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**MINUTES**

**THURSDAY 8 JUNE 2006**

**7.33PM**

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

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**PRESENT:**

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

**APOLOGIES:**

Mayor Prendergast  
Graeme Sutton

057/06TB **APOLOGIES**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Accept apologies for absence from Mayor Prendergast and Graeme Sutton.*

058/06TB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

There were no conflicts of interest declared.

059/06TB **PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

Richard Herbert representing the Tawa Historical Society addressed the Board regarding signage for the Tawa Cemetery.

060/06TB **ORDER OF BUSINESS**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Consider Report 2 "Policing in Tawa" next and followed by Report 3 "Allocation of Tawa Community Grants Funds".*

061/06TB **POLICING IN TAWA**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Kapiti Mana Area Commander Inspector John Spence was in attendance for this item. He updated the Board on the criminal activities in Tawa.

As part of the update, he advised the Board that the monitoring of traffic outside St Francis Xavier Schools revealed that motorists were within the tolerance level for cars outside schools.

Inspector Spence advised he will report to the next meeting of the Board on the location of crashes that have happened in the Tawa area.

062/06TB **ALLOCATION OF TAWA COMMUNITY GRANTS FUNDS**

Report of Adele Gibson - Acting Team Leader, Grants.

(1215/12/IM)

(REPORT 3)

**NOTED:**

Adele Gibson - Acting Team Leader, Grants was in attendance for this item.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Approve the following applications made to the Tawa Community Grants scheme:*

<i>App No</i>	<i>Applicant</i>	<i>Amount Granted</i>	<i>Grant Conditions</i>
<i>1</i>	<i>Tawa Historical Society</i>	<i>\$700</i>	
<i>2</i>	<i>Friends of Tawa Bush Reserves Inc</i>	<i>\$1,087</i>	<i>Tag to the project being signed off by the Wellington City Council Parks and Gardens Business Unit to ensure that the signage meets Council guidelines.</i>

063/06TB **REPORTS BACK FROM COMMITTEES**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Robert Armstrong advised that there had been the Long Term Council Community Plan Hearings Subcommittee had met to hear the oral submissions to the LTCCP. This was part of the process that will be fed into the final deliberations to be had by the Strategy and Policy Committee on 21 June 2006.

Robert Tredger, Tony Parker and Ngaire Best advised that he had been involved with some of the submissions that the Board had on the agenda for this meeting.

Councillor Wain and Penny Devine advised that they had no issues from the committees, subcommittees and liaison groups that they are members of.

Malcolm Sparrow advised that he had written a report on the Tawa Community Civic Awards. This would be presented to the Board at its July 2006 meeting.

064/06TB **DIRECTOR CORPORATE SERVICES REPORT BACK**

Report of Andrew Dalziel – Director, Corporate Services.

(1215/12/IM)

(REPORT 4)

**NOTED:**

Andrew Dalziel – Director, Corporate Services was in attendance for this item.

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Receive the information.*

065/06TB **PROPOSED DISTRICT PLAN CHANGE 44: GENERAL MINOR AMENDMENTS TO DISTRICT PLAN TEXT AND MAPS AND PROPOSED VARIATION 1 TO DISTRICT PLAN CHANGE 33**  
Report of Alison Newbald – Planner, Policy Planning, Planning Group.  
(1215/12/IM) (REPORT 5)

**NOTED:**

The Board expressed its appreciation in being able to participate in this process.

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Receive the information.*

066/06TB **NEW ZEALAND COMMUNITY BOARDS' FORUM 'MEETING EXPECTATIONS', LOWER HUTT, 14-15 JULY 2006 – CONFIRMATION OF BOARD MEMBERS ATTENDING**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

The Board noted that the Strategy and Policy Committee had approved the attendance of 3 members of the Tawa Community Board to the New Zealand Community Boards Forum.

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Agree that Board members Ngaire Best, Graeme Sutton and Robert Tredger attend the New Zealand Community Boards' Forum 'Meeting Expectations' at Lower Hutt on 14 and 15 July 2006.*

067/06TB **ORDER OF BUSINESS**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Consider Report 8 “Ratification of Tawa Community Board Submission to Structure Plan for Lincolnshire Farm” next and followed by Report 9 “Ratification of Tawa Community Board Submission to Wellington City Council Representation Review”, Report 10 “Monthly List of Resource Consent Approvals” and then Report 7 “Ratification of Tawa Community Board Submission to Tawa Speed Limits Proposal”.*

068/06TB **RATIFICATION OF TAWA COMMUNITY BOARD SUBMISSION TO STRUCTURE PLAN FOR LINCOLNSHIRE FARM**  
Board Submission to the Structure Plan for Lincolnshire Farm.  
(1215/12/IM) (REPORT 8)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Ratify the Tawa Community Board submission to the Structure Plan for Lincolnshire Farm.*

069/06TB **RATIFICATION OF TAWA COMMUNITY BOARD SUBMISSION TO WELLINGTON CITY COUNCIL REPRESENTATION REVIEW**  
Tawa Community Board submission to the Representation Review.  
(1215/12/IM) (REPORT 9)

(Councillors Armstrong and Wain did not take part in discussion or vote on this matter.)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Ratify the Tawa Community Board submission to the Wellington City Council Representation Review.*

070/06TB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**  
 Report of Brylie Henderson – Resource Consents Administrator.  
 (1215/12/IM) (REPORT 10)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

071/06TB **RATIFICATION OF TAWA COMMUNITY BOARD SUBMISSION TO TAWA SPEED LIMITS PROPOSAL**  
 (1215/12/IM) (ORAL REPORT)

**NOTED:**

Councillors Armstrong and Wain did not take part in discussion or vote on this item.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Delegate authority to the Chair to finalise the submission to the Tawa Speed limits proposal and forward to Wellington City Council Officers.*

072/06TB **FORWARD PROGRAMME**  
 Report prepared by Democratic Services.  
 (1215/12/IM) (REPORT 11)

*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 13 July 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> <li>➤ <i>Monthly List of Resource Consent</i></li> </ul> </li> </ul>

	<p><i>Approvals</i></p> <p>➤ <i>Forward Programme</i></p> <ul style="list-style-type: none"> <li>• <i>Tawa Community Civic Awards</i></li> <li>• <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (April to June quarter)</i></li> <li>• <b><i>Ratification of submission to the Tawa Speed Limits proposal</i></b></li> </ul>
<b><i>Thursday 10 August 2006</i></b>	<ul style="list-style-type: none"> <li>• <b><i>Standing Items</i></b></li> <li>• <i>Tawa Driveways and Rights of Way Information Paper</i></li> <li>• <i>Report back from attendees at Community Forum</i></li> </ul>
<b><i>Thursday 14 September 2006</i></b>	<ul style="list-style-type: none"> <li>• <b><i>Standing Items</i></b></li> </ul>
<b><i>Thursday 12 October 2006</i></b>	<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>
<b><i>Thursday 9 November 2006</i></b>	<ul style="list-style-type: none"> <li>• <b><i>Standing Items</i></b></li> <li>• <i>Meeting dates for 2007</i></li> </ul>
<b><i>Thursday 7 December 2006</i></b>	<ul style="list-style-type: none"> <li>• <b><i>Standing Items</i></b></li> </ul>

**NOTED:**

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

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

The meeting concluded at 9.59pm.

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

Chair

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