
MINUTES

THURSDAY 8 AUGUST 2013

7.00pm – 8.25pm

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

PRESENT:

Graeme Hansen
Margaret Lucas
Chris Reading
Malcolm Sparrow (Chair)
Alistair Sutton
Robert Tredger
Councillor Ngaire Best (8.07pm – 8.25pm.)
Councillor Justin Lester

APOLOGIES:

Councillor Best (lateness)

080/13TB **APOLOGIES**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Graeme Hansen, the motion that the Tawa Community Board accept apologies for lateness from Ngaire Best.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for lateness from Ngaire Best.*

081/13TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Alistair Sutton, the motion that the Tawa Community Board approve the minutes of the meeting held on Thursday 13 June 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 13 June 2013 having been circulated, be taken as an accurate record of that meeting.*

082/13TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

083/13TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

084/13TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

There was no update from the Tawa Community Constable.

085/13TB **COMMUNITY SPEAKER**
(1215/12/IM)

NOTED:

David Banks – Treasurer and Chair of the Tawa Rugby Club, Gary Beecroft – Secretary of the Tawa Rugby Club and Allan Davidson – Tawa Rugby Club Club Captain were in attendance. They spoke to the Board on the successes of the teams this season. They also advised that the Club is interested in being more involved with the Community.

086/13TB **PARKS, SPORT AND RECREATION - UPDATE ON RECREATION FACILITIES AND PROGRAMMES. 4TH QUARTER 2012/2013**
Report of Lynda Rigler - Recreation Manager Northern.
(1215/12/IM) (REPORT 3)

NOTED:

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

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.*

087/13TB **MERVYN KEMP LIBRARY AND TAWA COMMUNITY CENTRE QUARTERLY REPORT APRIL TO JUNE QUARTER 2013**
Report of Rose Barker - Team Leader Wellington City Libraries.
(1215/12/IM) (REPORT 4)

NOTED:

Rose Barker - Team Leader North Cluster 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.*

088/13TB **OUR CAPITAL SPACES – APPROVAL OF SUBMISSION**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Board noted that they did not submit to the Our Capital Spaces consultation.

089/13TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 1 JUNE 2013 TO 29 JULY 2013**
Report of Bill Stevens - Manager, Development Planning and Compliance, North and West.
(1215/12/IM) (REPORT 6)

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.*

090/13TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITIES**
Report of Malcolm Sparrow – Chair, Tawa Community Board.
(1215/12/IM) (REPORT 7)

NOTED:

Margaret Lucas advised that she had attended the Tawa College production and urged fellow Board members to go and see it.

Robert Tredger advised that he had nothing to report.

Councillor Lester advised that he had attended the Tawa College production and had been meeting with Tawa Business people to resurrect the Tawa Business Association.

Alistair Sutton advised that he had nothing to report.

Chris Reading advised that the hanging baskets had been re-potted with flowering plants for winter. Leaking water fittings had been fixed. He has approached a Service Club to take over the long term maintenance of the baskets.

Malcolm Sparrow mentioned the activities outlined in this report back.

(Councillor Best joined the meeting at 8.07pm.)

Councillor Best advised that she had attended a meeting of the Tawa Community Mentoring Programme which is in the process of setting up a Committee.

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.*

091/13TB **FORWARD PROGRAMME**

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

(REPORT 8)

Moved Malcolm Sparrow, seconded Alistair Sutton, the substantive motion with an addition as follows:

Thursday 12 September 2013

- **Draft Engagement Policy submission approval.**

The substantive motion with an addition was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

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

<i>Thursday 12 September 2013</i>
<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>

