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**MINUTES**

**THURSDAY 14 SEPTEMBER 2006**

**7.30PM**

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

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**PRESENT:**

Ngaire Best  
Penny Devine  
Malcolm Sparrow  
Graeme Sutton  
Robert Tredger  
Councillor Armstrong  
Councillor Wain

**APOLOGIES:**

Ngaire Best  
Tony Parker  
Mayor Prendergast

087/06TB **APOLOGIES**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Accept apologies for absence from Mayor Prendergast and Ngaire Best and Tony Parker.*

088/06TB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

There were no conflicts of interest declared.

089/06TB **PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

There was no public participation.

090/06TB **ORDER OF BUSINESS**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Consider the agenda as follows:  
Report 1 - Reports back from Committees  
Report 3 - Traffic Matters  
Report 4 - Trading in Public Places  
Report 5 - Footpath Management Policy Review  
Report 8 - Mervyn Kemp Library Annual report 2005/06  
Report 9 - Director, Corporate Services report back – includes  
Projects and Programmes  
Report 6 - Ratification of Board Submission to the Wellington City  
Council 2006 Representation Review  
Report 7 - Ratification of Board Submission to the Greater Wellington  
Regional Council 2006 Representation Review  
Report 10 - Monthly List of Resource Consent Approvals  
Report 11 - Forward Programme  
Report 2 - Policing in Tawa.*

091/06B **REPORTS BACK FROM COMMITTEES**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Graeme Sutton, Penny Devine and Councillor Wain advised that they had no issues from the committees, subcommittees and liaison groups of which they are members of.

Malcolm Sparrow advised that he and Ngaire Best has meet with officers from Council regarding the use of the old ANZ Bank facilities.

Councillor Armstrong advised that he had Chaired several meetings of the Strategy and Policy Committee which had considered some interesting items of business.

Robert Tredger advised that he had been busy working with other Board members on the formation of the Boards submission to the Wellington City Council Representation Review.

092/06B **TRAFFIC MATTERS** (ORAL REPORT)  
(1215/12/IM)

**NOTED:**

Robert Tredger advised that this is a new item on the agenda to enable Board members to raise any traffic concerns that they have.

Penny Devine raised the issue of having yellow hatchings painted on the road at the following intersections:  
McLellan/Hinau/Duncan Streets and Beauchamp/Findlay Streets. These are all intersections which are affected by railway crossings.

Graeme Sutton brought up the issue of the “Dressmart” roundabout. He asked when is the other entrance going to be formed.

The Board as a whole asked when is the Woodman/Bing Lucas Drive connection going to be completed.

093/06B **TRADING IN PUBLIC PLACES AND FOOTPATH MANAGEMENT POLICY REVIEW** (ORAL REPORT)  
(1215/12/IM)

**NOTED:**

Ken Bowater – Policy Adviser was in attendance for this item. He answered the Boards questions on the Trading in Public Places and Footpath Management Policy review.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Agree to establish a working group comprising Tony Parker as convenor, Penny Devine and Graeme Sutton, to prepare a submission on the Boards behalf to the draft Trading in Public Places policy and note that the submission will be ratified by the Board at its meeting on 12 October 2006.*

094/06B **MERVYN KEMP LIBRARY ANNUAL REPORT 2005/06**  
Report of Rose Barker – Team Leader, Northern Cluster.  
(1215/12/IM) (REPORT 8)

**NOTED:**

Rose Barker – Team Leader, Northern Cluster was in attendance for this item.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

095/06B **DIRECTOR, CORPORATE SERVICES REPORT BACK –  
INCLUDES PROJECTS AND PROGRAMMES**  
Report of Andrew Dalziel – Director, Corporate Services.  
(1215/12/IM) (REPORT 9)

**NOTED:**

Michael Webster – City Secretary was in attendance for this item.

Paul Andrews – Manager Parks and Gardens was in attendance for this item. He spoke with the Board on various issues relating to the Parks and Gardens portfolio.

Geoffrey Snedden – Manager, Public Space Design was in attendance for this item. He spoke with the Board relating to the lighting of the Norfolk pine adjacent to the Mervyn Kemp Library.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

2. *Make approaches to Tawa Community Groups for a contribution to the funds required for the lighting of the Norfolk pine in Cambridge Street adjacent to the Mervyn Kemp Library.*

**NOTED:**

The resolution differs from the recommendation in the officer's report as follows:

The Board added clause 2.

096/06B **RATIFICATION OF BOARD SUBMISSION TO THE WELLINGTON CITY COUNCIL 2006 REPRESENTATION REVIEW**

Submission of the Tawa Community Board.  
(1215/12/IM)

(REPORT 6)

(Councillors Armstrong and Wain withdrew from the table when the Board considered this item.)

**RESOLVED:**

*THAT the Tawa Community Board*

1. *Receive the information.*
2. *Ratify the Tawa Community Board submission to the Wellington City Council 2006 Representation Review.*

(Councillors Armstrong and Wain returned to the table.)

097/06P **RATIFICATION OF BOARD SUBMISSION TO THE GREATER WELLINGTON REGIONAL COUNCIL 2006 REPRESENTATION REVIEW**

Submission of the Tawa Community Board.  
(1215/12/IM)

(REPORT 7)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Ratify the Tawa Community Board submission to the Greater Wellington Regional Council 2006 Representation Review.*

098/06B **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**  
 Report of Maria Savage – Resource Consents Administrator.  
 (1215/12/IM) (REPORT 10)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

099/06B **FORWARD PROGRAMME**  
 Report prepared by Democratic Services  
 (1215/12/IM) (REPORT 11)

**RESOLVED:**

*THAT the Tawa Community Board:*

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

<b>Meeting Date</b>	<b>Items</b>
<b>Thursday 12 October 2006</b>	<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>Traffic Resolutions</i></li> <li>➤ <i>Monthly List of Resource Consent Approvals</i></li> <li>➤ <i>Director, Corporate Services Report Back – includes Projects and Programmes</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>Tawa Driveways and Rights of Way Information Paper</i></li> <li>• <i>Report back from attendees at New Zealand Community Board Forum</i></li> <li>• <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (July to September quarter)</i></li> <li>• <b>Ratification of Board submission to draft Trading in Public Places policy</b></li> <li>• <b>Grant to Council from winding</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <i>up of Tawa Skating Club</i></li> <li>• <i>Norfolk Pine lighting</i></li> </ul>
<i>Thursday 9 November 2006</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> <li>• <i>Meeting dates for 2007</i></li> <li>• <i>Grant to Council from winding up of Tawa Skating Club</i></li> </ul>
<i>Thursday 7 December 2006</i> <i>Unscheduled</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> <li>• <i>Greater Wellington Streams Expert re Porirua Stream</i></li> <li>• <i>Tawa Playgrounds</i></li> </ul>

**NOTED:**

The Board requested that officers from Greater Wellington Regional Council attend a Board meeting to discuss the Porirua Stream.

100/06B **POLICING IN TAWA**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

There was no update on policing in Tawa.

The meeting concluded at 10.20pm.

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

Chair

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