

**ORDINARY MEETING**

**OF**

**TAWA COMMUNITY BOARD**

**MINUTES**

**Time:** 7.00pm  
**Date:** Thursday, 8 October 2015  
**Venue:** Tawa Community Centre  
5 Cambridge Street  
Tawa  
Wellington

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**PRESENT**

Graeme Hansen  
Councillor Lester  
Jack Marshall  
Councillor Sparrow  
Alistair Sutton  
Robert Tredger (Chair)



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## **1 Meeting Conduct**

### **1.1 Apologies**

#### **Apology**

**Moved Robert Tredger, seconded Councillor Sparrow**

#### **Resolved**

That the Tawa Community Board

Accept the apologies received from Deputy Chair Margaret Lucas and Member Richard Herbert.

**Carried**

### **1.2 Conflict of Interest Declarations**

There were no conflict of interests declared.

### **1.3 Confirmation of Minutes**

**Moved Robert Tredger, seconded Councillor Lester**

#### **Resolved**

That the Tawa Community Board:

Approve the minutes of the Tawa Community Board Meeting held on 10 September 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Public Participation**

#### **1.4.1 Rachel Allen (Individual)**

Spoke on the Spicer Landfill.

#### **1.4.2 Phillip Dooman**

Spoke on the Spicer Landfill.

### **1.5 Deputations**

There was one deputation for the evening: Mayor Nick Leggett and Councillor Bronwyn Kropp from Porirua City Council attended the Tawa Community Board meeting with Officers Peter Keller and Moana Wyatt. He spoke on the Spicer Landfill.

### **1.6 Items not on the Agenda**

There were no items not on the agenda.

The Chair changed the order of the agenda to allow the following items 3.1 – 3.7 to be considered before items 2.1 – 2.4.

### **3. Reports**

#### **3.1 Enabling Greater Housing Choice and Supply - Draft District Plan Proposals for Medium Density Residential Areas in Tawa and Karori**

Elizabeth Moncrief from the Wellington City Council attended the Tawa Community Board meeting to answer questions the Community Board had with regards to this report. Elizabeth tabled an updated map of the proposed Medium Density Residential areas.

**Moved Robert Tredger, seconded Alistair Sutton**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.
2. Note that consultation is planned to occur during November 2015.

**Carried**

#### **3.2 Tawa Town Centre Plan - Update**

**Moved Robert Tredger, seconded Graeme Hansen**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

#### **3.3 Report on Activities of Parks, Sport & Recreation**

**Moved Robert Tredger, seconded Graeme Hansen**

#### **Resolved**

That the Tawa Community Board:

1. Receives the information.

**Carried**

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**3.4 Resource Consent Applications and Approvals for 26 August to 24 September 2015**

**Moved Robert Tredger, seconded Councillor Sparrow**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

**3.5 2016 Schedule of Ordinary Meetings for Tawa Community Board**

**Moved Robert Tredger, seconded Councillor Sparrow**

That the Tawa Community Board:

1. Receive the information.
2. Adopt a 6 weekly meeting schedule for the period February to September 2016 (Attachment 1).
3. Agree to meet at 7pm in the Boardroom, Tawa Service Centre.

**Moved Councillor Lester, seconded Jack Marshall, the following amendment:**

That the Tawa Community Board:

2. **Adopt a monthly meeting schedule for the period February to September 2016 (Attachment 2).**

**Carried**

## **Resolved**

That the Tawa Community Board:

1. Receive the information.

Voting For: Graeme Hansen, Councillor Lester, Jack Marshall, Councillor Sparrow, Alistair Sutton and Robert Tredger (Chair)

Voting Against: Nil

Majority Vote: 6:0

**Carried**

2. Adopt a monthly meeting schedule for the period February to September 2016 (Attachment 2).

Voting For: Councillor Lester, Jack Marshall, Councillor Sparrow and Robert Tredger (Chair)

Voting Against: Graeme Hansen and Alistair Sutton

Majority Vote: 4:2

**Carried**

3. Agree to meet at 7pm in the Boardroom Tawa Service Centre.

Voting For: Graeme Hansen, Councillor Lester, Jack Marshall, Councillor Sparrow, Alistair Sutton and Robert Tredger (Chair)

Voting Against: Nil

Majority Vote: 6:0

**Carried**

## **Attachments**

- 1 Tawa Community Board Monthly Meeting Schedule 2016

## **3.6 Camp Elsdon Annual Report 2014 - 2015**

**Moved Councillor Lester, seconded Jack Marshall,**

That the Tawa Community Board:

1. Pursuant to Standing Order 222 the Community Board agreed to lie this item on the table until the Tawa Community Board Meeting on 12 November 2015.

**Carried**



### **3.7 Forward Programme**

**Moved Robert Tredger, seconded Alistair Sutton**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.
2. Amend the work programme as follows:
  - Tawa Community Board newsletter
  - Primary School Citizenship awards update (Friday 27 November between 6.30 – 7.15 pm)
  - Tara Borough Citizenship award
  - Porirua Spicer Landfill
  - Tawa Community Board Dinner

**Carried**

## **2 Oral Reports**

### **2.1 Policing in Tawa**

Due to other commitments, the police were not present to provide an update to the Board.

### **2.2 Spicer Landfill**

There was no discussion on this item following the deputation from Porirua City Council.

### **2.3 Discretionary Fund**

Business Analysts James Tamapara and Jordan Ng provided the Board with a summary of the Discretionary Fund for the month of September.

Crispian Franklin (team leader Democratic Services) suggested to the Board that Democratic Services could develop a form to Discretionary Fund recipients to ensure funds are spent correctly.

Graeme mentioned it would be good to have accountability for past, present and future Discretionary Fund recipients allowing the board to be aware of how the funds were being spent in the community.

### **2.4 Member's Reports**

Jack Marshall mentioned that the St Xavier's traffic resolution was now in place.

Malcolm Sparrow has been involved in Spring into Tawa, Vibrant Tawa and work on the Community Gardens.

Justin Lester attended Spring into Tawa, and has been working on managing Spicer Landfill and developing safety requirements for Hampton Hill School.

Alistair Sutton has been assisting Plunket finalise their rebuild. He mentioned that construction on new facilities will begin in December.

Graeme Hansen attended Spring into Tawa and has been working on addressing a couple of roading issues in Willowbank and Woodman Drive.

Robert Tredger attended Spring into Tawa, Vibrant Tawa meetings, Porirua 50<sup>th</sup> anniversary and worked on the Community Gardens. In addition he attended a Community Board meeting with Democratic Services and the Chair of the Makara/Oharia Board as well as meeting with the Mayor of Wellington City Council. Robert mentioned that he has been working with a couple of residents who have issues with pipes and flooding, in addition to managing the Tara Burrow fund.

The meeting concluded at 8:46 pm.

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