

MINUTES	MEETING HELD ON	TIME
PAEKĀKĀRIKI COMMUNITY BOARD	TUESDAY 8 DECEMBER 2015	7.00PM

Minutes of a Meeting of the Paekākāriki Community Board on Tuesday, 8 December 2015 commencing at 7:00pm in the St Peter's Village Hall, Paekākāriki.

PRESENT: Mr P Edwards (Chair)
 Mr S Eckett (Deputy Chair)
 Cr J Holborow
 Mr S Buchanan
 Mrs E Boonen (Member-elect)

IN ATTENDANCE: Mr S Mallon (Group Manager Infrastructure Services)
 Ms M Harris (Executive Secretary Infrastructure Services)
 Mr R Church (Mayor Ross Church)
 Ms V Starbuck-
 Maffey (Democracy Services Manager)

The Chair opened the meeting and welcomed Community Board members, Council officers, Board members and members of the public. A special welcome was conveyed to Mayor Ross Church.

PCB 8/12/250
 APOLOGIES

There were no apologies.

PCB 8/12/251
 DECLARATIONS OF INTEREST RELATING TO AGENDA ITEMS

There were no declarations of interest.

PCB 8/12/252
 CONFIRMATION OF APPOINTMENT TO EXTRAORDINARY VACANCY (Corp-15-1779)

Democracy Services Manager, Ms Starbuck-Maffey spoke to report Corp-15-1779. The Board made the following resolution.

MOVED (Edwards/Eckett)

That the Paekākāriki Community Board confirms the appointment of Emily Boonen to the extraordinary vacancy on the Board for the remainder of the 2013-2016 Triennium.

CARRIED

The Chair congratulated Mrs Boonen on her appointment.

PCB 8/12/253
 DECLARATION BY MEMBER ELECTED AS COMMUNITY BOARD MEMBER

Democracy Services Manager, Ms Starbuck-Maffey said Mrs Boonen could not act as an Elected Member until she had been sworn into office and the swearing in required Mrs Boonen to make a verbal declaration and sign the declaration.

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"I Emily Boonen, 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 is vested in, or imposed upon me as a Paekākāriki Community Board member, by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act."

Mrs Boonen signed the declaration and Mayor Ross Church witnessed and also signed the declaration.

PCB 8/12/254

EXPLANATION OF LEGISLATION AFFECTING ELECTED MEMBERS

Group Manager Infrastructure Services, Sean Mallon briefly summarised the requirements/obligations for the new Paekākāriki Community Board member, Emily Boonen.

Ms Starbuck-Maffey said an orientation package would be delivered to Mrs Boonen and any training requirements would be managed by Democracy Services.

Mrs Boonen was congratulated and invited to join the Board at the table.

PCB 8/12/255

PUBLIC SPEAKING

There were no speakers.

MEMBERS BUSINESS:

PCB 8/12/256

LEAVE OF ABSENCE:

Cr Holborow confirmed the Leave of Absence dates requested at the Board's last meeting ie. 26 and 27 January 2016.

PCB 8/12/257

DRAFT CALENDAR OF MEETINGS 2016 : PAEKĀKĀRIKI COMMUNITY BOARD (Corp-15-1743)

The Board considered report Corp-15-1743. The first meeting in the Draft Calendar of Meetings of Tuesday, 26 January 2015 was not suitable because the St Peters Hall was undergoing renovations and two Board members were unavailable.

MOVED (Edwards/Buchanan)

That the Paekākāriki Community Board changed the meeting dates for the 2016 Meeting Calendar because St Peters Hall was being renovated for the first meeting date and the unavailability of two of its members. The meeting dates were amended as follows:

**2 February 2016;
1 March 2016;
12 April 2016;
24 May 2016;**

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**5 July 2016; and
30 August 2016.**

CARRIED

Ms Starbuck-Maffey said the 12 April 2016 meeting date was important for the Board because it fell within the consultation period on the Annual Plan and would allow the Board to make a submission.

PCB 8/12/258

MATTERS OF AN URGENT NATURE:

Mrs Boonen referred to her email to the Chair regarding the Trans-Pacific Partnership Agreement (TPPA) being signed in early February 2016. She said the Board had previously recommended to Council to adopt a 12 point statement and Council had resolved to accept the statement.

The Chair confirmed he had received notification about this matter and had forwarded the email onto the Board.

The Board passed a resolution agreeing to consider the matter under urgency.

MOVED (Edwards/Buchanan)

That the Board approved of Mrs Boonen's request for the TPPA matter to be heard under a Matter of An Urgent Nature because of the time constraints.

CARRIED

Mrs Boonen said at a Greater Wellington Regional Council (GWRC) meeting, Cr Bruce had taken a notice of motion to address this matter urgently to Local Government New Zealand (LGNZ) and requested an independent analysis on the TPPA text and that that information was expected to become available soon. Mrs Boonen asked that the Board to support GWRC's motion and to put that to the Kāpiti Coast District Council.

Mr Mallon said the matter had been raised at the rural provincial meeting with LGNZ and a similar motion asking LGNZ to investigate the matter further had been lost. Mr Mallon said he was happy to follow-up and confirm LGNZ's position.

Ms Starbuck-Maffey confirmed an approach had already been made by Dr Viola Palmer to include this matter on Council's 10 December agenda but was declined. However, the Council's next meeting on 28 January 2016 would be better placed to consider the matter.

Cr Holborow said Councillors liked to have all the information before them and raising as a matter of an urgent nature was likely to be lost.

The Board discussed making a resolution to ask:

- LGNZ to investigate further; and
- the Board Chair to meet with the Mayor to discuss Council's previous request to LGNZ.

The Mayor said Council, as well as numerous other Councils had already asked LGNZ to find out where the TPPA matters were at with Central Government.

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MOVED (Boonen/Buchanan)

That the Paekākāriki Community Board request Local Government New Zealand undertake an independent analysis of the current text of the proposed Trans-Pacific Partnership Agreement and its implications for Local Government.

CARRIED

MOVED (Boonen/Buchanan)

That the Paekākāriki Community Board make a recommendation to Council at its meeting on 28 January 2016 to request Local Government New Zealand to undertake an independent analysis of the current text of the proposed Trans-Pacific Partnership Agreement and its implications for Local Government. .

CARRIED

PCB 8/12/259

CHAIRPERSON'S BUSINESS

The Chair provided an update on the following matters:

- Transmission Gully: a site visit was being organised by Reuben Wills.
- Tourism Kāpiti: the Chair was inadvertently left off the email distribution list and consequently had missed a few meetings.
- OIA request re Wainui Stream: the Chair said he was satisfied with the accounts provided by GWRC and KCDC and he considered the matter closed.

PCB 8/12/260

COMMUNITY BOARD MEMBER'S ACTIVITIES

There were no reports.

PCB 8/12/261

CONFIRMATION OF MINUTES (6 OCTOBER 2015)

The Board considered the Board minutes of 6 October 2015.

MOVED (Edwards/Buchanan)

That the minutes of the Paekākāriki Community Board meeting held on 6 October 2015 be accepted as a true and accurate record.

CARRIED

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PCB 8/12/262

CONFIRMATION OF MINUTES (24 NOVEMBER 2015)

The Board considered the Board minutes of 24 November 2015.

MOVED (Edwards/Eckett)

That the minutes of the Paekākāriki Community Board meeting held on 24 November 2015 be accepted as a true and accurate record subject to the following amendment:

“Public Speaking, Bride Coe, page 2: refers to bollards at The Sand Track” – delete Sand Track and replace with Ames Street beach access.”

CARRIED

The meeting closed at 8.00pm

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Philip Edwards
 Paekākāriki Community Board Chair

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 Date