

Mayor and Councillors
COUNCIL

28 JANUARY 2016

Meeting Status: **Public**

Purpose of Report: For Decision

REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS

PURPOSE OF REPORT

- 1 This report presents reports and recommendations considered by Standing Committees and Community Boards from 7 December 2015 – 15 January 2016.

BACKGROUND

- 2 Meetings took place on the following dates:

Paekākāriki Community Board	8 December 2015
Paraparaumu-Raumati Community Board	8 December 2015

Paekākāriki Community Board

- 3 The Community Board held an additional meeting on 8 December 2015. The principal business of this meeting was to confirm the appointment of Emily Boonen to the extraordinary vacancy on the Board and to swear her into office:
 - Confirmation of Appointment to Extraordinary Vacancy
 - Explanation of Legislation Affecting Elected Members
 - Draft Calendar of Meetings 2016 : Paekākāriki Community Board
- 4 There was one recommendation for consideration (please see Appendix 1 and 2 for relevant background information):

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.
- 5 Appendix 1 is a follow-up letter from the Board Chair to the Mayor concerning this matter, and Appendix 2 presents Council's previous endorsement of 12 principles around the TPPA (April 2015).

Paraparaumu-Raumati Community Board

- 6 The Community Board met on 8 December 2015 to discuss the following:
- Consideration of Applications for Funding
 - Draft Calendar of Meetings 2016 – Paraparaumu/Raumati Community Board

RECOMMENDATION

- 7 That Council receives Report Corp-16-1807 (Reports and Recommendations from Standing Committees and Community Boards).

Report prepared by	Approved for submission	Approved for submission
Annette McLaughlin	Wayne Maxwell	Kevin Currie
Democracy Services Advisor	Group Manager Corporate Services	Group Manager Regulatory Services

ATTACHMENTS

- Appendix 1 Letter dated 12 January 2016: Philip Edwards, Chair, and Emily Boonen, Member, Paekākāriki Community Board
- Appendix 2 Resolution from Council Meeting – 16 April 2015