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**MINUTES**

**WEDNESDAY 12 APRIL 2006**

**7.33PM**

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

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**PRESENT:**

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

**APOLOGIES:**

Mayor Prendergast  
Councillor Armstrong

029/06TB **APOLOGIES**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Armstrong.*

030/06TB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

There were no conflicts of interest declared.

031/06TB **MINUTES FOR CONFIRMATION**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Approve the minutes of the meeting held on Thursday 9 February 2006 and Thursday 9 March 2006 having been circulated, be taken as an accurate record of those meetings.*

032/06TB **PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

There was no public participation.

033/06C **2006/07 DRAFT LTCCP PRESENTATION** (ORAL REPORT)  
(1215/12/IM)

**NOTED:**

Councillor Wain introduced the 2006/07 Draft LTCCP presentation to the Board.

034/06C **ORDER OF BUSINESS**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Consider the remainder of the agenda as follows:  
Report 3 – Reports Back from Committees  
Report 2 - Plan Change Proposal – Takapu Island  
Report 4 - Director Corporate Services Report Back – Projects and Programmes  
Report 5 - Monthly List of Resource Consent Approvals  
Report 6 - Forward Programme*

035/06C **REPORTS BACK FROM COMMITTEES** (ORAL REPORT)  
(1215/12/IM)

**NOTED:**

Robert Tredger, Tony Parker and Penny Devine advised that they had no issues from the committees, subcommittees and liaison groups that they are members of.

Graeme Sutton advised that he had attended a meeting of the Camp Elsdon Board.

Councillor Wain advised that she had chaired a meeting of the Grants Subcommittee on 12 April 2006 and that she would be attending the Strategy and Policy Committee meeting on 13 April 2006.

Malcolm Sparrow advised that the Tawa Community Civic Awards was progressing along well. At the time of the meeting 46 nominations had been received.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Form the Tawa Community Facilities Working Group to work alongside Council officers to develop the use and purpose guidelines of the facilities.*
2. *Approve that Malcolm Sparrow, Graeme Sutton and the Chair or her nominee on the day of the meeting, be the Board representatives on the Working Group.*

036/06C **PLAN CHANGE PROPOSAL – TAKAPU ISLAND** (REPORT 2)  
Report of Ian Leary – Planning Associate with Spencer Holmes.  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Delegate to the Chair to reply to Spencer Holmes with the Boards views on the proposed plan change.*
3. *Notes that this letter from Spence Holmes is not any form of support for the plan change proposal.*

- 037/06C **DIRECTOR CORPORATE SERVICES REPORT BACK – PROJECTS AND PROGRAMMES**  
 Report of Andrew Dalziel – Director, Corporate Services.  
 (1215/12/IM) (REPORT 4)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Delegate to Board Members the authority to compile submissions to the 2006/07 DAP Consultation and the Tawa Speed Limits proposal.*

- 038/06C **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**  
 Report of Brylie Henderson – Resource Consents Administrator.  
 (1215/12/IM) (REPORT 5)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

- 039/06C **FORWARD PROGRAMME**  
 Report prepared by Democratic Services.  
 (1215/12/IM) (REPORT 6)

**RESOLVED:**

*THAT the Tawa Community Board:*

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

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 11 May 2006</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Reports Back from Committees</i></li> <li>➤ <i>Policing in Tawa</i></li> <li>➤ <i>Director Corporate Services report back – includes Projects and Programmes</i></li> <li>➤ <i>Traffic Resolutions</i></li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>➤ <i>Monthly List of Resource Consent Approvals</i></li> <li>➤ <i>Forward Programme</i></li> <li>• <i>Terms of Reference – Tawa Community Board</i></li> <li>• <i>Tawa Community Civic Awards</i></li> <li>• <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (January – March quarter)</i></li> <li>• <i>Naming of open space – Fyvie Ave</i></li> <li>• <i>Report of the Tawa Community Board Grants Subcommittee</i></li> <li>• <b><i>Ratification of Submission to 2006/06 DAP/LTCCP</i></b></li> <li>• <b><i>Representation Review and Submission</i></b></li> <li>• <b><i>Tawa Speed Limits Proposal Report Back</i></b></li> </ul>
<p><b><i>Thursday 8 June 2006</i></b>  <b><i>Thursday 13 July 2006</i></b></p>	<ul style="list-style-type: none"> <li>• <b><i>Standing Items</i></b></li> <li>• <b><i>Standing Items</i></b></li> <li>• <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (April to June quarter)</i></li> </ul>
<p><b><i>Thursday 10 August 2006</i></b></p>	<ul style="list-style-type: none"> <li>• <b><i>Standing Items</i></b></li> </ul>
<p><b><i>Thursday 14 September 2006</i></b></p>	<ul style="list-style-type: none"> <li>• <i>Tawa Driveways and Rights of Way Information Paper</i></li> <li>• <b><i>Standing Items</i></b></li> </ul>
<p><b><i>Thursday 12 October 2006</i></b></p>	<ul style="list-style-type: none"> <li>• <b><i>Standing Items</i></b></li> <li>• <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (July to September quarter)</i></li> </ul>
<p><b><i>Thursday 9 November 2006</i></b></p>	<ul style="list-style-type: none"> <li>• <b><i>Standing Items</i></b></li> <li>• <i>Meeting dates for 2007</i></li> </ul>
<p><b><i>Thursday 7 December 2006</i></b></p>	<ul style="list-style-type: none"> <li>• <b><i>Standing Items</i></b></li> </ul>

The meeting concluded at 9.58pm.

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

Chair

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