
MINUTES

THURSDAY 14 JUNE 2007

7.04PM

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

MEMBERS:

Vicki Beachen
Ngaire Best (Chair)
Tony Parker
Graeme Sutton
Robert Tredger
Councillor Armstrong (7.19 – 9.59pm)
Councillor Wain

APOLOGIES:

Mayor Prendergast
Councillor Shaw
Councillor Armstrong (for lateness)

IN ATTENDANCE:

Councillor Ahipene-Mercer (7.04 – 8.03pm)

070/07TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

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

071/07TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflict of interest declarations.

072/07TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

1. Greg Pestell – Year Nine Dean and John Wareham student from Tawa College addressed the Board in relation to the painting of a mural in the subway under the motorway.

(Councillor Armstrong joined the meeting at 7.19pm.)

2. Ray Lindsay of the Tawa Residents and Ratepayers Association addressed the meeting over the following issues:
 - New development at the end of Kiwi Crescent
 - Trackside maintenance of rail corridor through Tawa
 - Footpath outside Mower shop on Main Road Tawa.

073/07TB **COMMUNITY SPEAKER**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Bruce Murray of the Tawa Historical Society addressed the Board in relation to the proposal for a War Memorial in Tawa. At present the memorial for the 13 serviceman is on a wall in the Tawa RSA building. He suggested a couple of locations in Tawa which could be suitable for the location of a war memorial.

RESOLVED:

THAT the Tawa Community Board:

1. *Support in principle the proposal put forward by the Tawa Historical Society for a War Memorial and that the Board will work to progress this further.*

074/07TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Senior Constable Mark Oliver was in attendance for this item. Inspector Spence's apologies for not being at the Board meeting were conveyed to the meeting.

Senior Constable Oliver advised the Board that crime in Tawa at the moment is restricted to graffiti. He advised that officers are working through information received regarding the robbery of the Tawa BNZ to seek a positive identification of the offender.

Senior Constable Oliver advised that he would be moving on as Tawa Community Constable. He thanked the Board for their support over the 4 years that he had been the Community Constable. The Board wished him well in his new role and thanked him for the work that he had done in the Tawa Community as his time as the Community Constable.

075/07TB **TAWA VOLUNTEER FIRE BRIGADE**
(1215/12/IM)

(ORAL REPORT)

NOTED:

There was nothing to report this month from the Tawa Volunteer Fire Brigade.

076/07TB **ORDER OF BUSINESS**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider the items on the agenda as follows:*
 - Report 6 - Youth Activities*
 - Report 5 - Code of Practice for Land Development*
 - Report 7 - Graffiti Mural*
 - Report 4 - Vacancy: Tawa Community Board*
 - Report 8 - Appointment of Board Member to the Spicer Landfill Community Liaison Group*
 - Report 9 - Ratification of Submissions*
 - Report 10 - Director Policy – Report Back*
 - Report 11 - Resource Consent Approvals, 26 April to 21 May 2007*

Report 12 - Reports Back from Committees
Report 13 - Forward Programme

077/07TB YOUTH ACTIVITIES

(1215/12/IM)

(ORAL REPORT)

NOTED:

Councillor Ahipene-Mercer was in attendance for this item. He had become aware through the Maori Youth Hui that youth in Tawa had made mention of the lack of activities for them in the area.

He suggested that the Youth Services team of the City Communities department be involved as Wellington City Council has two mobile event vehicles, equipped for a range of performance activities. These are available for young people to use for gigs, events and projects.

(Councillor Ahipene-Mercer left the meeting at 8.03pm.)

078/07TB CODE OF PRACTICE FOR LAND DEVELOPMENT

Report of Nicci Wood – Planning and Asset Engineer, Infrastructure and
 Maria Archer – Manager Archer – Manager, Infrastructure Planning.

(1215/12/IM)

(REPORT 5)

NOTED:

Mike Mendonça – Acting Director, Infrastructure was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

079/07TB GRAFFITI MURAL

Report of Katie Duke – Arts Adviser, Policy Team.

(1215/12/IM)

(REPORT 7)

NOTED:

Katie Duke – Arts Adviser, Policy Unit was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the report.*
2. *Endorse the development of a **youth art** mural, initiated by Tawa College students, along the Wellington City Council maintained pedestrian underpass between Ranui and Allan Terraces in Tawa.*
3. *Note that Council officers will undertake maintenance on the pedestrian underpass in preparation for the **youth art** mural, and will work with the students during the design and implementation phase.*
4. ***Request that the final design be subject to Community Board approval.***
5. ***Delegate that the Chair and Vicki Beachen continue to work with/liaise with Tawa College to finalise the project.***

NOTED:

The resolutions differ from the recommendations in the officer's report as follows:

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

080/07TB VACANCY: TAWA COMMUNITY BOARD

Report of Ross Bly – Special Projects and Electoral Officer.

(1215/12/IM)

(REPORT 4)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree that, in view of the impending local authority elections in October 2007, the vacancy on the Tawa Community Board not be filled and that the required public notice of this decision be given.*

081/07TB APPOINTMENT OF BOARD MEMBER TO THE SPICER LANDFILL COMMUNITY LIAISON GROUP

Report prepared by Democratic Services.

(1215/12/IM)

(REPORT 8)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree to appoint Graeme Sutton as a member of the Tawa Community Board to be the Board's representative on the Spicer Landfill Community Liaison group.*

082/07TB RATIFICATION OF SUBMISSIONS TO THE WELLINGTON CITY COUNCIL 2007/08 DRAFT ANNUAL PLAN AND GREATER WELLINGTON REGIONAL COUNCIL 2007/08 DRAFT ANNUAL PLANS.

Submissions of the Tawa Community Board
(1215/12/IM)

(REPORT 9)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Ratify the Tawa Community Submissions to the Wellington City Council 2007-2008 Draft Annual Plan (attached as appendix 1 to the report).*
3. *Ratify the Tawa Community Submissions to the Greater Wellington Regional Council 2007-2008 Draft Annual Plan (attached as appendix 2 to the report).*

083/07TB DIRECTOR POLICY – REPORT BACK

Report of Andrew Dalziel – Director, Corporate Services.
(1215/12/IM)

(REPORT 10)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree to expend the Tawa Discretionary Fund on the following projects:*
 - a) *A rubbish bin at Grasslees Rose Garden (\$800).*
 - b) *A notice board (\$600)*

- c) ***Kereru Sculpture – that the residual funds be applied to the completion of the sculpture subject to confirmation that the funding can be used for this purpose and if not the residual can be applied to a commissioned report on the feasibility of building an over or underpass between Tawa College and Tawa Pool (\$7,870).***

NOTED:

The resolutions differ from the recommendations in the officer's report as follows:

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

084/07TB **RESOURCE CONSENT APPROVALS, 26 APRIL TO 21 MAY 2007**
Report of Brylie Henderson – Resource Consents Administrator.
(1215/12/IM) (REPORT 11)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

085/07TB **REPORTS BACK FROM COMMITTEES**
(1215/12/IM) (ORAL REPORT)

NOTED:

Councillor Armstrong updated the Board on the Strategy and Policy Committee meetings that have occurred this month.

Robert Tredger advised that he had attended the Draft Annual Plan Subcommittee meeting with the Chair to present the Boards oral submission to the 2007/08 DAP.

Graeme Sutton advised that he had attended a Camp Elsdon Meeting and the Centre of Excellence for Kenepuru Hospital meeting.

Vicki Beachen advised that she and the Chair of the Board had been to a meeting at Tawa College regarding the youth art mural. She had also attended a youth at risk meeting at Tawa Intermediate. There is to be another meeting on 19 July 2007. Mrs Beachen had also met with Ngaire Best and Stuart Baines – Manager, Cemeteries and Playgrounds to look at equipment for play areas.

Councillor Wain and Tony Parker both advised that they had nothing to report.

Ngairé Best advised that she had received a response from NZ Post regarding the removal of the post box on the Main Road. The Board had suggested to NZ Post that a mail box be situated on the supermarket side of the Tawa Mall. She advised that Senior Citizens would like that matter followed up.

RESOLVED:

THAT the Tawa Community Board:

1. *Follows up with New Zealand Post on the matter of the installation of a mail box on the supermarket side of the Tawa Mall.*
2. *Endorses the Wellington City Council Submission to the Department of Internal Affairs on the New Fire Legislation – “A framework for New Zealand’s fire and rescue services and their funding” expressing concern in relation to the maintenance of volunteerism and funding issues and the impact of this on the Tawa Community regarding Civil Defence.*

086/07TB **FORWARD PROGRAMME**

Report prepared by Democratic Services.
(1215/12/IM)

(REPORT 13)

RESOLVED:

THAT the Tawa Community Board:

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

Meeting Date	Items
Thursday 12 July 2007	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Community Speaker</i> ➤ <i>Reports back from Committees</i> ➤ <i>Policing in Tawa</i> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Director, Report Back</i>

	<ul style="list-style-type: none"> ➤ <i>Forward Programme</i> • <i>Ratification of Board Submission District Plan Change on Infill Housing</i> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For April to June 2007 quarter)</i> • <i>Mervyn Kemp Library Quarterly Report (April to June 2007 quarter)</i> • <i>Plunket Driveway</i> • <i>Community Boards Conference Report Back</i> • <i>Police Act Review</i> • <i>Tawa Stream Walkway</i>
<i>Thursday 9 August 2007</i>	• <i>Standing Items</i>
<i>Thursday 13 September 2007</i>	• <i>Standing Items</i>
<i>Thursday 4 October 2007</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For July to September 2007)</i> • <i>Mervyn Kemp Library Quarterly Report (July to September 2007 quarter)</i> • <i>Tawa Volunteer Fire Brigade</i>
<i>Unscheduled</i>	• <i>Youth Art Mural</i>

3. ***Set up a working group of interested Board members to prepare a submission on the Review of the Police Act.***

NOTED:

The resolutions differ from the recommendations in the officer's report as follows:

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

The meeting concluded at 9.59pm.

Confirmed: _____

Chair

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