

MINUTES

THURSDAY 11 FEBRUARY 2010

7.00 PM – 10.03PM

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

PRESENT:

David Darroch (7.00pm – 10.03pm)
Graeme Hansen (7.00pm – 8.00pm)
Chris Reading (7.00pm – 10.02pm)
Dennis Sharman (7.00pm – 10.03pm)
Malcolm Sparrow (7.00pm – 10.03pm)
Robert Tredger (Chair) (7.00pm – 10.03pm)
Councillor Best (7.00pm – 10.03pm)
Councillor Wain (7.00pm – 10.03pm)

OFFICERS IN ATTENDANCE:

Lauren Kemple, Community Board Coordinator

001/10TB **APOLOGIES**
(1215/12/IM)

Moved Robert Tredger, seconded Dennis Sharman

That the Tawa Community Board accepts apologies for early departure from Graeme Hansen.

The motion was put and declared CARRIED

002/10TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

Moved Robert Tredger, seconded Graeme Hansen

That the Tawa Community Board approves the minutes of the meeting held on 10 December 2009, having been circulated, and that they are taken as an accurate record of that meeting.

The motion was put and declared CARRIED

002/10TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

003/10TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

Ray Lindsay of Tawa Progressive Ratepayers Association (TPRA) addressed the board about various issues in the Tawa area.

Mr Lindsay raised a number of concerns about parking on Main Road, Tawa.

He advised the Board that the TPRA would appreciate written responses to its submissions to the Board so that ratepayers can be provided with supportive material so they are aware that TPRA are acting on their behalf.

He also spoke about recommended District Plan changes affecting Tawa, Larsen Park, street lights and local hawkers.

004/10TB **POLICING IN TAWA**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Constable Pete Reeves was present for this item. He passed on Inspector John Spence's apologies. Constable Reeves provided a general report on policing in the Tawa area over the Christmas period, which had been quieter

than in previous years. In addition, three youths had been apprehended in relation to criminal damage at a number of schools in the area. Constable Reeves also talked to the Board about taking 'taggers' into the community

to remove their graffiti. The issue of skateboarders in Main Street was also discussed.

005/10TB COMMUNITY SPEAKER - KEITH CALDER, PORIRUA HARBOUR STRATEGY COORDINATOR, PORIRUA CITY COUNCIL, SPEAKING ABOUT PORIRUA HARBOUR & CATCHMENT STRATEGY PROGRAMME

(1215/12/IM)

(ORAL REPORT)

NOTED:

Keith Calder, Porirua Harbour Strategy Coordinator, Porirua City Council was in attendance for this item. He addressed the Board about the development and implementation of Porirua Harbour & Catchment Strategy Programme and answered Board members' questions.

(Graeme Hansen left the meeting at 8pm)

006/10TB TAWA MALL WALKWAY

(1215/12/IM)

(ORAL REPORT)

NOTED:

Greg Orchard, Director Property, Housing & Licensing was in attendance for this item. He discussed the Tawa Mall Walkway and the way the Council is dealing with the issues of concern, which are, in the main, cleaning, graffiti and the doors not working. Mr Orchard advised Board members to encourage residents to call the Council's Contact Centre to report any problems.

007/10TB UPDATE ON RECREATION FACILITIES AND PROGRAMMES – QUARTERLY REPORT – 2ND QUARTER 2009/10

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. He went through the report and answered Board members' questions.

Moved Robert Tredger, seconded Dennis Sharman

That the Tawa Community Board receives the information.

The motion was put and declared CARRIED

008/10TB **APPOINTMENTS OF BOARD MEMBERS TO ROLES &
RESPONSIBILITIES**

(1215/12/IM)

(REPORT 5)

Moved Robert Tredger, seconded Dennis Sharman

That Malcolm Sparrow be appointed to the Tawa Community Grants Subcommittee.

The motion was put and declared CARRIED

Moved Robert Tredger, seconded Councillor Wain

That Chris Reading be appointed as the Tawa Community Grants Subcommittee Chair.

The motion was put and declared CARRIED

Moved Robert Tredger, seconded Dennis Sharman

That Malcolm Sparrow be appointed to the Roading Officer/Community Board Working Group.

The motion was put and declared CARRIED

Moved Robert Tredger, seconded Chris Reading

That David Darroch be appointed to the Spicer Landfill Community Liaison Group.

The motion was put and declared CARRIED

Moved Robert Tredger, Councillor Best

That the Board members be aligned to the following Wellington City Council Portfolios:-

Social	Malcolm Sparrow
Environment	Chris Reading
Economic Development & Recreation	Robert Tredger
Urban Development	Graeme Hansen
Transport	Graeme Hansen
Governance	Robert Tredger
Engagement, Climate Change & Cultural Wellbeing	Dennis Sharman David Darroch

The motion was put and declared CARRIED

NOTED:

Councillor Best asked that it be noted that she was unsure that the Board had previously resolved for her to be the Primary Liaison with Tawa Bush Reserve as stated in the appendix to the report.

009/10TB **DRAFT COMMUNITY ADVOCACY PLAN**
(1215/12/IM)

(REPORT 6)

Moved Dennis Sharman, seconded Councillor Wain

That the Tawa Community Board:

1. Receives the information.
- 2. Delegates to Dennis Sharman responsibility to prepare a final draft Community Advocacy Plan for consultation, with input from the Tawa Community Board members.**

The motion was put and declared CARRIED

NOTED:

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

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

010/10TB **TAWA COMMUNITY BOARD NEWSLETTER**
(1215/12/IM)

(REPORT 7)

Moved Robert Tredger, seconded Malcolm Sparrow

That the Tawa Community Board:

1. Receives the information
2. Agree that the Tawa Community Board will produce an Autumn 2010 newsletter
3. Agrees that the Chair and Malcolm Sparrow be delegated responsibility to draft the Tawa Community Board Autumn newsletter.
4. Resolve that delivery of the Tawa Community Board Autumn newsletter be undertaken by Reach Media.
5. Resolve that the production and delivery of the Tawa Community Board Autumn newsletter be funded out of the Tawa Community Board discretionary fund.

The motion was put and declared CARRIED

011/10TB **TAWA COMMUNITY CIVIC AWARDS 2010**
(1215/12/IM)

(REPORT 8)

Moved Robert Tredger, seconded Councillor Wain

That the Tawa Community Board:

1. Receives the information.
2. Agrees that the Tawa Community Board holds Tawa Community Civic Awards in 2010.
3. Agrees to appoint a special committee, entitled the Tawa Community Civic Awards Committee, to organise and be responsible for the Tawa Community Civic Awards.
4. Agrees the Terms of Reference appended to this report for the Tawa Community Civic Awards Committee.
5. Agrees to appoint no less than three and up to five Community Board members to the Tawa Community Civic Awards Committee.

6. Agrees to appoint a Chair to the Tawa Community Civic Awards Committee.
7. Agrees to fund the Tawa Community Civic Awards from the Tawa Community Board discretionary fund up to \$4,000.
8. Agrees that the Tawa Community Civic Awards Committee will submit a feedback report to the Board at the Board's first meeting after the awards ceremony.
- 9. Agrees to appoint Malcolm Sparrow, Councillor Best, Dennis Sharman and Robert Tredger to the Tawa Community Civic Awards Committee.**
- 10. Agrees to appoint Malcolm Sparrow as the Chair of the Tawa Community Civic Awards Committee.**

The motion was put and declared **CARRIED**

NOTED:

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

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

012/10TB RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 1 DECEMBER TO 27 JANUARY 2010

Report of Bill Stevens, Manager Local Area Planning, North and West
(1215/12/IM) (REPORT 9)

Moved Robert Tredger, seconded Councillor Wain

That the Tawa Community Board receives the information.

The motion was put and declared **CARRIED**

013/10TB SPEED LIMIT CHANGE AT TAKAPU ISLAND SUBMISSION
(1215/12/IM) (REPORT 10)

Moved Robert Tredger, seconded Chris Reading

That the Tawa Community Board:

1. Receives the information

2. Agrees the Board's submission to the New Zealand Transport Agency in respect of the proposal to amend speed limits on Takapu Road/Tawa Interchange as set out in TR1-08

The motion was put and declared CARRIED

014/10TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO
RESPONSIBILITIES**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Dennis Sharman advised that he has been working on the draft Community Advocacy Plan.

Chris Reading informed the Board that he had written a report on the Tawa Mall Walkway for the attention of Greg Orchard, Director Property, Housing & Licensing.

Malcolm Sparrow reported back to the Board on the Tawa Community Board Newsletter.

Councillor Wain informed the Board of the Review of Governance in the Wellington Region and Review of Funding of Regional Amenities reports.

Councillor Best spoke to the Board about the Council's draft policy on Social Housing and recommended that the Board make a submission.

Moved Robert Tredger, seconded Dennis Sharman

That the Tawa Community Board delegate responsibility to Malcolm Sparrow to draft a submission to Wellington City Council on the draft policy for Wellington City Council's Social Housing Service. The submission to be drafted with input from all other board members.

The motion was put and declared CARRIED

Councillor Best also discussed the review of the Gaming Policy, the Dog Control Report and the possibility of a liquor ban in Newtown.

(Dennis Sharman left the meeting at 10.02pm)

015/09TB **FORWARD PROGRAMME**

Report prepared by Democratic Services.

(1215/12/IM)

(REPORT 11)

Moved Robert Tredger, seconded Chris Reading

That the following items be added to the Thursday 11 March 2010 Board meeting:

- **Community Speaker - Wayne Hastie, Public Transport Divisional Manager and Councillor Barbara Donaldson, Greater Wellington Regional Council – discussing train station & parking issues**
- **Takapu Island Safety Audit Report (public excluded)**
- **Gaming Policy Review submission**

The motion was put and declared CARRIED

Moved Robert Tredger, seconded Chris Reading

That the Board approve the draft work programme, **as amended**, for the upcoming meetings:

Meeting Date	Items
<i>Thursday 11 March 2010</i>	<p><i>Standing Items</i></p> <ul style="list-style-type: none"> ○ <i>Community Speaker - Wayne Hastie, Public Transport Divisional Manager and Councillor Barbara Donaldson, Greater Wellington Regional Council – discussing train station & parking issues</i> ○ <i>Policing in Tawa</i> ○ <i>Traffic Resolutions (for Board input)</i> ○ <i>Monthly List of Resource Consent Approvals and Applications</i> ○ <i>Reports back from Committees/Portfolio Responsibility</i> ○ <i>Forward Programme</i>
	<i>Tawa Volunteer Fire Service Update</i>
	<i>Mervyn Kemp Library Quarterly Report</i>
	<i>Grasslees Park – Tawa Community Board feedback required prior to landscape design</i>
	<i>Sewage, Spicer Landfill & Waste Generally – Cllr Wade-Brown & Manager CitiOperations in attendance</i>
	<i>Elected Members Remuneration</i>
	<i>Dog Policy Submission Response</i>
	<i>Review of Governance in the Wellington Region – Oral Report</i>
	<i>Review of Funding of Regional Amenities – Oral Report</i>
	<i>Takapu Island Safety Audit Report (public excluded)</i>

	<i>Gaming Policy Review submission</i>
<i>Thursday 8 April 2010</i>	<p><i>Standing Items</i></p> <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>Final Community Advocacy Plan</i>
<i>Thursday 13 May 2010</i>	<p><i>Standing Items</i></p> <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>Mervyn Kemp Library Quarterly Report</i>
	<i>Tawa Pool, Tawa Recreation Centre, Tawa Community Centre and Linden Social Centre Quarterly Report</i>
	<i>Tawa Community Board newsletter – Winter edition</i>
<i>Thursday 10 June 2010</i>	<p><i>Standing Items</i></p> <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 Service – Update</i>

The motion was put and declared CARRIED

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 10.03pm.

Confirmed: _____
Chair
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