
MINUTES

THURSDAY 9 AUGUST 2012

7.00PM – 9.01PM

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

PRESENT:

Graeme Hansen (7.00pm – 9.01pm)
Margaret Lucas (7.00pm – 9.01pm)
Malcolm Sparrow (Chair) (7.00pm – 9.01pm)
Alistair Sutton (7.00pm – 9.01pm)
Robert Tredger (7.00pm – 9.01pm)
Councillor Ngaire Best (7.00pm – 9.01pm)
Councillor Justin Lester (7.00pm – 9.01pm)

APOLOGIES:

Chris Reading

095/12P **APOLOGIES**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Robert Tredger, the motion that the Tawa Community Board receive apologies for absence from Chris Reading.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

- 1. Receive apologies for absence from Chris Reading.*

096/12P **MINUTES FOR CONFIRMATION**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Councillor Best, the motion that the Tawa Community Board approve the minutes of the meetings held on Thursday 14 June 2012 and Thursday 12 July 2012 having been circulated, be taken as an accurate record of those meetings.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

- 1. Approve the minutes of the meetings held on Thursday 14 June 2012 and Thursday 12 July 2012 having been circulated, be taken as an accurate record of those meetings.*

097/12P **CONFLICTS OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

098/12P **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

099/12P **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

There was no update on policing in Tawa.

100/12P **COMMUNITY SPEAKER**
(1215/12/IM) (ORAL REPORT)

NOTED:

Tracy Wellington from Kiwi Community Assistance addressed the Board on her group. She advised that they provide assistance in the provision of household goods, clothing, toys, footwear and perishable and non perishable foods for families in need of help.

101/12P **SPICER FOREST/PROJECT MILL CREEK**
(1215/12/IM) (REPORT 3)

NOTED:

Chris Jones – Project Manager for Project Mill Creek was in attendance. Mr Jones gave the Board an outline of the project which included the logging of Spicer Forest and traffic impacts.

102/12P **RECREATION WELLINGTON - UPDATE ON RECREATION FACILITIES AND PROGRAMMES. 4TH QUARTER 2011/2012**
Report of Lynda Rigler - Recreation Manager, Northern.
(1215/12/IM) (REPORT 4)

NOTED:

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

Moved Malcolm Sparrow, seconded Graeme Hansen, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

103/12P **MERVYN KEMP LIBRARY AND TAWA COMMUNITY CENTRE QUARTERLY REPORT APRIL TO JUNE 2012**
Report of Rose Barker – Team Leader, North Cluster and Roz Jackson – Team Leader Community Facilities Operations.
(1215/12/IM) (REPORT 5)

NOTED:

Rose Barker – Team Leader, North Cluster, Donna Wilson - Community Facilities Adviser Northern were in attendance for this item.

Neville Brown – Programme Director, Earthquake Resilience and Tracy Morrah - Principal Property Advisor were also in attendance for this item. They briefed the Board on the Structural Assessment report which Wellington City Council had received in relation to the Mervyn Kemp Library Building. Board members were given a copy of the report.

Moved Malcolm Sparrow, seconded Graeme Hansen, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

104/12P **RATIFICATION OF TAWA COMMUNITY BOARD SUBMISSION TO THE LOCAL GOVERNMENT AMENDMENT BILL 2012**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Board did not submit to the Local Government Amendment Bill 2012.

105/12P **REPORT BACK ON RESOURCING OF THE TAWA COMMUNITY BOARD (MEETING ACCOMMODATION)**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Chair advised the meeting that the arrangement agreed to by the Board at its meeting on 10 November 2011 had not been satisfactory. He hoped that something else could be sorted to enable Board members to meet with residents and with each other.

106/12P **BEST PRACTICE AWARDS**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Board discussed the Best Practice Awards which are part of the programme for the Bi-Annual Community Board Conference. The Board agreed that it would enter the Community Civic Awards for the 2013 Conference.

107/12P **FUTURE WELLINGTON - AN ISSUES PAPER ON LOCAL GOVERNMENT REFORM IN WELLINGTON**
(1215/12/IM) (ORAL REPORT)

NOTED:

Greater Wellington Regional Council – Councillor Barbara Donaldson was in attendance for this item. The Board discussed the issues paper which had been released by the Review Panel. The Board agreed that they would invite the Panel to meet with them.

108/12P **LGNZ KNOWHOW SERIES – UNLEASHING THE POTENTIAL OF NEIGHBOURHOODS**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Chair advised of a training opportunity for Board members to attend the “LGNZ Knowhow Series – Unleashing the potential of neighbourhoods”

Moved Malcolm Sparrow, seconded Graeme Hansen, the motion that the Tawa Community Board recommend that Malcolm Sparrow and Robert Tredger attend the LGNZ Knowhow Series – Unleashing the potential of neighbourhoods training opportunity to be held in Wellington on Friday 17 August 2012.

RESOLVED:

THAT the Tawa Community Board

1. *Recommend that Malcolm Sparrow and Robert Tredger attend the LGNZ Knowhow Series – Unleashing the potential of neighbourhoods training opportunity to be held in Wellington on Friday 17 August 2012.*

109/12P **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR
28 JUNE TO 26 JULY 2012**
Report of Bill Stevens - Manager, Development Planning and Compliance,
North and West.
(1215/12/IM) (REPORT 11)

**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.

110/12P **REPORTS BACK FROM COMMITTEES**
Report of Malcolm Sparrow - Tawa Community Board Chair.
(1215/12/IM) (REPORT 12)

NOTED:

Graeme Hansen advised that he had met with residents of Sunrise Boulevard regarding parking issues at the Main Road end of the street.

Robert Tredger advised that he had been to numerous Community meetings.

Councillor Lester advised that the hanging baskets for the Main Road are to be installed soon.

Margaret Lucas advised that she had been busy handing out in the Tawa area the Local Government Reform in Wellington document to encourage awareness of the issue.

Councillor Best advised that she had met with the Tae Kwon Do Club regarding relocation. She also advised that she had attended the Joint Venture Committee Meeting and that the Representation Review report had been considered by the Strategy and Policy Committee and recommended to Council for approval.

Alistair Sutton advised that he had reported graffiti and that the retaining wall at Collins Avenue/Hinau Street is to be repaired.

Malcolm Sparrow advised that anything he had been involved with over the last month was reported in the appendix to report.

**Moved Malcolm Sparrow, seconded Alistair Sutton, the substantive
motion.**

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

112/12P

FORWARD PROGRAMME

Report of Fiona Dunlop – Committee Advisor.
(1215/12/IM)

(REPORT 13)

Moved Malcolm Sparrow, seconded Margaret Lucas, the substantive motion with additions as follows

Thursday 13 September 2012

- **Submission to Future Wellington - An Issues Paper on local government reform in Wellington**

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 13 September 2012

Standing Items:

- *Policing in Tawa*
- *Community Speaker*
- *Resource Consents*
- *Upcoming Areas of Consultation*
- *Reports back*

Forward Programme

Tawa Volunteer Fire Brigade

Future Wellington - An Issues Paper on local government reform in Wellington

Thursday 11 October 2012
<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></p>
Thursday 8 November 2012
<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></p> <p><i>Quarterly Reports (July to September 2012)</i></p> <ul style="list-style-type: none"> • <i>Recreation Wellington</i> • <i>Mervyn Kemp Library and Tawa Community Centre</i> <p><i>Meeting dates up to October 2013</i></p>
Thursday 13 December 2012
<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></p> <p><i>Tawa Volunteer Fire Brigade</i></p>
Unscheduled
<i>Tawa Community Centre Accessibility Audit</i>
<i>Consultation on Tawa Town Centre</i>

NOTED:

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

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

The meeting concluded at 9.01pm.

Confirmed: _____

Chair

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