
MINUTES

THURSDAY 11 OCTOBER 2012

7.00pm– 8.38pm, 8.57pm – 9.29pm

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

PRESENT:

Graeme Hansen (7.00pm– 8.38pm, 8.57pm – 9.29pm)
Margaret Lucas (7.00pm– 8.38pm, 8.57pm – 9.29pm)
Chris Reading (7.00pm– 8.38pm, 8.57pm – 9.29pm)
Malcolm Sparrow (Chair) (7.00pm– 8.38pm, 8.57pm – 9.29pm)
Alistair Sutton (7.00pm– 8.38pm, 8.57pm – 9.29pm)
Robert Tredger (7.00pm– 8.38pm, 8.57pm – 9.29pm)
Councillor Ngaire Best (7.00pm– 8.38pm, 8.57pm – 9.29pm)
Councillor Justin Lester (7.00pm– 8.38pm, 8.57pm – 9.29pm)

129/12P **APOLOGIES**
(1215/12/IM)

NOTED:

There were no apologies.

130/12P **MINUTES FOR CONFIRMATION**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Chris Reading, the motion that the Tawa Community Board approve the minutes of the meeting held on Thursday 13 September 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 13 September 2012 having been circulated, be taken as an accurate record of that meeting.*

131/12P **ADDITIONAL ITEM**
(1215/12/IM)

NOTED:

The Chair advised the meeting of two additional items which were not on the agenda at the time the agenda went to print as it was not known that these items were required to be on the agenda. The items were Tawa Shared Pathway Signage and Name for the Takapu Island Cul-de-sac. In both cases officers required timely consideration by the Board to enable the production of the signage with the official name of the shared path and feedback from the Board on the name for the Takapu Island cul-de-sac. It was noted that the Board would need to agree unanimously for both items to be added to the agenda.

Moved Malcolm Sparrow, seconded Graeme Hansen, the motion that the Tawa Community Board agree that the additional item Tawa Shared Pathway Signage be added to the agenda.

The motion to add Tawa Shared Pathway Signage to the agenda was put and declared CARRIED.

Moved Malcolm Sparrow, seconded Robert Tredger, the motion that the Tawa Community Board agree that the additional item Takapu Island cul-de-sac naming be added to the agenda.

The motion to add Tawa Shared Pathway Signage to the agenda was put and declared LOST as there was not a unanimous decision of the Board.

RESOLVED:

THAT the Tawa Community Board:

- 1. Agree that the additional item Tawa Shared Pathway Signage be added to the agenda.*

132/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

133/12P **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

134/12P **POLICING IN TAWA**
(1215/12/IM) (ORAL REPORT)

NOTED:

Sergeant Dean Silvester of the Porirua Police Community Section was in attendance and updated the Board on policing in Tawa.

135/12P **COMMUNITY SPEAKER**
(1215/12/IM) (ORAL REPORT)

NOTED:

Malcolm Alexander – Chief Executive Officer of Local Government New Zealand (LGNZ) was in attendance for this item. He explained the purpose and direction of LGNZ.

136/12P **TAWA POOL UPDATE**
(1215/12/IM) (ORAL REPORT)

NOTED:

Lynda Rigler - Recreation Manager, Northern and Julian Todd - Manager, Recreation Wellington were in attendance to update the Board. They

updated the Board on the upgrade to the pool and advised that the official re-opening day is to be 17 November 2012. The Board are to liaise with Mrs Rigler on names for the guest list for the opening.

137/12P **GRASSLEES RESERVE UPDATE**
(1215/12/IM) (ORAL REPORT)

NOTED:

Amber Bill – Manager Community Engagement & Reserves and Jacqui Murray – Parks and Gardens Assets and Projects Manager was in attendance for this item. They showed the Board the concept plans for Grasslees Reserve.

138/12P **INSTALLATION OF ROUNDABOUT - WILLOWBANK AND MAIN ROAD INTERSECTION**
(1215/12/IM) (ORAL REPORT)

NOTED:

Stephen Harte – Planning Manager- Transport Network Development was in attendance for this item. Mr Harte advised the Board that there would be a roundabout installed at the intersection of Willowbank and Main Roads.

139/12P **ADJOURNMENT OF MEETING**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Graeme Hansen, the motion that the Tawa Community Board agree that the meeting adjourn.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. Agree that the meeting adjourn.

(The meeting adjourned at 8.38pm and reconvened at 8.57pm.)

(Graeme Hansen, Margaret Lucas, Chris Reading, Malcolm Sparrow, Alistair Sutton, Robert Tredger, Councillor Best and Councillor Lester were present when the meeting reconvened.)

140/12P **TAWA SHARED PATHWAY SIGNAGE**
(1215/12/IM)

NOTED:

The Chair advised the meeting that name of the pathway. The Board had a discussion on the matter and the Chair would report the Board's views to the Tawa Shared Pathway Committee.

141/12P **RATIFICATION OF BOARD SUBMISSION TO THE WELLINGTON CITY COUNCIL REVIEW OF REPRESENTATION ARRANGEMENTS FOR 2013 LOCAL AUTHORITY ELECTIONS**
Submission of the Tawa Community Board.
(1215/12/IM) (REPORT 6)

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.*
2. *Approve the submission of the Tawa Community Board to the Wellington City Council review of representation arrangements for the 2013 Local Authority Elections attached as appendix 1 of the report.*

142/12P **RATIFICATION OF BOARD SUBMISSION TO "FUTURE WELLINGTON - AN ISSUES PAPER ON LOCAL GOVERNMENT REFORM IN WELLINGTON"**
Submission of the Tawa Community Board.
(1215/12/IM) (REPORT 7)

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. *Approve the submission of the Tawa Community Board to “Future Wellington – An Issues Paper on Local Government reform in the Wellington Region” attached as appendix 1 of the report.*

143/12P **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 30 AUGUST TO 26 SEPTEMBER 2012**
 Report of Bill Stevens - Manager, Development Planning and Compliance, North and West.
 (1215/12/IM) (REPORT 8)

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.*

144/12P **REPORTS BACK FROM COMMITTEES**
 Report of Malcolm Sparrow - Tawa Community Board Chair.
 (1215/12/IM) (REPORT 9)

NOTED:

Councillor Best advised that she had been involved various issues since the last Board meeting.

Councillor Lester advised that the he too had been involved with various issues since the last Board meeting. He advised that the Community Leases Policy had been approved by the Strategy and Policy Committee and would be reported to Council for approval at the meeting on 24 October 2012.

Alistair Sutton had nothing to report.

Margaret Lucas advised that she had had discussions with officers regarding the possibility of complimentary swim tickets being available for the Board to hand out at the Tawa Christmas Parade.

Graeme Hansen advised that he had been involved with various roading matters in the Tawa area.

Chris Reading advised that he had been to the opening of the new New World Supermarket.

Robert Tredger advised that he had attended numerous events, some of which had been with Malcolm Sparrow.

Malcolm Sparrow advised that he had spoken at the opening of the new New World Supermarket. He had also attended numerous events which are covered in his report to the Board.

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.*

145/12P

FORWARD PROGRAMME

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

(REPORT 10)

Moved Malcolm Sparrow, seconded Robert Tredger, the substantive motion with an addition as follows:

Thursday 8 November 2012

- **Takapu Island Cul-de-sac naming**

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 8 November 2012

Standing Items:

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

Forward Programme

<i>Quarterly Reports (July to September 2012)</i> <ul style="list-style-type: none"> • <i>Recreation Wellington</i> • <i>Mervyn Kemp Library and Tawa Community Centre</i> <i>Meeting dates up to October 2013</i> <i>Takapu Island Cul-de-sac naming</i>
<i>Thursday 13 December 2012</i>
<i>Standing Items:</i> <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>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 Board added the text in **bold**

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The meeting concluded at 9.29pm.

Confirmed: _____

Chair

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