

MINUTES

THURSDAY 12 FEBRUARY 2009

7.06PM

**THE BOARDROOM
TAWA COMMUNITY CENTRE
5 CAMBRIDGE STREET
TAWA**

PRESENT:

Robert Tredger (Chair)
David Darroch
Graeme Hansen
Chris Reading
Dennis Sharman
Graeme Sutton
Councillor Best
Councillor Wain

APOLOGIES:

Mayor Prendergast

001/09TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Mayor Prendergast.*

002/09TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Approve the minutes of the meetings held on Thursday 11 December 2008 having been circulated, be taken as an accurate record of that meeting.*

003/09TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

004/09TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

1. Ray Lindsay representing the Tawa Progressive and Ratepayers Association addressed the meeting and expressed concern over the proposal by Wellington City Council to withdraw the green recycling bins and gave suggestions for wheelie bins. He also raised the issue of the earthworks at Takapu Island

005/09TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Constable Pete Reeves – Tawa Community Constable and Superintendent Hamish McCardle – Acting Kapiti Mana Area Commander were in attendance for this item. Constable Reeves advised the Board of the policing issues over the holiday break. A number of matters have been dealt with which have been a concern to local residents. Constable Reeves also passed on his thanks to the Community Patrol for their work over January.

Superintendent McCardle gave a brief overview of the latest quarterly crime statistics for the Kapiti Mana District highlighting the Tawa area.

006/09TB **TAWA VOLUNTEER FIRE BRIGADE**
(1215/12/IM) (ORAL REPORT)

NOTED:

There was no update from the Tawa Volunteer Fire Brigade.

007/09TB **LTCCP/DRAFT ANNUAL PLAN ENGAGEMENT UPDATE**
(1215/12/IM) (ORAL REPORT)

NOTED:

Jaime Dyhrberg – Senior Strategic Adviser was in attendance for this item. He went through a PowerPoint presentation with the Board outlining the current engagement process being undertaken as part of the development of the LTCCP.

008/09TB **TAKAPU ISLAND ROADING PLANS**
(1215/12/IM) (ORAL REPORT)

NOTED:

Dougal List – Manager, Local Area Planning was in attendance for this item. He updated the Board on the numerous components associated with the redevelopment of Takapu Island.

009/09TB **ORDER OF BUSINESS**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider Report 9 “Resource Consent Approvals from 2 December 2008 to 2 February 2009” next.*

010/09TB **RESOURCE CONSENT APPROVALS FROM 2 DECEMBER 2008 TO 2 FEBRUARY 2009**
Report of Bill Stevens – Planning Manager, North and West, Local Area Planning.
(1215/12/IM) (REPORT 9)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

011/09TB **DRAFT REVIEW OF RESERVE AREAS AND SUBURBAN CENTRE ZONES OF THE DISTRICT PLAN**
(1215/12/IM) (ORAL REPORT)

NOTED:

Paul Kos – Senior Strategic Adviser, City Planning Team and Stefania Chrzanowska – Policy Adviser, City Planning were in attendance for this item. They addressed the meeting on the review of the planning rules for the residential area and suburban centre zones in the District Plan.

RESOLVED:

THAT the Tawa Community Board:

1. *Agree to submit on the Draft Review of Reserve Areas and Suburban Centre Zones of the District Plan.*
2. *Agree to set up a working group comprising of Board members Hansen, Sutton and Tredger to prepare a submission to the Draft Review of Reserve Areas and Suburban Centre Zones of the District Plan with the option of co-opting other Board members as required and note that the submission will be ratified by the Board at its meeting on 12 March 2009.*

012/09TB **RECREATION FACILITIES AND PROGRAMMES - QUARTERLY REPORT 2ND QUARTER 2008/09**
Report of Jamie Delich – Manager, Recreation Wellington.
(1215/12/IM) (REPORT 6)

NOTED:

Jamie Delich – Manager, Recreation Wellington was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

013/09TB **MERVYN KEMP LIBRARY QUARTERLY REPORT, OCTOBER - DECEMBER 2008**

Report of Rose Barker – Team Leader, North Cluster.
(1215/12/IM)

(REPORT 7)

NOTED:

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

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

014/09TB **CHIEF FINANCIAL OFFICER REPORT BACK**

(1215/12/IM)

(ORAL REPORT)

NOTED:

John McGrath – Manager Policy was present for this item on behalf of the Chief Financial Officer. The Board had been circulated a memo which covered off various items of interest to the Board.

Board members are concerned over the recent decision made to discontinue the processing of mileage allowances for elected members. An assurance was given that further comment would be available to the Board on the matter at the March 2009 meeting.

Other than the concern over the mileage allowances, Board members were appreciative of the information provided.

015/09TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITIES**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Graeme Hansen advised that he had attended a meeting of the Makara/Ohariu Community Board.

David Darroch advised that he had attended a meeting of the Camp Elsdon Board.

Councillor Wain advised that she had attended a meeting of the Strategy and Policy Committee. The main issue of interest at the meeting were the proposal relating to Kerbside Recycling. This paper has been left to lie on

the table and be considered again at the Strategy and Policy Committee on 19 February 2009.

Graeme Sutton and Chris Reading advised that they had nothing to report back on from Committees or portfolio responsibilities.

Dennis Sharman advised that he would be catching up with Board members regarding the Board's Strategic Plan.

Councillor Best advised that she had attended a meeting with the Manager of Citioperations and the Tawa Emergency Management Group. This meeting enabled all concerned to have a better understanding of the review of Emergency Management in Wellington.

Robert Tredger advised that he had met with officers regarding the discontinuation of processing of mileage. He also attended the meeting with Councillor Best, Manager Citiops and the Tawa Emergency Management Group.

016/09TB **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.*

Meeting Date	Items
<i>Thursday 12 March 2009</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Community Speaker</i> ➤ <i>Policing in Tawa</i> ➤ <i>Reports back from Committees/Portfolio Responsibility</i> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Elected Member Remuneration 2009/2010</i> • <i>Ratification of Submissions to</i>

	<i>Draft Early Childhood Centres Policy and Draft Review of Reserve Areas and Suburban Centre Zones of the District Plan</i>
<i>Wednesday 8 April 2009</i>	• <i>Standing Items</i>
<i>Thursday 14 May 2009</i>	• <i>Standing Items</i>
<i>Thursday 11 June 2009</i>	• <i>Standing Items</i>
<i>Thursday 9 July 2009</i>	• <i>Standing Items</i>
<i>Thursday 13 August 2009</i>	• <i>Standing Items</i>
<i>Thursday 10 September 2009</i>	• <i>Standing Items</i>
<i>Thursday 8 October 2009</i>	• <i>Standing Items</i>
<i>Thursday 12 November 2009</i>	• <i>Standing Items</i>
<i>Thursday 10 December 2009</i>	• <i>Standing Items</i>

NOTED:

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

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

The meeting concluded at 9.55pm.

Confirmed: _____

Chair

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