

MINUTES

THURSDAY 12 JULY 2007

7.06PM

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

PRESENT:

Vicki Beachen
Ngaire Best (Chair)
Graeme Sutton
Robert Tredger
Councillor Armstrong

APOLOGIES:

Mayor Prendergast
Councillor Shaw
Councillor Wain
Tony Parker

IN ATTENDANCE:

Councillor Foster (7.30 – 8.28pm)

087/07TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Mayor Prendergast and Councillors Shaw and Wain and Tony Parker.*

088/07TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Approve the minutes of the meetings held on Thursday 10 May 2007 and Thursday 14 June 2007 having been circulated, be taken as an accurate record of those meetings.*

089/07TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

Councillor Armstrong advised that when the Board considered Report 4 “Ratification of Submissions” he would step aside from voting as the matter would be considered by Council in due course.

090/07TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

Ray Lindsay representing the Tawa Ratepayers and Residents Association addressed the Board on the following issues:
Future development in Kiwi Crescent of new houses and concern from Larsen Crescent residents; Resource Consents; Advised that himself and another member of the association had attended a meeting regarding the Spicer Landfill; Non organic rubbish collection – would like to work with the Board on this and lastly the footpath outside the mower shop on the Main Road.

091/07TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Inspector John Spence Area Commander and Sergeant Martin Tunley Community Section Sergeant were in attendance for this item. They updated the Board on policing in Tawa. The Board were advised that a new Tawa Community Constable has been advertised for at a District level and that there was significant interest in the position. It was noted that the Chair of the Board will be part of the interview panel for the selection of new Tawa Community Constable.

092/07TB **TAWA RECREATION FACILITIES -UPDATE FOR THE 4TH QUARTER 2006/07**
Report of Jamie Delich – Manager, Recreation Wellington.
(1215/12/IM) (REPORT 2)

NOTED:

Jamie Delich – Manager, Recreation Wellington was in attendance for this item.

(Councillor Foster joined the meeting at 7.30pm.)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

093/07TB **CITY HOUSING RENT INCREASES**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Board noted that they had been provided information from City Housing on rent increases. This rent increase will take effect on 1 September 2007 and will impact on some of the residents of the Lyndhurst Road flats.

RESOLVED:

THAT the Tawa Community Board:

1. *Note the information provided by City Housing on the rent increases to the Lyndhurst Road flats.*

094/07TB **RATIFICATION OF SUBMISSIONS**
Submissions of the Tawa Community Board.
(1215/12/IM) (REPORT 4)

(Councillors Armstrong withdrew from the table when the Board considered this item.)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Ratify the Tawa Community Board submission to the Proposed District Plan Change 56 – Managing Infill Housing Development (attached as appendix 1 of the report).*
3. *Ratify the Tawa Community Board submission “Promoting Quality of Place – A Targeted Approach to Infill Housing in Wellington City” (attached as appendix 2 of the report).*

(Councillor Armstrong returned to the table.)

095/07TB **DIRECTOR, POLICY REPORT BACK**

Report of John McGrath – Director, Policy.
(1215/12/IM)

(REPORT 5)

NOTED:

John McGrath – Director, Policy was in attendance for this report.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree that Ngaire Best be the primary liaison with Friends of Tawa Bush in the development of a walkway to run alongside Porirua Stream.*
3. *Will make a submission to the Police Act Review “Policing Directions in New Zealand for the 21st Century”.*

096/07TB **RESOURCE CONSENT APPROVALS, 22 MAY TO 27 JUNE 2007**

Report of Brylie Henderson – Resource Consents Administrator.
(1215/12/IM)

(REPORT 6)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

097/07TB **REPORTS BACK FROM COMMITTEES**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Councillor Foster whilst in attendance gave the Board an update on what is happening with the Urban Development Portfolio.

Graeme Sutton and Vicki Beachen advised that they had no issues to report on from the committees, subcommittees and liaison groups that he is a member of.

Robert Tredger advised that he had attended a successful meeting regarding the Friends of the Tawa Bush stream walkway. He also attended the public meeting regarding the Police Act Review.

Councillor Armstrong advised that there had been a series of SPC meetings and a Council meeting at which the 2007/08 Annual Plan had been approved.

Ngairé Best advised that she had been involved with the Friends of the Tawa Bush stream walkway. She had met with Bruce Murray regarding the war memorial concept. She advised that the community plaques had been installed in their various locations about Tawa. Correspondence had been received from New Zealand Post regarding a timeline for the review of a post box in Tawa.

Mrs Best thanked Malcolm Sparrow for producing the latest Tawa Community Board newsletter.

098/07TB **FORWARD PROGRAMME**

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

(REPORT 8)

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 9 August 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</i>

	<ul style="list-style-type: none"> ➤ <i>Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Mervyn Kemp Library Quarterly Report (April to June 2007 quarter)</i> • <i>New Zealand Community Boards Conference Attendance Report Back</i> • <i>Ratification of Board Submission to the Police Act Review “Policing Directions in New Zealand for the 21st Century”</i>
<i>Thursday 13 September 2007</i>	<ul style="list-style-type: none"> • <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 – Post Election</i>	<ul style="list-style-type: none"> • <i>Appointment of Board members to various roles that the Tawa Community Board have a stakeholder role in i.e. Friends of Tawa Bush primary liaison role.</i>

NOTED:

The resolution differs from the recommendation in the officer’s report as follows:

The Community Board added the text in bold.

The meeting concluded at 8.28pm.

Confirmed: _____

Chair
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