
AGENDA

THURSDAY 11 APRIL 2013

7.07pm – 9.02pm

THE BOARDROOM
TAWA COMMUNITY CENTRE
5 CAMBRIDGE STREET
TAWA

PRESENT:

Graeme Hansen (7.07pm – 9.02pm)
Chris Reading (7.07pm – 9.02pm)
Malcolm Sparrow (Chair) (7.07pm – 9.02pm)
Alistair Sutton (7.07pm – 9.02pm)
Robert Tredger (7.07pm – 9.02pm)
Councillor Ngaire Best (7.07pm – 9.02pm)
Councillor Justin Lester (7.07pm – 9.02pm)

APOLOGIES:

Margaret Lucas

034/13TB **APOLOGIES**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Robert Tredger, the motion that the Tawa Community Board accept apologies for absence from Margaret Lucas.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Margaret Lucas.*

035/13TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Councillor Best, the motion that the Tawa Community Board approve the minutes of the meeting held on Thursday 14 March 2013 having been circulated, 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 14 March 2013 having been circulated, be taken as an accurate record of that meeting.*

036/13TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

037/13TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

038/13TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Tawa Community Constable, Constable Sarah Riddering was in attendance for this item. She updated the Board on Policing in Tawa.

039/13TB **COMMUNITY SPEAKER**
(1215/12/IM)

NOTED:

Porirua City Councillor Ken Douglas addressed the meeting regarding Regional Governance.

040/13TB **REGIONAL GOVERNANCE SUBMISSION**
(1215/12/IM)

NOTED:

The Chair advised that the Tawa Community meeting held on Regional Governance attracted approximately 120 people.

Moved Malcolm Sparrow, seconded Robert Tredger, the motion that the Tawa Community Board submit to the Regional Forum on the options for local governance and approved the expenditure of up to \$100 from C590 for a hoarding regarding the issue.

The motion was put and declared CARRIED.

Moved Councillor Best, seconded Alistair Sutton, the motion that the Tawa Community Board delegate to the Chair the authority to submit the Board's submission to the forum and that it be ratified at the May 2013 meeting of the Board.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board

- 1. Submit to the Regional Forum on the options for local governance and approved the expenditure of up to \$100 from C590 for a hoarding regarding the issue.*
- 2. Delegate to the Chair the authority to submit the Board's submission to the forum and that it be ratified at the May 2013 meeting of the Board.*

041/13TB **ALCOHOL MANAGEMENT STRATEGY SUBMISSION**
(1215/12/IM)

NOTED:

The Board discussed the Alcohol Management Strategy and agreed that they would submit on the strategy.

Moved Malcolm Sparrow, seconded Chris Reading, the motion that the Tawa Community Board submit on the Alcohol Management Strategy and that the submission be ratified at the May meeting of the Board.

RESOLVED:

THAT the Tawa Community Board:

1. *Submit on the Alcohol Management Strategy and that the submission be ratified at the May meeting of the Board.*

042/13TB **2013/2014 DRAFT ANNUAL PLAN**
(1215/12/IM)

NOTED:

The Board were advised that the 2013/2014 Draft Annual Plan would be open for consultation from 16 April to 16 May 2013.

Moved Malcolm Sparrow, seconded Robert Tredger, the motion that the Tawa Community Board submit to the 2013/2014 Draft Annual Plan and that the submission be ratified at the May 2013 meeting of the Board.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Submit to the 2013/2014 Draft Annual Plan and that the submission be ratified at the May 2013 meeting of the Board.*

043/13TB **NEIGHBOURS' WEEKEND IN TAWA**

Report of Malcolm Sparrow – Chair, Tawa Community Board.

(1215/12/IM)

(REPORT 6)

Moved Malcolm Sparrow, seconded Graeme Hansen, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

044/13TB **DISCRETIONARY FUND**

(1215/12/IM)

NOTED:

Danny McComb – Acting Chief Financial Officer advised the Board that there was \$6300 available in the discretionary fund for the 2012/2013 financial year.

045/13TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 1 MARCH 2013 – TO 31 MARCH 2013**

Report of Bill Stevens - Manager, Development Planning and Compliance, North and West.

(1215/12/IM)

(REPORT 8)

Moved Malcolm Sparrow, seconded Graeme Hansen, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

046/13TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITIES**

Report of Malcolm Sparrow – Chair, Tawa Community Board.
(1215/12/IM)

(REPORT 9)

NOTED:

Councillor Best reported that the Strategy and Policy Committee had considered the Draft Standing Orders and that they will be presented to Council for approval at the April meeting.

Robert Tredger advised that he had attended various meetings including Friends of Tawa Bush Reserves and the Tawa Community Board Grants Subcommittee meetings.

Councillor Lester advised that he had attended the community meeting on Regional Governance and was pleased with the turnout.

Chris Reading advised that the hanging baskets had survived the water ban thanks to a group of people who had taken turns watering them manually.

Alistair Sutton advised that he had no issues to mention.

Graeme Hansen advised that he had attended the powhiri for the new Chief Executive Officer and had also attended the meeting of the Tawa Community Board Grants Subcommittee.

Malcolm Sparrow addressed his activity report which is appended to the covering report.

Moved Malcolm Sparrow, seconded Councillor Lester, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

047/13TB **FORWARD PROGRAMME**

Report of Fiona Dunlop – Committee Advisor.
(1215/12/IM)

(REPORT 10)

Moved Malcolm Sparrow, seconded Graeme Hansen, the substantive motion with additions as follows and move the Board meeting for 9 May 2013 to Thursday 16 May 2013:

Thursday 16 May 2013

- **2013/2014 Draft Annual Plan Submission**
- **Discretionary Fund**
- **General Delegation to the Chair to represent the Board at Council, Committee and Subcommittee meetings**
- **Alcohol Management Strategy Submission**
- **Regional Governance Submission**

The substantive motion with additions and move the Board meeting for 9 May 2013 to Thursday 16 May 2013 was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Approve the work programme for the upcoming meetings.*

Thursday 16 May 2013
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Quarterly Reports (January to March 2013)</i> <i>Report of the Tawa Community Board Grants Subcommittee</i> <i>Forward Programme</i> 2013/2014 Draft Annual Plan Submission Discretionary Fund General Delegation to the Chair to represent the Board at Council, Committee and Subcommittee meetings Alcohol Management Strategy Submission Regional Governance Submission</p>

Thursday 13 June 2013
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Tawa Volunteer Fire Brigade</i> <i>Forward Programme</i> <i>Report back from attendees at the New Zealand Community Boards' Conference</i></p>
Thursday 11 July 2013
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i></p>
Thursday 8 August 2013
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Quarterly Reports (April to June 2013)</i> <i>Forward Programme</i></p>
Thursday 12 September 2013
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Tawa Volunteer Fire Brigade</i> <i>Forward Programme</i></p>
Unscheduled
<i>Tawa Community Centre Accessibility Audit</i>
<i>Consultation on Tawa Town Centre</i>

3. *Move the Board meeting for 9 May 2013 to Thursday 16 May 2013.*

NOTED:

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

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

2. Chris Reading requested that his dissenting vote be recorded.

The meeting concluded at 9.02pm.

Confirmed: _____
Chair
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