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**MINUTES**

**THURSDAY 8 OCTOBER 2009**

**7.01PM**

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

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**PRESENT:**

Robert Tredger (Chair) (7.01pm – 9.11pm)  
David Darroch (7.01pm – 9.11pm)  
Graeme Hansen (7.01pm – 9.11pm)  
Dennis Sharman (7.01pm – 9.11pm)  
Chris Reading (7.01pm – 9.11pm)  
Councillor Best (8.02pm – 9.11pm)  
Councillor Wain (7.01pm – 9.11pm)

**APOLOGIES:**

Mayor Prendergast  
Councillor Best (for lateness)

120/09TB **APOLOGIES**  
(1215/12/IM)

**Moved Robert Tredger, seconded Dennis Sharman the motion that apologies for absence be received from Mayor Prendergast and apologies for lateness be received from Councillor Best.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Accept apologies for absence from Mayor Prendergast;*
- 2. Accept apologies for lateness from Councillor Best.*

121/09TB **MINUTES FOR CONFIRMATION**  
(1215/12/IM)

**Moved Robert Tredger, seconded Councillor Wain the motion that the Tawa Community Board approve the minutes of the meeting held on Thursday 10 September 2009, having been circulated, and that they be taken as an accurate record of that meeting**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Approve the minutes of the meeting held on Thursday 10 September 2009, having been circulated, and that they be taken as an accurate record of that meeting.*

122/09TB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

There were no conflicts of interest.

123/09TB **PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

Thomas Morgan addressed the Board regarding his candidature in the forthcoming by-election and asked for the Board members' support.

124/09TB **POLICING IN TAWA**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Senior Sergeant Tim Crawford was in attendance for this item. He apologised for the absence of Superintendent McArdle and Constable Reeves. He informed the Board that there had been 22 burglaries in Tawa in the last 2 months, compared with 37 from June to July. One individual was charged with 16 burglaries which demonstrates that it only takes one person to create "a mini-crime wave". The officer also updated the Board on general policing issues in Tawa.

125/09TB **BY ELECTION UPDATE**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Neil Cherry, Chief Financial Officer, informed the Board that a total of 8 candidates have put their names forward for election. They are as follows: Richard Herbert, Maree Libeau, Carol Long, Margaret Lucas, Thomas Morgan, Malcolm Sparrow, Alistair Sutton and Neil Wilson.

The election will be held (by postal vote) on Saturday 21 November 2009.

Voting documents will be delivered to just over 10,000 electors commencing Friday 30 October 2009. They must be back with the Electoral Officer by 12 noon on Saturday 21 November 2009 to be included in the count.

Apologies were received from Ray Lindsay of the Tawa Progressive and Ratepayers' Association. The association is organising a 'Meet the Candidates' event in early November.

126/09TB **TAWA VOLUNTEER FIRE BRIGADE**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

There was no report from Tawa Volunteer Fire Brigade as no representative was in attendance.

127/09TB **WELLINGTON EMERGENCY MANAGEMENT OFFICE**  
**BRIEFING**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Fred Mecoy, Manager Emergency Preparedness, was present for this item. He updated the Board on the various activities of the Wellington Emergency Management Office (WEMO), which included three new staff members, school programmes, distribution of WEMO shopping bags, a radio advertising campaign, a poster campaign and Exercise Phoenix.

Mr Mecoy also informed the Board that WEMO is in the process of standardising volunteers' civil defence training. He noted that it would be appropriate for Community Board members to undertake civil defence training.

Board members were invited to visit WEMO and have a tour of the office.

**128/09TB CLASSIFICATION OF LAND VESTED IN COUNCIL**

Report of Heather Cotton, Property Advisor and Mike Oates, Manager,  
Open Spaces and Recreation Planning.  
(1215/12/IM)

(REPORT 6)

**NOTED:**

Mikes Oates was present for this item. He talked through and explained the background and purpose of the report.

**Moved Robert Tredger, seconded Graeme Hansen the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Endorse the recommendations contained in the report to be considered by the Strategy and Policy Committee on Thursday 5 November 2009.*

**129/09TB COMMUNITY ADVOCACY PLAN**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Dennis Sharman informed the Board that the community advocacy meeting dates are to be re-scheduled.

Chief Financial Officer, Neil Cherry updated the Board on the Council's draft Annual Plan and advised the Board that the best time to influence the draft Annual Plan would be between now and Christmas.

(Councillor Best joined the meeting at 8.02pm)

130/09TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 2 SEPTEMBER 2009 TO 29 SEPTEMBER 2009**

Report of Bill Stevens, Manager Local Area Planning, North and West.  
(1215/12/IM) (REPORT 7)

**Moved Robert Tredger, seconded Dennis Sharman the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

131/09TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITIES**

(1215/12/IM) (ORAL REPORT)

**NOTED:**

1. Chris Reading advised that he had nothing to report.
2. Councillor Best reported that the Strategy and Policy Committee had considered the draft Dog Policy and the Revocation of Manners Mall 'Pedestrian Status' – Special Consultative Procedure.
3. Dennis Sharman advised that he had nothing further to report.
4. David Darroch reported that he had attended the Camp Elsdon annual general meeting. He had a copy of the annual report and annual accounts which will be circulated to Board members following the meeting.
5. Graeme Hansen reported that the Tawa Community Board Roading Working Group had met with residents regarding 'No Stopping' (yellow lines) in Lincoln Avenue. The Working Group's memo to the Board was distributed to the Board members.

The Chair thanked Graeme Hansen for his work at that meeting.

Some Board members were concerned that they had not had the opportunity to consider the memo fully and felt unable to make an informed decision on the recommendations.

**Moved Dennis Sharman, seconded David Darroch the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information of the Tawa Community Board Roading Working Group;*
2. *Seek the assistance of the Director of Infrastructure to enable a report back to the Board on the issues raised for the next meeting of the Board.*

**NOTED:**

Graeme Hansen requested that his dissenting vote be recorded.

Graeme Hansen also reported that he had recently attended a seminar on changes to the Resource Management Act. In addition, he had been corresponding with Tawa senior citizens in relation to a pedestrian crossing.

6. Councillor Wain advised that she had nothing to add to Councillor Best's earlier comments.
7. Robert Tredger informed the Board that he had attended a briefing on the Resource Management Act and would shortly be attending a course on Financial Governance.  
The Chair also reported that he had attended an awards ceremony for Wellington Airport Community Awards which he was pleased to see had a number of nominees from Tawa organisations.

132/09TB **FORWARD PROGRAMME**  
Report of Democratic Services.  
(1215/12/IM)

(REPORT 9)

**Moved Robert Tredger, seconded Chris Reading the substantive motion.**

**The substantive motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Tawa Community Board:*

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

| <b>Meeting Date</b>              | <b>Items</b>   |
|----------------------------------|--|
| <i>Thursday 12 November 2009</i> | <ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Community Speaker</i></li> <li>➤ <i>Policing in Tawa</i></li> <li>➤ <i>Reports back from Committees/Portfolio Responsibility</i></li> <li>➤ <i>Traffic Resolutions (for Board input)</i></li> <li>➤ <i>Monthly List of Resource Consent Approvals and Applications</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>Meeting Dates up to October 2010</i></li> <li>• <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For June to September quarter)</i></li> <li>• <i>Mervyn Kemp Library Quarterly Report (For June to September quarter)</i></li> <li>• <i>Tawa Volunteer Fire Brigade</i></li> <li>• <i>Linden Avenue parking issues (possible report back from officers)</i></li> <li>• <i>Community Advocacy Plan – report back following Community Advocacy Plan meetings</i></li> <li>• <i>Wellington 2040 – ratification of Board’s submission on Wellington 2040</i></li> </ul> |

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| <i>Thursday 10 December 2009</i> | <ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Community Speaker</i></li> <li>➤ <i>Policing in Tawa</i></li> <li>➤ <i>Reports back from Committees/Portfolio Responsibility</i></li> <li>➤ <i>Traffic Resolutions (for Board input)</i></li> <li>➤ <i>Monthly List of Resource Consent Approvals and Applications</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>Tawa Volunteer Fire Brigade</i></li> <li>• <i>Community Advocacy Plan</i></li> </ul> |
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The meeting concluded at 9.11pm.

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

Chair

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