

MINUTES

THURSDAY 13 OCTOBER 2011

7.01PM - 8.57PM

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

PRESENT:

Graeme Hansen (7.01pm - 8.57pm)
Chris Reading (7.01pm - 8.57pm)
Malcolm Sparrow (Chair) (7.01pm - 8.57pm)
Alistair Sutton (7.01pm - 8.57pm)
Robert Tredger (7.01pm - 8.57pm)
Councillor Ngaire Best (7.01pm - 8.57pm)
Councillor Justin Lester (7.01pm - 8.25pm)

APOLOGIES:

Margaret Lucas

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop - Committee Adviser

124/11TB **APOLOGIES**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Councillor Best, the motion that the Tawa Community Board receive apologies for absence from Board member Margaret Lucas and an apology for an early departure from Councillor Lester.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive apologies for absence from Board member Margaret Lucas.*
2. *Receive apologies for an early departure from Councillor Lester.*

125/11TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

Moved Graeme Hansen, seconded Councillor Lester, the motion that the Tawa Community Board approve the minutes of the meeting held on Thursday 8 September 2011 having been circulated, be 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 meetings held on Thursday 8 September 2011 having been circulated, be taken as an accurate record of that meeting.*

126/11TB **CONFLICTS OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

127/11TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

128/11TB **ORDER OF BUSINESS**
(1215/12/IM)

NOTED:

The Chair advised that the agenda would now be taken as follows:

- Report 7 - Tawa Swimming Pool Redevelopment
- Report 1 - Policing in Tawa
- Report 2 - Kenepuru Railway Station
- Report 3 - Camp Elsdon Annual Report
- Report 4 - Tawa Community Board Civic Awards 2012
- Report 5 - Tawa Borough Scholarship
- Report 6 - Review of How the Board Responds to Consultation
- Report 8 - Resourcing for the Tawa Community Board
- Report 9 - Resource Consents and Approvals for 27 August 2011 to 30 September 2011
- Report 10 - Reports Back from Committees/Portfolio Responsibilities
- Report 11 - Forward Programme

129/11TB **TAWA SWIMMING POOL REDEVELOPMENT**
(1215/12/IM) (ORAL REPORT)

NOTED:

Julian Todd - Manager, Recreation Wellington was in attendance for this item. Mr Todd updated the Board on the work being undertaken for the redevelopment of the pool.

130/11TB **POLICING IN TAWA**
(1215/12/IM) (ORAL REPORT)

NOTED:

Tawa Community Constable - Constable Sarah Riddering was in attendance for this item. She updated the Board on Policing in Tawa.

The Board also noted the apologies of Inspector John Spence who was unable to attend the meeting.

Moved Councillor Best, seconded Robert Tredger, the motion that the Tawa Community Board write to Inspector Spence to thank him for his work and attention to the Tawa community during his time as Area Commander.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Write to Inspector Spence and thank him for his work and attention to the Tawa community during his time as Area Commander.*

131/11TB KENEPURU RAILWAY STATION
(1215/12/IM)

(ORAL REPORT)

NOTED:

The Chair advised the Board that Greater Wellington Regional Council have made the decision not to close the station.

132/11TB CAMP ELSDON ANNUAL REPORT
Annual Report of Camp Elsdon Board
(1215/12/IM)

(REPORT 3)

Moved Malcolm Sparrow, seconded Chris Reading, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Thank David Darroch for his work on the Board of Camp Elsdon.*

133/11TB TAWA COMMUNITY BOARD CIVIC AWARDS 2012
Report of Fiona Dunlop - Committee Adviser.
(1215/12/IM)

(REPORT 4)

Moved Malcolm Sparrow, seconded Councillor Best, the substantive motion.

The substantive motion was put and declared CARRIED.

The Chair called for nominations for Board members to be members of the Organising Group.

Board Members Sparrow and Tredger and Councillors Best and Lester indicated that they wished to be considered as members of the Organising Group.

Moved Malcolm Sparrow, seconded Graeme Hansen, the motion that Board Members Sparrow and Tredger and Councillors Best and Lester be members of the Tawa Community Civic Awards Organising Group.

The motion was put and declared CARRIED.

The Chair called for nominations for the member of the Organising Group to be the Chair. Robert Tredger was nominated.

Moved Councillor Best, seconded Graeme Hansen, the motion that Robert Tredger be the Chair of the Tawa Community Civic Awards Organising Group.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree that the Tawa Community Board holds Tawa Community Civic Awards in 2012.*
3. *Agree to appoint an organising group, entitled the Tawa Community Civic Awards Organising Group, to organise and be responsible for the Tawa Community Civic Awards.*
4. *Agree the guidelines appended to the minutes as appendix 1 for the Tawa Community Civic Awards Organising Group.*
5. *Agree to Board Members **Sparrow and Tredger and Councillors Best and Lester** to the Tawa Community Civic Awards Organising Group.*
6. *Agree to appoint **Robert Tredger** as Chair to the Tawa Community Civic Awards Organising Group.*
7. *Agree to fund the Tawa Community Civic Awards from the Tawa Community Board discretionary fund up to \$4,500.*

8. *Agree that the Tawa Community Civic Awards Organising Group will submit a feedback report to the Board at the Board's first meeting after the awards ceremony.*

NOTED:

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

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

134/11TB **TAWA BOROUGH SCHOLARSHIP**
(1215/12/IM) (ORAL REPORT)

NOTED:

Robert Tredger updated the Board on the Tawa Borough Scholarship.

135/11TB **REVIEW OF HOW THE BOARD RESPONDS TO CONSULTATION**
(1215/12/IM) (ORAL REPORT)

Moved Malcolm Sparrow, seconded Graeme Hansen, the motion that the Tawa Community Board lay the item on the table until the 10 November 2011 meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board

- 1. Lay the item on the table until the 10 November 2011 meeting.*

136/11TB **RESOURCING FOR THE TAWA COMMUNITY BOARD**
(1215/12/IM) (ORAL REPORT)

NOTED:

Neville Brown - Director City Services advised the Board that there will be a report for the November meeting for the Board to consider.

137/11TB **RESOURCE CONSENTS AND APPROVALS FOR 27 AUGUST 2011 TO 30 SEPTEMBER 2011**
Report of Bill Stevens - Manager, Development Planning and Compliance, North and West.
(1215/12/IM) (REPORT 9)

Moved Malcolm Sparrow, seconded Robert Tredger, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. Receive the information.

138/11TB REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITIES

(1215/12/IM)

(ORAL REPORT)

NOTED:

Councillor Lester updated the Board on the provision of a sign for Hampton Hill School. He also mentioned that Tawa Intermediate is interested in getting an artificial turf.

Chris Reading updated the Board on the hanging baskets for the Main Road.

(Councillor Lester left the meeting at 8.25pm.)

Councillor Best updated the Board on various issues which have been considered by the Strategy and Policy Committee. She also advised that there is to be a meeting regarding the Tawa Railway Station building in March 2012.

Alistair Sutton advised that he had nothing to update the Board with.

Robert Tredger advised that he and Graeme Hansen had attended the Civil Defence and Emergency Management training workshop and the attended the Wellington Airport Regional Community Awards and was pleased that the Spring into Tawa day had gone well.

Graeme Hansen had attended the Civil Defence and Emergency Management training workshop and the attended the Wellington Airport Regional Community Awards.

Malcolm Sparrow updated the Board on various issues that he had been involved with.

139/11TB FORWARD PROGRAMME

Report of Fiona Dunlop - Committee Adviser.

(1215/12/IM)

(REPORT 11)

Moved Malcolm Sparrow, seconded Alistair Sutton, the substantive motion with the following additions as follows:

Thursday 10 November 2011

- Resourcing for Tawa Community Board (Meeting accommodation)
- How the Board responds to consultation
- Tawa Shopping Area Beautification.

The substantive motion with additions was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

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

Thursday 10 November 2011
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i> <i>Schedule for 2012 meetings</i> <i>Quarterly Updates</i></p> <ul style="list-style-type: none"> • <i>Recreation Wellington quarterly report (July - September quarter)</i> • <i>Library and Community Centre Quarterly Report (July - September quarter)</i> <p><i>Standing Orders Review</i> <i>Kowhai Park Building Removal</i> <i>Resourcing for Tawa Community Board (Meeting accommodation)</i> <i>How the Board responds to consultation</i> <i>Tawa Shopping Area Beautification</i></p>
Thursday 8 December 2011
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i>

<i>Forward Programme</i>
<i>Quarterly Updates</i>
<ul style="list-style-type: none"> • <i>Tawa Volunteer Fire Brigade</i>
<i>Unscheduled</i>
<i>Tawa Community Centre Accessibility Audit</i>
<i>Consultation on Tawa Town Centre</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 8.57pm.

Confirmed: _____

Chair

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