

MINUTES	ORDINARY MEETING HELD ON	TIME
PARAPARAUMU/RAUMATI COMMUNITY BOARD	TUESDAY, 17 MAY 2011	7PM

MINUTES of the ordinary meeting of the **Paraparaumu/Raumati Community Board** held at "Valhalla", 31 Poplar Avenue, Raumati South on **Tuesday, 17 May 2011** commencing at 7pm.

PRESENT: Mr J Best (Deputy Chair)
 Mr T Daniell
 Mr W Scollay
 Cr K Gurunathan
 Cr T Lester

IN ATTENDANCE: Mr W Read (Group Manager Finance)
 Mrs J Nock (Executive Secretary, Finance)

The Deputy Chair welcomed everyone and declared the meeting open.

PRCB 11/5/057

APOLOGIES

MOVED (Best/Scollay)

Apologies were accepted from Louella Jensen, Chair Paraparaumu/Raumati Community Board and Mayor Jenny Rowan.

CARRIED

PRCB 11/5/058

30 Minutes Public Speaking Time followed by Committee responses(s).

There were no public speakers.

PRCB 11/5/059

MEMBERS' BUSINESS

- (a) Leave of Absence.
There was no leave of absence.
- (b) Matters of an Urgent Nature.

Mr Scollay proposed to Board Members that they explore the view in making a submission regarding the proposed Expressway and the consequences of Raumati South.

MOVED (Scollay/Gurunathan)

The Board confer amongst themselves with a view to making a submission before the cut off date and that can be finalised at a recess meeting at a date yet to be decided at the convenience of Members.

CARRIED

It was noted that the date to be set would be on Louella Jensen's return.

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- (c) Declaration of Interest Relating to Items on the Agenda.
There were no declarations of interest relating to items on the agenda.

PRCB 11/5/060

CONFIRMATION OF MINUTES: 19 April 2011

MOVED (Best/Lester)

That the minutes of the Paraparaumu/Raumati Community Board meeting held on 19 April 2011 be approved and adopted as a true and correct record.

CARRIED

PRCB 11/5/061

COMMUNITY BOARD ATTENDANCE AT LGNZ CONFERENCE 2011 (Corp-11-224)

No Members wished to attend this Conference. Members felt there was sufficient representation from other Community Boards and more suitable for Members to attend the Community Board Conference which Mr Best attended in Rotorua.

MOVED (Scollay/Lester)

That the Paraparaumu/Raumati Community Board does not approve Board representation at the Local Government New Zealand Conference 2011.

CARRIED

PRCB 11/5/062

DRAFT REMUNERATION PROPOSAL FOR ELECTED MEMBERS AND EXPENSES AND ALLOWANCES POLICY FOR THE PERIOD 1 JULY 2011 TO 30 JUNE 2012 (FIN-11-219)

Mr Read explained the Report.

Cr Lester advised he was uncomfortable in accepting an increase of 6.7% and was not in favour of this recommendation but acknowledged it was a decision for the Elected Community Board Members.

Cr Gurunathan indicated he supported Cr Lester's decision and also felt that it was a Community Board decision so he would abstain from this motion.

MOVED (Best/Scollay)

That the Paraparaumu/Raumati Community Board recommend to the Council that the following Remuneration Proposal for the Paraparaumu/Raumati Community Board for the period up until 30 June 2012 be approved and forwarded to the Remuneration Authority for approval:

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Paraparaumu/Raumati Community Board

Position	Annual Salary	No.	Total Annual Salaries \$
Chairperson	12,882	1	12,882
Member	6,573	3	19,719
Total Annual Salaries			32,601
50% charged to indicative pool			16,300

Mr Scollay commented that given the situation Members could, at their own discretion, donate to worthy causes any increase they received.

CARRIED

Mr Daniell voted against the motion
Cr Gurunathan and Cr Lester abstained from the vote

MOVED (Lester/Scollay)

That the Paraparaumu/Raumati Community Board recommends to Council the adoption of the Draft Expenses and Allowances Policy as set out in Appendix 2 to the report FIN-11-193.

CARRIED

PRCB 11/5/063

GENERAL BUSINESS

Matai Road Industrial Area

Cr Lester voiced his disappointment that no work had been carried out on the fencing at Matai Road Industrial area as the Board had expected works to have been completed by the end of April 2011.

Mr Read explained that the Roding Team were working on this project and he would speak with them to find out what the delay was and email Board Members with his findings.

The Board reiterated their disappointment that the 30 April 2011 did not see the completion of the fencing on Matai Road Industrial area and that the revised completion date should be before the end of the financial year being 30 June 2011.

P10 Parking Space in Raumati Beach

Mr Scollay informed the Board that the P10 sign outside the Chemist at Raumati Beach was not being adhered to and asked the Board to instigate road markings to show a clearer and more noticeable sign.

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Mr Read would liaise with the Roding Team on what can be put in place to make the P10 sign clearer and more noticeable.

The Board agreed that all P10 markings should be consistent with other P10 markings throughout the district.

Kiosk at Marine Parade

Cr Gurunathan advised the Board that he was continuing his communications with Police on future uses for the kiosk.

Mr Daniell advised he would discuss the kiosk with Grey Power with a view to a possible community workshop being arranged to enable the community to give their views and ideas on possible uses.

It was noted that the Youth Council had put a submission through in the Draft Annual Plan and would be attending the Paraparaumu/Raumati Community Board meeting of 7 June to voice their ideas for the kiosk.

Kapiti Island

A visit had been arranged on 28 May for Board Members to visit Kāpiti Island.

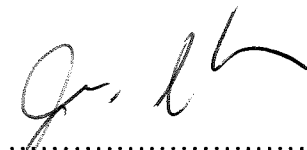
Communication

Mr Scollay informed the Board that he had formed a company called Kapiti Coast NZ and was developing a website called www.kapiticoastnz.com which he would invite Community Board Members to use to post any Paraparaumu/Raumati Community Board news and information. It would also have links to the Kāpiti Coast District Council website and any other useful information for the public.

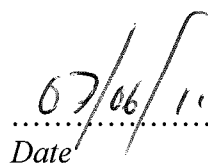
Mr Best informed the Board that the Paraparaumu/Raumati Community Board was now on Facebook and this would give the community the opportunity to post any issues or concerns they may have around the Paraparaumu/Raumati area and for Board Members to acknowledge.

Cr Lester informed the Board that an Economic Development Working Group was underway within Council which was arranging a public branding programme to try and take back the word Kāpiti instead of Nature Coast and how this would happen over time.

The meeting closed at 7.32pm



 Chairperson



 Date