
MINUTES

THURSDAY 8 JULY 2010

7.00 PM – 8.10PM

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

PRESENT:

David Darroch (7.00pm – 8.10pm)
Chris Reading (7.00pm – 8.10pm)
Dennis Sharman (7.00pm – 8.10pm)
Malcolm Sparrow (7.00pm – 8.10pm)
Robert Tredger (Chair) (7.00pm – 8.10pm)
Councillor Best (7.00pm – 8.10pm)
Councillor Wain (7.00pm – 8.10pm)

APOLOGIES:

Graeme Hansen

IN ATTENDANCE:

John McGrath, Manager – Policy
Lauren Kemple, Community Board Coordinator

094/10TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

Moved Robert Tredger, seconded David Darroch

*THAT the Tawa Community Board accepts apologies for absence from
Graeme Hansen*

The motion was put and declared CARRIED.

095/10TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

Moved Robert Tredger, seconded David Darroch

THAT the Tawa Community Board approves the minutes of the meeting held on 10 June 2010, having been circulated, and that they are taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

096/10TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

097/10TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

098/10TB **ORDER OF BUSINESS**
(1215/12/IM)

NOTED:

The Chair advised that Report 3 – ‘Update from New Zealand Transport Agency on Takapu Island Roding Development’ would be dealt with next.

099/10TB **UPDATE FROM NEW ZEALAND TRANSPORT AGENCY ON
TAKAPU ISLAND ROADING DEVELOPMENT**
(1215/12/IM) (ORAL REPORT)

NOTED:

Mike Pilgrim, Traffic and Safety Engineer, New Zealand Transport Agency, was in attendance for this item. He updated the Board on the Takapu Island Roding Development, in particular relating to vegetation maintenance and changes to the embankment, and answered Board members’ questions.

100/10TB POLICING IN TAWA

(1215/12/IM)

(ORAL REPORT)

NOTED:

Constable Pete Reeves addressed the Board on policing issues in Tawa. He reported that there has been an increase in graffiti and drunk drivers in Tawa. The problem of youths skateboarding along Main Road, Tawa was also discussed.

101/10TB CLASSIFICATION OF LAND UNDER THE RESERVES ACT 1977

Report of Megan Duncan, Parks & Recreation Planner, Mike Oates, Manager Open Space and Recreation Planning and Lucy Ross, Team Leader, Property Management

(1215/12/IM)

(REPORT 3)

NOTED:

Megan Duncan, Parks and Recreation Planner, and Lucy Ross, Team Leader, were in attendance for this item. They went through the report and answered Board members' questions.

RESOLVED:

Moved Robert Tredger, seconded David Darroch

THAT the Tawa Community Board:-

1. *Receives the information.*
2. *Endorses the recommendations contained in the report to be considered by the Strategy and Policy Committee on Thursday 12 August 2010, namely:-*

“Officers recommend that the Strategy and Policy Committee:

1. *Receives the information.*
2. *Recommends to Council that:*
 - (a) *under Section 14 of the Reserves Act 1977, the Council resolves to declare the parcels of land described in Schedule One classified as reserve land according to each parcel's primary purpose as outlined in the recommended classification in Schedule One, subject to public notification.*
 - (b) *under Section 24 of the Reserves Act 1977, the Council resolves that it considers that the parcels*

of land described in Schedule Two, currently held as reserve, should be reclassified to better reflect each parcel's primary purpose as outlined in the recommended classification in Schedule Two, subject to public notification.

3. *Notes that gazettal of the resolutions contained in Recommendations 2(a) and (b) is subject to the approval of the Minister of Conservation, who will consider the proposed reserve classifications, the objections from the public and comments from Wellington City Council before deciding whether to classify or reclassify the land."*

The motion was put and declared CARRIED.

102/10TB **TAWA COMMUNITY BOARD'S SUBMISSION ON ROAD ENCROACHMENT AND SALE POLICY CHANGES**
(1215/12/IM) (REPORT 4)

(Councillors Best and Wain declared a conflict of interest and withdrew from the table for this item).

RESOLVED:

Moved Dennis Sharman, seconded Robert Tredger

THAT the Tawa Community Board:-

1. *Receives the information.*
2. *Approves the Tawa Community Board's submission to Wellington City Council on Road Encroachment and Sale Policy Changes at appendix 1.*
3. *Delegates responsibility to Dennis Sharman to make an oral submission on behalf of the Tawa Community Board at the Strategy and Policy Committee meeting on 29th July 2010.*

The motion was put and declared CARRIED.

NOTED:

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

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

(Councillors Best and Wain returned to the table).

103/10TB **TAWA COMMUNITY CIVIC AWARDS REVIEW** (REPORT 5)
(1215/12/IM)

RESOLVED:

Moved Councillor Best, seconded Robert Tredger

THAT the Tawa Community Board:-

- 1. Receives the information.*

The motion was put and declared CARRIED.

NOTED:

The winners' names Claire Smith and Anneliese Havill should have been written as Clare Smith and Annelise Havill in the report.

104/10TB **RESPONSE TO BOARD'S SUBMISSION ON THE PROPOSED LIQUOR CONTROL BYLAW** (REPORT 6)
(1215/12/IM)

RESOLVED:

Moved Robert Tredger, seconded Chris Reading

THAT the Tawa Community Board:-

- 1. Receives the information.*

2. *Notes the Council's response, dated 28 June 2010, to the Board's submission on the proposed Liquor Control Bylaw.*
3. *Notes the Wellington Consolidated Bylaw 2008, Part 4 – Liquor Control which was approved at the Council meeting on Friday 25 June 2010.*

The motion was put and declared CARRIED.

105/10TB **TAWA COMMUNITY BOARD WINTER NEWSLETTER**
(1215/12/IM) (REPORT 7)

RESOLVED:

Moved Robert Tredger, seconded David Darroch

THAT the Tawa Community Board:-

1. *Receives the information.*

The motion was put and declared CARRIED.

106/10TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 28
MAY TO 24 JUNE 2010**
Report of Bill Stevens, Manager Development Planning and Compliance,
North and West
(1215/12/IM) (REPORT 8)

RESOLVED:

Moved Robert Tredger, seconded Chris Reading

THAT the Tawa Community Board:-

1. *Receives the information.*

The motion was put and declared CARRIED.

107/10TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITY**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Board members provided updates on their Board related activities since the last meeting.

108/10TB **FORWARD PROGRAMME**

Report prepared by Democratic Services.

(1215/12/IM)

(REPORT 10)

RESOLVED:

Moved Robert Tredger, seconded Dennis Sharman

THAT the Tawa Community Board:

1. *Receives the information.*
2. *Agrees to add the following item to the Board's September 2010 meeting:-*
 - *Response to Board's submission on Road Encroachment and Sale Policy Changes*
3. *Approves the draft work programme, as amended, for the upcoming meeting.*

Meeting Date	Items
Thursday 12 August 2010	<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>Forward Programme</i>
	<i>Mervyn Kemp Library and Tawa Community Centre Quarterly Report</i>
	<i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre Quarterly Report</i>

	<i>Response to Draft Annual Plan, Climate Change Action Plan and Community Facilities Policy & Implementation Plan Submissions</i>
	<i>Spicer Landfill (following Regional Waste Assessment)</i>
<i>Thursday 9 September 2010</i>	<p><i>Standing Items</i></p> <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>Forward Programme</i> <p><i>Response to Board's submission on Road Encroachment and Sale Policy Changes</i></p>

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 8.10pm.

Confirmed: _____

Chair

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