
MINUTES

THURSDAY 12 NOVEMBER 2009

7.01PM – 9.05PM

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

PRESENT:

Robert Tredger (Chair) (7.01pm – 9.05pm)
David Darroch (7.01pm – 9.05pm)
Graeme Hansen (7.01pm – 7.53pm, 7.56pm – 8.26pm)
Chris Reading (7.01pm – 9.05pm)
Dennis Sharman (7.01pm – 9.05pm)
Councillor Best (7.01pm – 9.05pm)
Councillor Wain (7.01pm – 9.05pm)

APOLOGIES:

Mayor Prendergast

133/09TB **APOLOGIES**
(1215/12/IM)

**Moved Robert Tredger, seconded David Darroch the motion that
apologies for absence be received from Mayor Prendergast.**

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

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

134/09TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

Moved Robert Tredger, seconded Graeme Hansen the motion that the Tawa Community Board approve the minutes of the meeting held on Thursday 8 October 2009, having been circulated, and that they are taken as an accurate record of that meeting

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

- 1. Approve the minutes of the meeting held on Thursday 8 October 2009, having been circulated, and that they are taken as an accurate record of that meeting.*

135/09TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

136/09TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

137/09TB **POLICING IN TAWA UPDATE**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Tawa Community Constable - Constable Pete Reeves and Acting Area Commander Superintendent Hamish McCardle were in attendance for this item. Superintendent McCardle advised the Board that his term as Acting Area Commander was ending soon and he would be returning to Police National Headquarters.

Constable Reeves advised the Board that he was actively pursuing the culprits for numerous tags in the Tawa area.

138/09TB **MERVYN KEMP LIBRARY QUARTERLY REPORT JULY - SEPTEMBER 2009**

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

(REPORT 2)

NOTED:

Wendy Jacobs - Coach North Cluster was in attendance for this item.

Moved Robert Tredger, seconded Graeme Hansen the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

138/09TB **RECREATION FACILITIES AND PROGRAMMES QUARTERLY REPORT - FIRST QUARTER 2009/10**

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

(REPORT 3)

NOTED:

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

Moved Robert Tredger, seconded Councillor Wain the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

139/09TB **TAWA VOLUNTEER FIRE BRIGADE UPDATE**
 (1215/12/IM) (ORAL REPORT)

NOTED:

Mike Farrand – Chief Fire Officer with the Tawa Volunteer Fire Brigade was in attendance for this item. He updated the Board on the activities of the Tawa Brigade.

(Graeme Hansen left the meeting at 7.53pm.)

(Graeme Hansen returned to the meeting at 7.56pm.)

Mr Farrand advised that he has 10 people interested in joining the Volunteer Brigade and they will be assessed over the next few weeks for suitability. Three members of the Tawa Brigade are due to receive their Gold Stars. A Gold Star is awarded for 25 years service to the Fire Service.

140/09TB **TAWA COMMUNITY BOARD ROADING WORKING GROUP
 REPORT ON LINCOLN AVENUE**
 Report of the Tawa Community Board Roading Working Group.
 (1215/12/IM) (REPORT 5)

NOTED:

Soon Teck Kong – Manager, Transport Network was in attendance for this item.

Moved Robert Tredger, seconded Councillor Best the substantive motion, as amended:

The substantive motion, as amended, was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Note the recommendations of the Tawa Community Board Roading Working Group and agree to:*
 - (a) *Requesting that the Council initiate the process to have the area on the southern side of Lincoln Avenue, from the intersection of Lincoln Avenue and Main Road to the commencement of the existing yellow lines, changed to P5 and designated as a pick up and drop off zone at all times.*

- (b) *Requesting that the Council initiate the process to install road markings demarcating parking spaces for on street parking, between Main Road and Roy Street. That where the space between driveways is less than 5 metres the Council install yellow lines to reduce the occurrence of vehicles parking over or too close to driveways.*
- (c) *Requesting that the Council instruct Parkwise personnel to add Lincoln Avenue to its regular patrol route.*

NOTED:

The resolution differs from the recommendations in the Roothing Group Report as follows:

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

141/09TB **COMMUNITY ADVOCACY PLAN – REPORT BACK FOLLOWING COMMUNITY ADVOCACY MEETING ON 2 NOVEMBER 2009**
(1215/12/IM) (ORAL REPORT)

NOTED:

Dennis Sharman updated the Board on the recent meeting with the Sports Groups in Tawa. He reported that there was good feedback from this meeting. The next step in the process was to meet with representatives of Community Groups.

142/09TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 30 SEPTEMBER TO 30 OCTOBER 2009**
Bill Stevens, Manager Local Area Planning, North and West.
(1215/12/IM) (REPORT 7)

Moved Robert Tredger, seconded Chris Reading the substantive motion.

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

143/09TB **WELLINGTON 2040 – TAWA COMMUNITY BOARD SUBMISSION
PREPARATION DELEGATION**

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

(REPORT 8)

Moved Robert Tredger, seconded Chris Reading the substantive motion.

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Delegate to the Chair, Robert Tredger, the responsibility to draft a submission to Wellington City Council on the Wellington 2040 – The Future of Our Central City project, providing*
 - (a) *the draft submission is circulated to all other Board members by 18 November 2009*
 - (b) *any amendments, comments or concerns of other Board members are addressed by 24 November 2009*
 - (c) *a final draft is circulated to all other Board members by 28 November 2009.*

144/09TB **SCHEDULE OF MEETING DATES UP TO END OF 2007/2010
TRIENNIUM**

Report of Lauren Kemple – Deputy Electoral Officer and Community Board
Co-ordinator.
(1215/12/IM)

(REPORT 9)

Moved Robert Tredger, seconded Chris Reading the substantive motion.

The substantive motion was put and was declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

2. *Agree to hold Tawa Community Board meetings on:*

Thursday 11 February 2010

Thursday 11 March 2010

Thursday 8 April 2010

Thursday 13 May 2010

Thursday 10 June 2010

Thursday 8 July 2010

Thursday 12 August 2010

Thursday 9 September 2010

3. *Agree to meet at 7.00pm in the Boardroom, Tawa Community Centre, 5 Cambridge Street, Tawa.*

145/09TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO
RESPONSIBILITIES**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Councillor Wain advised that there had been a Council meeting at which the Governance arrangements for the remainder of the Triennium had been changed. She advised that Councillor Foster was now the Chair of the Strategy and Policy Committee and Councillor McKinnon, Deputy Chair and that the Urban Development and Transport Portfolio had been split with Mayor Prendergast taking on the Transport spokesperson role.

David Darroch advised that he had nothing to report on.

Graeme Hansen advised that he had nothing to report on. He raised the issue of the Roding Working Party and asked that it be a standing item on the agenda for future meetings. Discussion on the matter ensued and Mr Hansen made a comment to which Councillor Best objected. She raised a point of order stating that she found the comment offensive and requested that Mr Hansen withdraw the comment and apologise. The Chair ruled and asked Mr Hansen to withdraw the comment. Mr Hansen refused, and subsequently left the meeting.

(Graeme Hansen left the meeting at 8.26pm.)

(The meeting adjourned at 8.27pm and reconvened at 8.34pm.)

Following the adjournment the Chair advised the meeting that he would meet with Mr Hansen privately to address his refusal to withdraw and apologise and report back to the Board.

Chris Reading advised that he had been to the Advocacy Plan meeting. He expressed his concern regarding the replacement of the stormwater pipes on the Main Road and the initial lack of consultation by the Council.

Councillor Best advised that she had attended the Tawa College Prize Giving. She also advised that she had attended a LGNZ Zone 4 meeting held in Masterton. She updated the Board on the small change to the Social Portfolio for which she is responsible.

Robert Tredger advised the he had attended the Tawa College Prize Giving. He expressed his concern over the Stormwater pipe replacement and lack of consultation with the Main Road retailers. He advised that he is concerned over the significant sized tag on the water tank above houses on Woodman Drive. Mr Tredger had attended the Meet the Candidates evening held in Tawa for the upcoming by-election.

146/09TB **FORWARD PROGRAMME**

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

(REPORT 11)

Moved Robert Tredger, seconded Chris Reading, the substantive motion

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Approve the draft work programme for the upcoming meeting.*

Meeting Date	Items
<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>Forward Programme</i> • <i>Tawa Volunteer Fire Brigade</i> • <i>Swearing in of new Board member</i> • <i>Triangle Study Briefing</i> • <i>Appointments to roles and portfolio alignments</i> • <i>Tawa Borough Scholarship Award Trust</i> • <i>Representative from NZTA attending regarding Takapu Island</i> • <i>Note Wellington 2040 submission</i>

Moved Robert Tredger, seconded Chris Reading, that the following items be added to the Thursday 10 December 2009:-

- *Tawa Community Board Grants Subcommittee Addition of Board Member*
- *Operating Processes for Tawa Community Board*

The motion was put and declared CARRIED.

The substantive motion, as amended, was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Approve the draft work programme, as amended, for the upcoming meeting.*

<i>Meeting Date</i>	<i>Items</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>Forward Programme</i> • <i>Tawa Volunteer Fire Brigade</i> • <i>Swearing in of new Board member</i> • <i>Triangle Study Briefing</i> • <i>Appointments to roles and portfolio alignments</i> • <i>Tawa Borough Scholarship Award Trust</i> • <i>Representative from NZTA attending regarding Takapu Island</i> • <i>Note Wellington 2040 submission</i> • <i>Tawa Community Board Grants Subcommittee Addition of Board Member</i> • <i>Operating Processes for Tawa Community Board</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 9.05pm.

Confirmed: _____
Chair
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