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**MINUTES**

**THURSDAY 9 FEBRUARY 2006**

**7.34PM**

**WELLINGTON CITY COUNCIL OFFICES  
5 CAMBRIDGE STREET  
TAWA**

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**PRESENT:**

Ngaire Best  
Penny Devine  
Tony Parker  
Malcolm Sparrow  
Graeme Sutton  
Robert Tredger  
Councillor Armstrong (8.50 – 10.09pm)

**APOLOGIES:**

Councillor Armstrong (for lateness)  
Councillor Wain  
Mayor Prendergast

001/06TB **APOLOGIES**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Receive apologies for absence from Mayor Prendergast and Councillor Wain.*
- 2. Receive apologies for lateness from Councillor Armstrong.*

002/06TB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

1. Malcolm Sparrow advised that he is named in Report 9 “Monthly List of Resource Consent Approvals”. He advised that he would not take part in discussion or voting when the report was discussed.

003/06TB **MINUTES FOR CONFIRMATION**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Approve the minutes of the meeting held on Thursday 8 December 2005 having been circulated, be taken as an accurate record of those meetings.*

004/06TB **PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

1. Kerryanne Grimmett a resident of Davidson Crescent addressed the Board in relation to the proposed speedhumps to be constructed in her street and other streets in the Davidson Crescent area.

005/06TB **REPORTS BACK FROM COMMITTEES**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Ngairé Best, Robert Tredger, Malcolm Sparrow, Tony Parker and Penny Devine advised that they had no issues from the committees, subcommittees and liaison groups that they are members of.

Graeme Sutton advised that he had attended meetings of the Camp Elsdon Board, Tawa College Community Education Committee and the Centre of Excellence for Health Committee.

006/06TB **STATEMENT OF PROPOSAL TO AMEND THE LIQUOR  
CONTROL BYLAW**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

John McGrath – Director Policy and Giselle Bareta – Senior Evaluation Officer were in attendance for this item. They updated the Board on the proposal to amend the Liquor Control Bylaw considered by the Strategy and Policy Committee at its meeting on Thursday 9 February 2006 and the evaluation of the Liquor Control Bylaw report.

007/06TB **COMMEMORATIVE POLICY REVIEW**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

John McGrath – Director Policy updated the Board on the report that was considered by the Strategy and Policy Committee at its meeting held on Thursday 9 February 2006.

008/06TB **ORDER OF BUSINESS**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Consider Report 8 “Tawa Recreation Facilities – Second Quarter 2005/06 Update.*

009/06TB **TAWA RECREATION FACILITIES – SECOND QUARTER 2005/06 UPDATE**  
Report of Jamie Delich – Manager, Recreation Wellington.  
(1215/12/IM) (REPORT 8)

(Councillor Armstrong joined the meeting at 8.50pm.)

**NOTED:**

Jamie Delich – Manager, Recreation Wellington, Lynda Rigler – Recreation Centres Manager and Julian Todd – Manager, Wellington Pools were in attendance for this item.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

010/06TB **TERMS OF REFERENCE – TAWA COMMUNITY BOARD**  
 (1215/12/IM) (ORAL REPORT)

**NOTED:**

Ngairé Best updated the Board on the work that is occurring on revising the terms of reference for the Tawa Community Board. It is intended that a joint workshop of the two Community Boards be held to brief board members on the changes and the reasons for them, and get feedback on the updated draft.

011/06TB **DRAFT ANNUAL PLAN AND LONG TERM COUNCIL AND COMMUNITY PLAN – COMMUNICATION AND CONSULTATION**  
 (1215/12/IM) (ORAL REPORT)

**NOTED:**

Andrew Dalziel – Director, Corporate Services updated the Board on the communication and consultation plan for the 2006/07 Draft Annual Plan and LTCCP. The Board were advised that they would be having the DAP presentation at their meeting on Wednesday 12 April 2006.

012/06TB **TAWA COMMUNITY CIVIC AWARDS**  
 (1215/12/IM) (ORAL REPORT)

**NOTED:**

Andrew Dalziel – Director, Corporate Services updated the Board on where things are at with the Civic Awards. Malcolm Sparrow advised that he had sent emails to interests groups in Tawa.

013/06TB **DIRECTOR, CORPORATE SERVICES REPORT BACK – INCLUDES PROJECTS AND PROGRAMMES**  
 Report of Andrew Dalziel – Director Corporate Services.  
 (1215/12/IM) (REPORT 7)

**NOTED:**

Andrew Dalziel – Director, Corporate Services was in attendance for this item. He discussed many issues with the Board.

**RESOLVED:**

*THAT the Tawa Community Board:*

*1. Receive the information.*

**014/06TB MONTHLY LIST OF RESOURCE CONSENT APPROVALS**

Report of Brylie Henderson – Resource Consent Administration.

(1215/12/IM)

(REPORT 9)

**RESOLVED:***THAT the Tawa Community Board:*

1. *Receive the information.*

**015/06TB FORWARD PROGRAMME**

Report prepared by Democratic Services.

(1215/12/IM)

(REPORT 10)

**RESOLVED:***THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Approve and amend as needed, the draft work programme for the upcoming meetings.*

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 9 March 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b> <ul style="list-style-type: none"> <li>➤ <i>Reports Back from Committees</i></li> <li>➤ <i>Policing in Tawa</i></li> <li>➤ <i>Director Corporate Services report back – includes Projects and Programmes</i></li> <li>➤ <i>Traffic Resolutions</i></li> <li>➤ <i>Monthly List of Resource Consent Approvals</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>Speed Limits</i></li> <li>• <i>Fyvie Ave</i></li> <li>• <i>Terms of Reference – Tawa Community Board</i></li> <li>• <i>Tawa Community Civic Awards</i></li> <li>• <i>BCLS update on Tawa services</i></li> </ul>
<i>Wednesday 12 April 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> <li>• <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (January – March quarter)</i></li> </ul>

<i>Thursday 11 May 2006</i>	<ul style="list-style-type: none"> <li>• 2006/07 DAP/LTCCP presentation</li> <li>• <b>Report of the Tawa Community Board Grants Subcommittee</b></li> <li>• <b>Standing Items</b></li> <li>• <b>Education sector presentation</b></li> </ul>
<i>Thursday 8 June 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 13 July 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> <li>• Tawa Pool, Tawa Recreation Centre and Linden Social Centre (April to June quarter)</li> </ul>
<i>Thursday 10 August 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> <li>• Tawa Driveways and Rights of Way Information Paper</li> </ul>
<i>Thursday 14 September 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>
<i>Thursday 12 October 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> <li>• Tawa Pool, Tawa Recreation Centre and Linden Social Centre (July to September quarter)</li> </ul>
<i>Thursday 9 November 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> <li>• Meeting dates for 2007</li> </ul>
<i>Thursday 7 December 2006</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> </ul>

**NOTED:**

This resolution differs from the recommendations in the officer's report as follows:

The Community Board added the words in **bold**.

The meeting concluded at 10.09pm.

Confirmed: \_\_\_\_\_

Chair

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