
MINUTES

THURSDAY 12 AUGUST 2010

7.03 PM – 8.27PM

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

PRESENT:

David Darroch (7.03pm – 8.27pm)
Dennis Sharman (7.03pm – 8.27pm)
Malcolm Sparrow (7.03pm – 8.27pm)
Robert Tredger (Chair) (7.03pm – 8.27pm)
Councillor Best (7.03pm – 8.27pm)
Councillor Wain (7.03pm – 8.27pm)

APOLOGIES:

Chris Reading

IN ATTENDANCE:

John McGrath, Manager – Policy
Lauren Kemple, Community Board Coordinator

109/10TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

Moved Robert Tredger, seconded Graeme Hansen

THAT the Tawa Community Board accept apologies for absence from Chris Reading

The motion was put and declared CARRIED.

110/10TB MINUTES FOR CONFIRMATION
(1215/12/IM)

RESOLVED:

Moved Robert Tredger, seconded Dennis Sharman

THAT the Tawa Community Board approves the minutes of the meeting held on 8 July 2010, having been circulated, and that they are taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

111/10TB CONFLICT OF INTEREST DECLARATIONS
(1215/12/IM)

NOTED:

There were no conflicts of interest.

112/10TB PUBLIC PARTICIPATION
(1215/12/IM)

NOTED:

There was no public participation.

113/10TB CONDUCT OF BUSINESS – ITEM NOT ON THE AGENDA
(1215/12/IM)

NOTED:

The Chair advised the Board that, due to an administrative error, the standing item 'Reports Back from Committee/Portfolio Responsibilities' had not been included on the agenda. In accordance with the Standing Orders, the Chair explained that item could not be delayed to a later meeting and advised that no resolution, decision or recommendation could be made in respect of the item.

RESOLVED:

Moved Robert Tredger, seconded Graeme Hansen

THAT the Tawa Community Board:-

1. *Includes 'Reports Back From Committee/Portfolio Responsibilities' on the agenda after 'Report 6 – Takapu Island Roding'*

The motion was put and declared CARRIED.

114/10TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Constable Pete Reeves addressed the Board on policing issues in Tawa. He was pleased to report that one of Tawa's most prolific taggers had moved to Australia.

Constable Reeves informed the Board that this would be his final Tawa Community Board meeting as he was to take up a new position in the Criminal Investigation Department.

RESOLVED:

Moved Robert Tredger, seconded Dennis Sharman

THAT the Tawa Community Board:-

1. *On behalf of both the Board and the Tawa community, thanks Constable Pete Reeves for his work as Tawa Community Constable.*

The motion was put and declared CARRIED.

115/10TB **MERVYN KEMP LIBRARY AND TAWA COMMUNITY CENTRE
QUARTERLY REPORT APRIL - JUNE 2010**

Report of Rose Barker, Team Leader, and Jenny Rains, City Communities
(1215/12/IM) (REPORT 2)

NOTED:

Rose Barker, Team Leader, and Karen Hill, City Communities were in attendance for this item.

RESOLVED:

Moved Robert Tredger, seconded Dennis Sharman

THAT the Tawa Community Board:-

1. *Receives the information.*

The motion was put and declared CARRIED.

116/10TB **QUARTERLY REPORT - UPDATE ON TAWA RECREATION FACILITIES AND PROGRAMMES**
Report of Lynda Rigler, Recreation Manager Northern
(1215/12/IM) (REPORT 3)

NOTED:

Lynda Rigler, Recreation Manager Northern was in attendance for this item.

RESOLVED:

Moved Robert Tredger, seconded Malcolm Sparrow

THAT the Tawa Community Board:-

1. *Receives the information.*

The motion was put and declared CARRIED.

117/10TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 25 JUNE TO 30 JULY 2010**
(1215/12/IM) (REPORT 4)

RESOLVED:

Moved Robert Tredger, seconded Graeme Hansen

THAT the Tawa Community Board:-

1. *Receives the information.*

The motion was put and declared CARRIED.

118/10TB **RESPONSE TO BOARD'S SUBMISSIONS**
(1215/12/IM)

(REPORT 5)

RESOLVED:

Moved Robert Tredger, seconded Dennis Sharman

THAT the Tawa Community Board:-

1. *Receives the information.*
2. *Notes the Council's response, dated 15 July 2010, to the Tawa Community Board's submissions on the Draft Annual Plan, Draft Climate Change Action Plan and Draft Community Facilities Policy & Implementation Plan.*

The motion was put and declared CARRIED.

119/10TB **TAKAPU ISLAND ROADING**
(1215/12/IM)

(ORAL REPORT)

NOTED:

The Chair provided the Board with an update from the New Zealand Transport Agency on the Takapu Island roading development.

120/10TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO
RESPONSIBILITY**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Board members provided updates on their Board related activities since the last meeting.

121/10TB **FORWARD PROGRAMME**
(1215/12/IM)

(REPORT 10)

RESOLVED:

Moved Robert Tredger, seconded Dennis Sharman

THAT the Tawa Community Board:

1. *Receives the information.*
2. *Approves the draft work programme for the upcoming meeting.*

Meeting Date	Items
<i>Thursday 9 September 2010</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <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>
	<ul style="list-style-type: none"> • <i>Waste Management</i>

The motion was put and declared **CARRIED**.

The meeting concluded at 8.27pm.

Confirmed: _____

Chair

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