

MINUTES

THURSDAY 14 MAY 2009

7.02PM

**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 (8.26 – 8.55pm)
Councillor Wain (7.02 – 8.20pm, 8.21 – 8.55pm)

APOLOGIES:

Mayor Prendergast
Councillor Best (for lateness)

047/09TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Mayor Prendergast.*
- 2. Accept apologies for lateness from Councillor Best.*

048/09TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Approve the minutes of the meetings held on Wednesday 8 April 2009 having been circulated, be taken as an accurate record of that meeting.*

049/09TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

050/09TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

The meeting agreed that public participation would be held when Councillor Best arrived at the meeting. See 061/09 for the public participation session.

051/09TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Due to operational requirements Constable Reeves was unable to attend.

052/09TB **TAWA VOLUNTEER FIRE BRIGADE**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Bert Campbell – Station Officer was in attendance for this item. He advised the Board that the new appliances that the Brigade had recently received were up and running.

053/09TB **MERVYN KEMP LIBRARY QUARTERLY REPORT, JANUARY TO MARCH 2009**

Report of Rose Barker – Team Leader, North Cluster.
(1215/12/IM)

(REPORT 3)

NOTED:

Rose Barker – Team Leader, North Cluster was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

054/09TB **RECREATION FACILITIES AND PROGRAMMES - QUARTERLY REPORT 3RD QUARTER 2008/09**

Report of Julian Todd – Acting Manager, Recreation Wellington.
(1215/12/IM)

(REPORT 4)

NOTED:

Julian Todd – Acting Manager, Recreation Wellington was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

055/09TB **TRAFFIC RESOLUTIONS**

Report of Carlos Madamba – Traffic Engineer – Transport Network Operations.
(1215/12/IM)

(REPORT 5)

NOTED:

This item was considered by the Board at its meeting on 8 April 2009. The Board had agreed to lay the matter on the table until the members of the Roothing Working Party had met and looked at the sites in question. Following the site inspections and consultation with officers the following was resolved.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. (a) *Note that the proposed Mobility Parking – Main Road – Tawa (40-09) has been withdrawn as the requester no longer wishes to proceed with the request.*
- (b) *Note that the proposed Mobility Parking – Hinau Street – Tawa (41-09) is on hold and further consultation will be undertaken for the location of the mobility park.*
- (c) *Note that the installation of No Stopping at all Times – Mexted Terrace – Tawa (46-09) is on hold as safety concerns have been raised and require further investigation.*
- (d) *Approve the following amendment to be forwarded to the Strategy and Policy Committee for approval pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

Time Restricted, P120 – Cambridge Street – Tawa (48-09)

Delete from Schedule A (Time Restricted) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
Cambridge Street	<i>P15, Monday to Friday 9:00am - 4:30pm</i>	<i>North side, commencing 58 metres east of its intersection with Main Road and extending in an easterly direction following the northern kerbline for 20.5 metres.</i>
Cambridge Street	<i>P15, Monday to Friday 9:00am - 4:30pm</i>	<i>North side, commencing 111.5 metres east of its intersection with Main Road and extending in an easterly direction following the northern kerbline for 14.5 metres.</i>

Delete from Schedule B (Class Restricted) of the Traffic Restrictions Schedule.

Column One	Column Two	Column Three
-------------------	-------------------	---------------------

Cambridge Street	<i>No Stopping Except for Vehicles Displaying an Operation Mobility Card, Monday to Saturday 8:00am - 6:00pm</i>	<i>North side, commencing 88 metres east of its intersection with Main Road and extending in an easterly direction following the northern kerbline for 11 metres.</i>
-------------------------	--	---

Add to Schedule A (Time Restricted) of the Traffic Restrictions Schedule.

Column One Cambridge Street	Column Two <i>P120, Monday to Saturday 8:00am - 6:00pm</i>	Column Three <i>Northwest side, commencing 76.5 metres northeast of its intersection with Main Road (Grid coordinates X=2663101.054455m, Y=6002313.439204m) and extending in a north-easterly direction following the kerbline for 27.5 metres. (10 angle carparks)</i>
Cambridge Street	<i>P120, Monday to Saturday 8:00am - 6:00pm</i>	<i>Northwest side, commencing 133.5 metres northeast of its intersection with Main Road (Grid coordinates X=2663101.054455m, Y=6002313.439204m) and extending in a north-easterly direction following the kerbline for 18.0 metres. (5 angle carparks)</i>

Add to Schedule B (Class Restricted) of the Traffic Restrictions Schedule.

Column One Cambridge Street	Column Two <i>Mobility Parking - Displaying an Operation Mobility Permit Only, P120 Maximum, At All Times</i>	Column Three <i>Northwest side, commencing 113.0 metres northeast of its intersection with Main Road (Grid coordinate) X=2663101.054455m, Y=6002313.439204m</i>
--	---	---

and extending in a north-easterly direction following the kerbline for 11 metres.

NOTED:

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

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

056/09TB **REPORT BACK ON ATTENDANCE AT THE NEW ZEALAND COMMUNITY BOARDS CONFERENCE – CHRISTCHURCH, 19 TO 22 MARCH 2009**

Report back of Dennis Sharman and Graeme Hansen.
(1215/12/IM)

(REPORT 6)

NOTED:

Dennis Sharman and Graeme Hansen reported back to the Board on their recent attendance at the New Zealand Community Boards Conference.

RESOLVED:

THAT the Tawa Community Board:

- 1. Receive the information.*
- 2. Request that Dennis Sharman and Graeme Hansen make a presentation to the Strategy and Policy Committee on their attendance at the New Zealand Community Board Conference.*

057/09TB **RATIFICATION OF TAWA COMMUNITY BOARD SUBMISSION - GREATER WELLINGTON LONG TERM COUNCIL COMMUNITY PLAN**

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

(REPORT 7)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Ratifies the Board submission to the Greater Wellington Long Term Council Community Plan.*

058/09TB **CHIEF FINANCIAL OFFICER REPORT BACK**

(1215/12/IM)

(REPORT 8)

NOTED:

Neil Cherry – Chief Financial Officer was in attendance for this item. Mr Cherry updated the Board on numerous issues of interest to the Board.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Approve the officers recommendation that a new lease be granted for 10 years, and one right of renewal of ten years for the North Wellington ITF Taekwon-Do Incorporated on land which is recreation reserve and is adjacent to Kowhai Park on the corner of Hinau and Kowhai Streets.*

(Councillor Wain left the meeting at 8.20pm.)

059/09TB **RESOURCE CONSENTS APPROVALS AND APPLICATIONS FOR 27 MARCH TO 7 MAY 2009**

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

(1215/12/IM)

(REPORT 9)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

060/09TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITIES**

(1215/12/IM)

(ORAL REPORT)

(Councillor Wain returned to the meeting at 8.21pm.)

NOTED:

1. Chris Reading and Dennis Sharman advised that they had prepared their respective parts of the Boards submission on the Council's Draft LTCCP.
2. Graeme Hansen advised that he had meet with the Tawa Emergency Management Group to discuss the various issues and concerns over Wellington's preparedness in the event of an emergency. He had also met with Peter Dunne and Infrastructure Director Stavros Michael to discuss them.
3. Graeme Sutton and David Darroch advised that they had nothing to report on.

(Councillor Best joined the meeting at 8.26pm.)

4. Councillor Wain advised that the Tawa Rugby Club had applied to the Grants Subcommittee for funding and that their application had been approved. She also reported on various items which the Strategy and Policy Committee had considered at its meetings.
5. Councillor Best advised that the Dog Policy had been discussed at the Strategy and Policy Committee meeting on 9 April 2009 and that Arthur Carmen Park had been included as a dog exercise area in the documents to be released for consultation.
6. Robert Tredger advised that he had attended the Governance Workshop which had been held at the Council on 29 April 2009. The Workshop discussed the governance proposal for Auckland and had also had input into the Board's submission to the Wellington City Council Draft LTCCP.

061/09TB PUBLIC PARTICIPATION

(1215/12/IM)

NOTED:

Stephen Mulholland representing the Tawa Emergency Management Group addressed the meeting regarding their concerns over Emergency Management.

062/09TB FORWARD PROGRAMME

Report prepared by Democratic Services.

(1215/12/IM)

(REPORT 11)

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 11 June 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 Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Discussion Paper – Payment of Mileage Allowances for Elected Members</i> • <i>Ratification of the Board Submission to the Wellington City Council Draft LTCCP</i> • <i>Tawa Historical Society – Willowbank Park renaming proposal</i>
<i>Thursday 9 July 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 Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Dog Policy and Animals Bylaw Consultation</i> • <i>Community Advisory Plan Plan</i>

<p><i>Thursday 13 August 2009</i></p>	<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 Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For April to June quarter)</i> • <i>Mervyn Kemp Library Quarterly Report (For April to June quarter)</i> • <i>Tawa Volunteer Fire Brigade</i>
<p><i>Thursday 10 September 2009</i></p>	<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 Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i>
<p><i>Thursday 8 October 2009</i></p>	<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 Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i>

<i>Thursday 12 November 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 Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Meeting Dates up to October 2010</i> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For June to September quarter)</i> • <i>Mervyn Kemp Library Quarterly Report (For June to September quarter)</i> • <i>Tawa Volunteer Fire Brigade</i>
<i>Thursday 10 December 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 Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Tawa Volunteer Fire Brigade</i>

NOTED:

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

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

The meeting concluded at 8.55pm.

Confirmed: _____

Chair

/ /