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**MINUTES**

**THURSDAY 13 JUNE 2013**

**7.00pm – 8.58pm**

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

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**MEMBERS:**

Graeme Hansen	(7.00pm – 8.58pm)
Margaret Lucas	(7.00pm – 8.58pm)
Chris Reading	(7.00pm – 8.58pm)
Malcolm Sparrow (Chair)	(7.00pm – 8.58pm)
Alistair Sutton	(7.00pm – 8.58pm)
Councillor Justin Lester	(7.00pm – 8.58pm)

**APOLOGIES:**

Councillor Ngaire Best  
Robert Tredger

066/13TB **APOLOGIES**  
(1215/12/IM)

**Moved Malcolm Sparrow, seconded Graeme Hansen, the motion that the Tawa Community Board accept apologies for absence from Robert Tredger and Ngaire Best.**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Accept apologies for absence from Robert Tredger and Ngaire Best.*

067/13TB **MINUTES FOR CONFIRMATION**  
(1215/12/IM)

**Moved Malcolm Sparrow, seconded Margaret Lucas, the motion that the Tawa Community Board approve the minutes of the meeting held on Thursday 16 May 2013 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 16 May 2013 having been circulated, be taken as an accurate record of that meeting.*

068/13TB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

There were no conflicts of interest declared.

069/13TB **PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

There was no public participation.

070/13TB **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.

071/13TB **TAWA VOLUNTEER FIRE BRIGADE**  
(1215/12/IM)

**NOTED:**

Mike Farrand – Chief Fire Officer was in attendance for this item. He updated the Board on the Brigade’s activities.

072/13TB **COMMUNITY SPEAKER**  
(1215/12/IM)

**NOTED:**

Greater Wellington Regional Councillors Jenny Brash and Barbara Donaldson were present and updated the Board on various issues relevant to the Tawa area.

073/13TB **TRAFFIC RESOLUTIONS – HINAU STREET**

Report of Charles Agate – Traffic Engineer.  
(1215/12/IM)

(REPORT 4)

**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.*
2. *Endorse the amendments to be forwarded to the Strategy and Policy Committee at its 20 June 2013 meeting for approval pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

(a) *Time Restricted Parking – Hinau Street – Tawa – TR24-13*

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

***Column One***  
***Hinau Street***

***Column Two***  
***P10,***  
***Monday to Friday,***  
***8:00am – 4:00pm.***

***Column Three***  
***West side,***  
***commencing 207***  
***metres northeast***  
***of its intersection***  
***with McLellan***

*Street (Grid coordinates x= 1753642.9 m, y= 5441575.1 m), and extending in a north-easterly direction following the western kerbline for 17.5 metres (3 parallel parking spaces).*

074/13TB **ELECTED MEMBER REMUNERATION**

Report of Charlie Inggs – Special Projects and Electoral Officer.

(1215/12/IM)

(REPORT 5)

**Moved Malcolm Sparrow, seconded Alistair Sutton, the substantive motion as follows:**

THAT the Tawa Community Board:

1. Receive the information.
2. Note that the Remuneration Authority has set the annual base salary for Tawa Community Board as follows:
  - Member \$8,500
  - Chairperson \$17,000
3. Note that the Remuneration Authority has requested submission from Council on additional responsibilities for councillors and community boards. The Tawa Community Board has the opportunity to identify additional responsibility for consideration for inclusion in the Council submission to the Remuneration Authority.

**The substantive motion recommendation 1 was put and declared CARRIED.**

**The substantive motion recommendation 2 was put and declared LOST. Margaret Lucas, Graeme Hansen, Malcolm Sparrow and Councillor Lester requested that their dissenting votes be recorded.**

**The substantive motion recommendation 3 was put and declared LOST. Margaret Lucas, Graeme Hansen, Malcolm Sparrow and Councillor Lester requested that their dissenting votes be recorded.**

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

**075/13TB REPORT OF THE TAWA COMMUNITY BOARD GRANTS  
SUBCOMMITTEE**

**Meeting of Wednesday 3 April 2013**

(1215/12/IM)

(REPORT 6)

**Moved Chris Reading, seconded Graeme Hansen, the substantive motion, that the Tawa Community Board receive the information.**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

1. **ITEM 005/13TG TAWA COMMUNITY GRANTS  
(1215/12/04IM) (REPORT 1)**

*THAT the Tawa Community Board Grants Subcommittee:*

1. *Receive the information.*
2. *Agree to allocate the following grants to applicants incorporating the outcomes of the deliberations on the grant allocations for the Tawa Community Grants as follows:*

<b><i>App No</i></b>	<b><i>Organisation Name</i></b>	<b><i>Amount Granted</i></b>
<i>1</i>	<i>Dress for Success</i>	<i>\$400</i>
<i>2</i>	<i>Friends of Tawa Bush Reserves</i>	<i>\$3,000</i>
<i>3</i>	<i>Mana Tiaki Inc</i>	<i>\$0</i>
<i>4</i>	<i>Tawa Basketball Club Incorporated</i>	<i>\$566</i>
<i>5</i>	<i>Tawa College</i>	<i>\$2,100</i>
<i>6</i>	<i>Tawa Community Light Party</i>	<i>\$850</i>
<i>7</i>	<i>Tawa Community Patrol Charitable Trust</i>	<i>\$2,500</i>
<i>8</i>	<i>Tawa Linden Plunket Toy Library</i>	<i>\$603</i>

9	<i>Tawa Progressive &amp; Ratepayers Association Inc.</i>	\$1,500
11	<i>The Combined Probus Club of Tawa Incorporated</i>	\$900
12	<i>Twisters Tawa Gymnastic Club Inc</i>	\$0
10	<i>Tawa Squash Rackets Club Inc.</i>	\$2,984

076/13TB **OUR CAPITAL SPACES**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

The Board discussed the Our Capital Space consultation document. It was agreed that the Board would submit.

**Moved Malcolm Sparrow, seconded Graeme Hansen, the motion that the Tawa Community Board submit on the Our Capital Spaces: Open Spaces & Recreation Framework.**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Submit on the Our Capital Spaces: Open Spaces & Recreation Framework.*

077/13TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 1 MAY 2013 TO 31 MAY 2013**

Report of Bill Stevens - Manager, Development Planning and Compliance, North and West.

(1215/12/IM)

(REPORT 8)

**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.*

078/13TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITIES**

Report of Malcolm Sparrow – Chair, Tawa Community Board.  
(1215/12/IM) (REPORT 9)

**NOTED:**

Chris Reading advised the meeting that there is interest in resurrecting the Tawa Retailers' Association. He also advised that the hanging baskets are to be taken down and replaced with winter flowering plants and re-hung accordingly.

Graeme Hansen advised that he had been to various functions, also a WREMO meeting and met with residents regarding traffic issues.

Councillor Lester advised that he had attended various functions and meetings. He updated the Board on the Strategy and Policy Committee meeting held for the Draft Annual Plan prior to the Council meeting approval.

Margaret Lucas advised that she had been busy with the Nathan Mikare Wallis visits to Tawa College. She had attended the opening of the new Tawa Railway Station.

Malcolm Sparrow advised that he had attended various events. He advised that he would also be attending the LGNZ Zone 4 Community Boards meeting being held in Petone on 18 June 2013.

**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.*

079/13TB **FORWARD PROGRAMME**

Report of Fiona Dunlop – Committee Advisor.  
(1215/12/IM) (REPORT 10)

**Moved Malcolm Sparrow, seconded Margaret Lucas, the substantive motion with an addition as follows and cancel the 11 July 2013 meeting of the Board.**

**Thursday 8 August 2013**

- **Our Capital Spaces: Open Spaces & Recreation Framework approval of submission.**

**The substantive motion with an addition and cancel the 11 July 2013 meeting of the Board 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><i>Thursday 11 July 2013</i></b>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> <li>• <del><i>Policing in Tawa</i></del></li> <li>• <del><i>Community Speaker</i></del></li> <li>• <del><i>Resource Consents</i></del></li> <li>• <del><i>Upcoming Areas of Consultation</i></del></li> <li>• <del><i>Reports back</i></del></li> </ul> <p><del><i>Forward Programme</i></del></p>
<b><i>Thursday 8 August 2013</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>Report back from attendees at the New Zealand Community Boards' Conference</i>  <i>Quarterly Reports (April to June 2013)</i>  <i>Forward Programme</i>  <b><i>Our Capital Spaces: Open Spaces &amp; Recreation Framework approval of submission</i></b></p>
<b><i>Thursday 12 September 2013</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>Tawa Volunteer Fire Brigade</i>  <i>Forward Programme</i></p>
<b><i>Unscheduled</i></b>
<p><i>Tawa Community Centre Accessibility Audit</i></p>



*Consultation on Tawa Town Centre*

**3. Cancel the 11 July 2013 meeting of the Board.**

**NOTED:**

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

The Community Board added the text in **bold** and deleted the text with ~~strikethrough~~.

The meeting concluded at 8.58pm.

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