
MINUTES

THURSDAY 14 AUGUST 2008

7.03PM

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

PRESENT:

Robert Tredger (Chair)
David Darroch
Graeme Hansen
Chris Reading
Dennis Sharman
Graeme Sutton
Councillor Best
Councillor Wain

APOLOGIES:

Mayor Prendergast

098/08TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Mayor Prendergast.*

099/08TB CONFLICT OF INTEREST DECLARATIONS
(1215/12/IM)

NOTED:

1. Councillor Wain declared a conflict of interest with regard to Report 5, Report 8 and Report 9 due to her dual role as a Councillor and a member of the Tawa Community Board.
2. Councillor Best declared a conflict of interest with regard to Report 5, Report 8 and Report 9 due to her dual role as a Councillor and a member of the Tawa Community Board.

100/08TB PUBLIC PARTICIPATION
(1215/12/IM)

NOTED:

There was no public participation.

101/08TB POLICING IN TAWA
(1215/12/IM)

NOTED:

There was no update on policing in Tawa.

102/08TB COMMUNITY SPEAKER – MAYOR JENNY BRASH
(1215/12/IM) (ORAL REPORT)

NOTED:

Mayor Jenny Brash updated the Board on what has been happening in Porirua. Mayor Brash noted that the Porirua City Council is currently in the decision-making process regarding their shopping centres and has recently built a new sports and recreation centre. There are several district plan changes underway. She also noted that Porirua City has been accredited by the World Health Organisation as a safer city.

103/08TB TRANSMISSION GULLY BREIFING
(1215/12/IM) (ORAL REPORT)

NOTED:

Rob Whight gave a presentation on behalf of New Zealand Transport Agency (formally Transit New Zealand). The purpose of the presentation Tawa Community Board – Meeting of Thursday 14 August 2008

was to outline the preferred route through Transmission Gully and answer questions of the Tawa Community Board.

104/08TB **CENTRES POLICY**
(1215/12/IM)

(ORAL REPORT)

Stefania Chrzanowska, Strategic Advisor, spoke to the Board regarding the Wellington City Council's Centres Policy. The Centres Policy introduces a hierarchy of retail centres. It aims to maintain the appropriate development in the appropriate centres. The Centres Policy also plans to facilitate the strengthening of centres. The Centres Policy will be going to Strategy and Policy Committee on Thursday 21 August 2008, and Council on Friday 29 August 2008 for approval.

RESOLVED:

THAT the Tawa Community Board:

1. *Agrees that one member will attend the Strategy and Policy Committee meeting of Thursday 21 August 2008 to present to views of the Tawa Community Board on the Centres Policy.*

105/08TB **PROPOSED DEVELOPMENT – TAKAPAU ISLAND, TAWA –
COMPREHENSIVE DEVELOPMENT PLAN**

(1215/12/IM)

(REPORT 5)

Report of Brett McKay, Chief Planner

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agrees to refer comments on the proposed Comprehensive Development Plan for the Takapu Island site to the Regulatory Processes Committee for consideration.*
3. *Agrees that one Board Member will attend the appropriate Regulatory Processes Committee to present the views of the Board on the proposed development.*

NOTED:

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

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

106/08TB **ORDER OF BUSINESS:**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider the order of business as follows:
Report 8: Ratification of Tawa Community Board Submission –
Ngauranga to Airport Draft Corridor Plan
Report 9: Ratification of Tawa Community Board Submission: “How
and Where will Wellington Grow?”
Report 6: Resource Consent Approvals and Applications for 3 July to
5 August 2008
Report 7: Chief Financial Officer Report Back
Report 10: Reports Back From Committees
Report 11: Forward Programme*

107/08TB **RATIFICATION OF TAWA COMMUNITY BOARD SUBMISSION –
NGAURANGA TO AIRPORT DRAFT CORRIDOR PLAN**
(1215/12/IM) (REPORT 8)

RESOLVED:

THAT the Tawa Community Board:

1. *Receives the information.*
2. *Ratifies the Board submission to the Ngauranga to Airport Draft
Corridor Plan.*

108/08TB **RATIFICATION OF TAWA COMMUNITY BOARD SUBMISSION –
“HOW AND WHERE WILL WELLINGTON GROW?”**
(1215/12/IM) (REPORT 9)

RESOLVED:

THAT the Tawa Community Board:

1. *Receives the information.*
2. *Ratifies the Board submission to “How and Where Will Wellington
Grow?”*

109/08TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 3 JULY TO AUGUST 2008**

(1215/12/IM)

(REPORT 6)

Report of Bill Stevens, Manager, Local Area Planning, North and West

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

110/08TB **CHIEF FINANCIAL OFFICER REPORT BACK**

(1215/12/IM)

(REPORT 7)

Report of Neil Cherry, Chief Financial Officer

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

111/08TB **REPORTS BACK FROM COMMITTEES**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Councillor Wain, Graeme Hansen, Chris Reading and Graeme Sutton advised that they had no issues to report on from Committees, Subcommittees and liaison groups of which they are members.

David Darroch advised that he had been to a meeting of the Camp Elsdon Board and that it was business as usual.

Dennis Sharman circulated a draft engagement process from the Strategic workshop that all members attended and asked for feedback from the Board.

Councillor Best spoke about her attendance at the Local Government New Zealand Conference in Rotorua.

Robert Tredger advised that he will be presenting a submission to Greater Wellington Regional Council on the Ngauranga to Airport Draft Corridor Plan.

112/08TB **FORWARD PROGRAMME**

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

(REPORT 12)

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 September 2008</i>	<ul style="list-style-type: none">• <i>Standing Items</i><ul style="list-style-type: none">➤ <i>Community Speaker</i>➤ <i>Policing in Tawa</i>➤ <i>Reports back from Committees</i>➤ <i>Traffic Resolutions (for Board input)</i>➤ <i>Monthly List of Resource Consent</i>➤ <i>Approvals and Applications</i>➤ <i>Director, Report Back</i>➤ <i>Forward Programme</i>• <i>Tawa Community Centre Report</i>• <i>Mervyn Kemp Library Quarterly Report</i>• <i>Wastewater Treatment and Landfill Joint Committee</i>
<i>Thursday 9 October 2008</i>	<ul style="list-style-type: none">• <i>Standing Items</i>
<i>Thursday 13 November 2008</i>	<ul style="list-style-type: none">• <i>Standing Items</i>• <i>Schedule of Meeting Dates for 2009</i>
<i>Thursday 11 December 2008</i>	<ul style="list-style-type: none">• <i>Standing Items</i>

The meeting concluded at 9.55pm.

Confirmed: _____

Chair

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