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**MINUTES**

**THURSDAY 13 SEPTEMBER 2012**

**7.00PM – 8.51PM**

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

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**PRESENT:**

Margaret Lucas (7.00pm – 8.51pm)  
Chris Reading (7.00pm – 8.51pm)  
Malcolm Sparrow (Chair) (7.00pm – 8.51pm)  
Robert Tredger (7.00pm – 8.51pm)  
Councillor Ngaire Best (7.03pm – 8.51pm)  
Councillor Justin Lester (7.00pm – 8.02pm, 8.14pm - 8.51pm)

**APOLOGIES:**

Graeme Hansen  
Alistair Sutton

113/12P **APOLOGIES**  
(1215/12/IM)

**Moved Malcolm Sparrow, seconded Chris Reading, the motion that the Tawa Community Board receive apologies for absence from Graeme Hansen and Alistair Sutton.**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Receive apologies for absence from Graeme Hansen and Alistair Sutton.*

114/12P **MINUTES FOR CONFIRMATION**  
(1215/12/IM)

**Moved Malcolm Sparrow, seconded Robert Tredger, the motion that the Tawa Community Board approve the minutes of the meeting held on Thursday 9 August 2012 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 meeting held on Thursday 9 August 2012 having been circulated, be taken as an accurate record of that meeting.*

115/12P **CONFLICTS OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

There were no conflicts of interest declared.

116/12P **PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

There was no public participation.

117/12P **POLICING IN TAWA**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

There was no update on policing in Tawa.

118/12P **TAWA VOLUNTEER FIRE BRIGADE UPDATE**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Mike Farrand – Tawa Volunteer Fire Brigade Chief Fire Officer was in attendance to update the Board on the activities of the Brigade.  
(Councillor Lester joined the meeting at 7.03pm.)

119/12P **COMMUNITY SPEAKER**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Kerry McSaveney – Community Resilience Coordinator with the Wellington Regional Emergency Management Office spoke to the meeting about the function of the office.

120/12P **TAWA RAILWAY STATION UPDATE**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Richard Noakes – Senior Fixed Assets Advisor with Greater Wellington, Wayne Hastie – General Manager, Public Transport, Regional Councillor Jenny Brash and Simon Novak Architect were in attendance to talk to the Board regarding the preliminary design for the new Tawa Railway Station building.

(Councillor Best left the meeting at 8.02pm.)

121/12P **BOSCOBEL LANE – TRAFFIC RESOLUTION**  
Report of Charles Agate – Street Activities Coordinator.  
(1215/12/IM) (REPORT 5)

**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.*

2. *Endorse the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

(a) *Time limited (P120, Monday to Friday 8:00am – 6:00pm) – Boscobel Lane (off-street parking area) – Tawa (TR52-12)*

*Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule*

<b>Column One</b>	<b>Column Two</b>	<b>Column Three</b>
<b><i>Boscobel Lane (Off-street parking area)</i></b>	<b><i>P120, Monday to Friday 8:00 am – 6:00 pm.</i></b>	<b><i>North side, commencing 19.2 metres north and 2.3 metres east of its intersection with Boscobel Lane, (Grid coordinates x = 1753219.3 m, y = 5439141.8 m), and extending in an easterly direction following the kerbline for 15.2 metres. (6 car parking spaces)</i></b>

122/12P **OXFORD STREET – TRAFFIC RESOLUTION**  
Report of Charles Agate – Street Activities Coordinator.  
(1215/12/IM)

(REPORT 6)

**Moved Malcolm Sparrow, seconded Councillor Lester, the substantive motion.**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Endorse the following amendments to the Traffic Restrictions, pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*
  - (a) *Time limited (P30, Saturday 9:00am – 12:00pm) – Oxford Street – Tawa (TR53-12)*

*Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule*

**Column One**  
**Oxford Street**

**Column Two**  
**P30, Saturday**  
**9:00am – 12:00pm.**

**Column Three**  
**North side,**  
**commencing 83**  
**metres east of its**  
**intersection with**  
**Main Road (Grid**  
**coordinates x=**  
**1753055.1 m, y=**  
**5440375.9 m), and**  
**extending in an**  
**easterly direction**  
**following the**  
**northern kerbline**  
**for 10 metres.**

(Councillor Best returned to the meeting at 8.14pm.)

123/12P **TAWA COMMUNITY PLAN UPDATE**  
Report of Malcolm Sparrow – Chair, Tawa Community Board.  
(1215/12/IM) (REPORT 7)

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

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

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Update the Tawa Community Plan as outlined in appendix 1 of the report.*

124/12P **FUTURE WELLINGTON - AN ISSUES PAPER ON LOCAL GOVERNMENT REFORM IN WELLINGTON**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

The Board will be making a submission and will ratify it at the October 2012 meeting.

125/12P **REVIEW OF REPRESENTATION ARRANGEMENTS FOR 2013  
LOCAL AUTHORITY ELECTIONS**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

The Board will be making a submission and will ratify it at the October 2012 meeting.

126/12P **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR  
27 JULY TO 29 AUGUST 2012**  
Report of Bill Stevens - Manager, Development Planning and Compliance,  
North and West.  
(1215/12/IM) (REPORT 10)

**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.*

127/12P **REPORTS BACK FROM COMMITTEES**  
Report of Malcolm Sparrow - Tawa Community Board Chair.  
(1215/12/IM) (REPORT 11)

**NOTED:**

Margaret Lucas advised that she had attended the meeting with the Local Government Review Panel and had been involved with the Spring into Tawa day.

Councillor Lester advised that he had been involved with numerous issues since the last Board meeting.

Chris Reading advised that the hanging baskets should be hanging in either November or December. He also advised there was every possibility that the Rotary Club would take over the maintenance of the baskets.

Robert Tredger advised that he had attended numerous meetings regarding the Local Government Reform in Wellington and had also attended the Wellington Airport Awards.

Councillor Best advised that she had been involved with the Spring into Tawa day. She circulated to Board members an update from Officers on the former Linden Scout Hall.

Malcolm Sparrow advised that his report back is contained in the appendix to the report.

**Moved Malcolm Sparrow, seconded Councillor Lester, the substantive motion.**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

128/12P

**FORWARD PROGRAMME**

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

(REPORT 12)

**Moved Malcolm Sparrow, seconded Margaret Lucas, the substantive motion with an addition as follows:**

**Thursday 11 October 2012**

- **Ratification of Board submission to Future Wellington - An Issues Paper on local government reform in Wellington**
- **Ratification of Board submission to Review of Representation Arrangements for 2013 Local Authority Elections**

**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.*

<b>Thursday 11 October 2012</b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Policing in Tawa</i></li> <li>• <i>Community Speaker</i></li> <li>• <i>Resource Consents</i></li> </ul>

<ul style="list-style-type: none"> <li>• <i>Upcoming Areas of Consultation</i></li> <li>• <i>Reports back</i></li> </ul> <p><i>Forward Programme</i></p> <ul style="list-style-type: none"> <li>• <b><i>Ratification of Board submission to Future Wellington - An Issues Paper on local government reform in Wellington</i></b></li> <li>• <b><i>Ratification of Board submission to Review of Representation Arrangements for 2013 Local Authority Elections</i></b></li> </ul>
<b><i>Thursday 8 November 2012</i></b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Policing in Tawa</i></li> <li>• <i>Community Speaker</i></li> <li>• <i>Resource Consents</i></li> <li>• <i>Upcoming Areas of Consultation</i></li> <li>• <i>Reports back</i></li> </ul> <p><i>Forward Programme</i></p> <p><i>Quarterly Reports (July to September 2012)</i></p> <ul style="list-style-type: none"> <li>• <i>Recreation Wellington</i></li> <li>• <i>Mervyn Kemp Library and Tawa Community Centre</i></li> </ul> <p><i>Meeting dates up to October 2013</i></p>
<b><i>Thursday 13 December 2012</i></b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <i>Policing in Tawa</i></li> <li>• <i>Community Speaker</i></li> <li>• <i>Resource Consents</i></li> <li>• <i>Upcoming Areas of Consultation</i></li> <li>• <i>Reports back</i></li> </ul> <p><i>Forward Programme</i></p> <p><i>Tawa Volunteer Fire Brigade</i></p>
<b><i>Unscheduled</i></b>
<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 Board added the text in **bold**.

The meeting concluded at 8.51pm.

Confirmed: \_\_\_\_\_  
 Chair  
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