

MINUTES

THURSDAY 11 DECEMBER 2008

7.06PM

**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

152/08TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

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

153/08TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Approve the minutes of the meetings held on Thursday 13 November having been circulated, be taken as an accurate record of that meeting.*

154/08TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

155/08TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

1. Collin Miller representing the Tawa Emergency Management Group addressed the meeting regarding the review of the Wellington Emergency Management Office.
2. Ray Lindsay representing the Tawa Progressive and Ratepayers Association raised the issue of night time safety on Middleton Road, the potential hazard of the closed Caltex petrol station and the disruption to traffic caused by road works on the Main Road at McClellan Street and Oriel Ave.

156/08TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Due to leave and operational requirements there was no Policing in Tawa update.

157/08TB **TAWA VOLUNTEER FIRE BRIGADE**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Station Officer Bert Campbell was in attendance for this item. Mr Campbell advised that the Brigade had received their new fire appliance and it was fully functional. He gave a summer safety message on having a Barbeque, and if using your caravan install a smoke detector and fire extinguisher.

(Councillor Best left the meeting at 7.37pm.)

158/08TB **TAWA COMMUNITY BOARD ATTENDANCE AT THE 2009 NEW ZEALAND COMMUNITY BOARDS CONFERENCE – CHRISTCHURCH, 19 – 21 MARCH 2008**

Report of Fiona Dunlop – Senior Committee Adviser, Democratic Services.
(1215/12/IM) (REPORT 3)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Note that Council approved the attendance of two members from the Tawa Community Board at the ‘New Zealand Community Boards’ conference to be held in Christchurch from 19 – 21 March 2009 and agree that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Nominate **Graeme Hansen and Dennis Sharman** of the Tawa Community Board to attend the New Zealand Community Board Conference **and that Robert Tredger attend the conference if one of the approved attendees is unable to attend.***
4. *Note that a report back on the meeting will be presented to the Tawa Community Board in accordance with Council policy.*

NOTED:

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

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

159/08TB RESOURCE CONSENTS APPLICATIONS AND APPROVALS, 4 NOVEMBER TO 2 DECEMBER 2008

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

(1215/12/IM)

(REPORT 4)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

160/08TB CHIEF FINANCIAL OFFICER REPORT BACK

Report of Neil Cherry – Chief Financial Officer.

(1215/12/IM)

(REPORT 5)

NOTED:

Neil Cherry – Chief Financial Officer was in attendance for this item. During his report he updated the Board on the planning for the LTCCP.

(Councillor Best returned to the meeting at 7.59pm.)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

161/08TB ROADING ISSUES

(1215/12/IM)

(ORAL REPORT)

NOTED:

Graeme Hansen reported that himself and members of the Tawa Community Board Roding Working Party met recently and reported that they would like Wellington City Council to consider the following:

- Make all parks on Cambridge Street, in front of the Tawa Community Centre, 120 minute parking. Currently some are unlimited and some are 15 minutes.
- Repaint the Mobility Park symbol in front of the main doors in Cambridge Street
- Remove the 15 minute sign, and the time restriction down the side of the Tawa Community Centre (area 3) in the main carpark.
- Build a ramp where the steps from Cambridge Street enter the Tawa Community Centre Area 3.

He advised that there is concern that few drivers can tell 250 metres ahead that there is a school ahead and Central Government have deemed that signage is a Local Government matter. The Working Party felt that it is important, for the safety of children that motorists have as much warning as possible that they are coming upon a school, play centre, kindergarten or Kohanga reo and the Council consider:

- Installing school zone signs 250 metres from the boundary of schools, play centres, kindergartens and Kohanga reo.

162/08TB RATIFICATION OF TAWA COMMUNITY BOARD SUBMISSION TO WELLINGTON CITY COUNCIL BYLAW PART 9 – WASTE MANAGEMENT

Submission of the Tawa Community Board.
(1215/12/IM)

(REPORT 7)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

163/08TB REPORTS BACK FROM COMMITTEE/PORTFOLIO RESPONSIBILITY

(1215/12/IM)

(ORAL REPORT)

NOTED:

Councillor Wain reported that the Johnsonville Mall Redevelopment Resource Consent will be publicly advertised. She also advised that the Plimmer Bequest paper was considered by the Strategy and Policy Committee at its meeting on 11 December 2008.

Graeme Hansen reported on the Roding matters in a previous item. He also advised that himself and Robert Tredger had met with Garry Poole.

David Darroch and Graeme Sutton advised that they had nothing to report.

Dennis Sharman advised that he would be catching up with each Board member regarding the Boards Strategic Plan.

Councillor Best advised that there had been considerable debate at the Strategy and Policy Committee meeting regarding Passport to Leisure. She advised that there had been a Centre of Excellence for Health Meeting and had been unable to attend.

Robert Tredger advised that he had had a meeting with Mayor Prendergast and that he and Graeme Hansen had also met with the Chief Executive. He

attended the Council meeting on 26 November 2008 to seek Council agreement to send more than one Board member to the Community Board Conference in Christchurch in March 2009.

He thanked the Board members for being available to participate in the 2008 Tawa Christmas Parade.

He thanked Senior Committee Adviser Fiona Dunlop and Chief Financial Officer Neil Cherry for their work for the Board during the year.

164/08TB **FORWARD PROGRAMME**

Report prepared by Democratic Services.

(1215/12/IM)

(REPORT 9)

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
<i>Thursday 12 February 2009</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/Portfolio Responsibility</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>Thursday 12 March 2009</i>	• <i>Standing Items</i>
<i>Wednesday 8 April 2009</i>	• <i>Standing Items</i>
<i>Thursday 14 May 2009</i>	• <i>Standing Items</i>
<i>Thursday 11 June 2009</i>	• <i>Standing Items</i>
<i>Thursday 9 July 2009</i>	• <i>Standing Items</i>
<i>Thursday 13 August 2009</i>	• <i>Standing Items</i>
<i>Thursday 10 September 2009</i>	• <i>Standing Items</i>
<i>Thursday 8 October 2009</i>	• <i>Standing Items</i>
<i>Thursday 12 November 2009</i>	• <i>Standing Items</i>
<i>Thursday 10 December 2009</i>	• <i>Standing Items</i>

The meeting concluded at 9.09pm.

Confirmed: _____
Chair
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