĀPITI HANGA | ATTACHMENTS

1. Paekākāriki Community Board Unconfirmed Minutes from 11 June 2024 Meeting [↓](#)

10 NGĀ TAKE E MAHIA ANA | MATTERS UNDER ACTION

10.1 MATTERS UNDER ACTION

Author: Maria Cameron, Advisor Governance

Authoriser: James Jefferson, Group Manager Regulatory and Environment

MATTERS UNDER ACTION

Taunakitanga | Recommendations

That the Paekākāriki Community Board meeting notes the matters under action

NGĀ ĀPITI HANGA | ATTACHMENTS

1. PCB Matters Under Action August 2024 [↓](#)

11 KARAKIA WHAKAMUTUNGA | CLOSING KARAKIA