

MINUTES	MEETING	TIME
<b>KĀPITI COAST DISTRICT COUNCIL</b>	<b>THURSDAY 12 MAY 2016</b>	<b>1.32PM</b>

Minutes of an additional meeting of the Kapiti Coast District Council on Thursday 12 May 2016, commencing at 1.32pm in Council Chambers, Ground Floor, Kapiti Coast District Council, 175 Rimu Road, Paraparaumu.

## PRESENT

Mayor	R	Church	<i>(Chair)</i>
Cr	D	Ammundsen	
Cr	M	Bell	
Cr	M	Cardiff	
Cr	J	Elliott	
Cr	P	Gaylor	<i>(from 1.37pm)</i>
Cr	K	Gurunathan	
Cr	J	Holborow	
Cr	D	Scott	
Cr	M	Scott	
Cr	G	Welsh	

## ATTENDING

Mr	P	Edwards	(Chair, Paekākāriki Community Board)
Ms	F	Vining	(Chair, Paraparaumu-Raumati Community Board)
Mr	P	Dougherty	(Chief Executive)
Mr	S	Mallon	(Group Manager, Infrastructure Services)
Mr	W	Maxwell	(Group Manager, Corporate Services)
Ms	V	Starbuck-Maffey	(Democracy Services Manager - Minute-Taker)

## APOLOGIES

Mr	E	Gregory	(Chair, Waikanae Community Board)
Ms	A-M	Ellison	(Member, Te Whakaminenga o Kāpiti)

The Mayor welcomed everyone to the meeting and read the Council blessing.

KCDC 16/05/502

## APOLOGIES

### **MOVED (M Scott/Holborow)**

**That an apology be received from Ann-Maree Ellison, member of Te Whakaminenga o Kapiti and from Eric Gregory Chair of the Waikanae Community Board.**

### **CARRIED**

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KCDC 16/05/503

**DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA**

Cr Elliott declared an interest in item 8 (Electra Trust Election) and would take part in the discussion but would not vote.

KCDC 16/05/504

**PUBLIC SPEAKING TIME (FOR ITEMS RELATING TO THE AGENDA)**

Trevor Daniell spoke on behalf of Grey Power Kapiti about item 8, reminding Council of the concern expressed in the community when, several years ago, the incumbent Council decided to vote in the Electra Trust election.

KCDC 16/05/505

**MEMBERS' BUSINESS**

- (a) Responses to Public Speaking Time: the issue raised would be dealt with as part of the agenda item.
- (b) Leave of Absence: There were none.

*Cr Gaylor joined the meeting at 1.37pm.*

- (c) Matters of an Urgent Nature – there were none.

KCDC 16/05/506

**ELECTED MEMBER REMUNERATION 2016-2017 – ROLES FOR ADDITIONAL PAYMENT (Corp-16-1855)**

Vyvien Starbuck-Maffey spoke to the report which asked Council to decide whether there were roles in the current Governance Structure which still merited payment for additional responsibilities and if yes, how to allocate the total pool available to Council to recognize those roles. Council's decisions would be considered by the Remuneration Authority as the final decision was theirs. This also included consideration of whether or not to support the submissions made by all four community boards on the same question.

**MOVED (M Scott/Bell)**

**That Council notes the Remuneration Authority's advice regarding the base levels of remuneration applying from 1 July 2016 to the Mayor, Councillors and Community Boards.**

**A division was requested:**

**For the motion: the Mayor, Cr Holborow, Cr Cardiff, Cr Gurunathan, Cr Ammundsen, Cr Gaylor, Cr M Scott, Cr Bell, Cr Welsh**

**Against the motion: Cr D Scott, Cr Elliott**

**CARRIED**

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**MOVED (M Scott/Bell)**

**That Council approves for submission to the Remuneration Authority the following Councillor roles with additional responsibilities (as at Appendix 3 as amended of report Corp-16-1855):**

**Deputy Mayor**

**Committee Chair Environment and Community Development Committee**

**Committee Chair Regulatory Management Committee**

**Committee Chair Corporate Business Committee**

**Chair of the Appeals Committee**

**Chair of the Grants Allocation Committee**

**Plus**

**Councillors appointed as Hearing Commissioners for the District Plan Review hearings (noting that the rate of payment had not changed).**

Cr Welsh proposed an amendment which would see the payment to roles with additional responsibilities being maintained at the 2015/16 level, but this motion lapsed for want of a seconder.

**The substantive motion was put and a division was requested:**

**For the motion: the Mayor, Cr Holborow, Cr Cardiff, Cr Ammundsen, Cr Gaylor, Cr M Scott, Cr Bell.**

**Against the motion: Cr Gurunathan, Cr D Scott, Cr Elliott, Cr Welsh**

**CARRIED**

**MOVED (M Scott/Bell)**

**That, in relation to additional responsibilities proposals for Community Boards for submission to the Remuneration Authority as set out in Appendix 7 of report Corp-16-1855, Council approves the submissions with an amended rate of 18% allocation per Community Board.**

**The substantive motion was put and a division was requested:**

**For the motion: the Mayor, Cr Cardiff, Cr Holborow, Cr Gurunathan, Cr Ammundsen, Cr Gaylor, Cr M Scott, Cr Bell**

**Against the motion: Cr D Scott, Cr Elliott, Cr Welsh**

**CARRIED**

There was substantial discussion in relation to the Community Board submissions and in relation to Board remuneration generally. The impacts of the Expressway projects on workload were acknowledged. In relation to Community Board submissions, Cr Holborow proposed an amendment so that the Paekākāriki Community Board would receive a 30% additional payment,

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and the other three Community Boards would not receive any. The rationale for this proposal was an attempt to address the overall disparity of remuneration for the Paekākāriki Community Board. The Paekākāriki Community Board members received half the base salary rate of other Boards, but had the same range of responsibilities and had the same type of workload as other Boards. Recommending a 30% increase for them and nothing for the other Boards was not intended to penalize the other Boards, but bring the Paekākāriki Community Board members' salary up to the same level. However, some Councillors disagreed with this approach.

MOVED (Holborow/Elliott)

That, in relation to additional responsibilities proposals for Community Boards for submission to the Remuneration Authority as set out in Appendix 7 of report Corp-16-1855, Council approves the submissions with an amended rate of 30% for the Paekākāriki Community Board and 0% for the other three Community Boards.

LOST

**MOVED (Bell/Holborow)**

**That the Mayor writes to the Remuneration Authority asking the Authority to readdress the issue of remuneration parity for the Paekākāriki Community Board.**

**CARRIED unanimously**

KCDC 16/05/507

**POSSIBLE VOTING IN THE 2016 ELECTRA TRUST ELECTION (Corp-16-1875)**

Vyvien Starbuck-Maffey spoke to the report, reminding Council that its decisions on this matter had varied over the years but Council had chosen not to vote last year. Most Councillors agreed that Council should not vote as they already had a vote as individuals.

*Cr D Scott left the meeting at 2.40pm.*

**MOVED (Welsh/Gurunathan)**

**That Council will not exercise its right to vote in the 2016 Electra Trust Election.**

**A division was requested:**

**For the motion: Cr Welsh, Cr Bell, Cr Ammundsen, Cr Gurunathan, Cr Cardiff, Cr Holborow**

**Against the motion: Cr Gaylor, Cr M Scott, the Mayor**

**CARRIED**

Cr Elliott abstained from voting.

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KCDC 16/05/508

**REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY  
BOARDS (Corp-16-1867)**

**MOVED (Bell/Welsh)**

**That Council notes the resolution from the Paraparaumu-Raumati Community Board rejecting the recommended naming of the path along Wharemauku Stream by referring the paper back to Council for further consideration of an appropriate process, including consultation with iwi and the wider public.**

**CARRIED**

**MOVED (Bell/Welsh)**

**That Council receives Report Corp-16-1867 (Reports and Recommendations from Standing Committees and Community Boards).**

**CARRIED**

*The meeting was closed at 2.50pm*

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Mayor Ross Church  
Chair