
MINUTES

THURSDAY 27 JULY 2006

7.30PM

**WELLINGTON CITY COUNCIL OFFICES
5 CAMBRIDGE STREET
TAWA**

PRESENT:

Ngaire Best
Penny Devine
Tony Parker
Malcolm Sparrow
Robert Tredger
Councillor Armstrong

APOLOGIES:

Mayor Prendergast
Councillor Wain
Graeme Sutton

073/06TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Wain and Graeme Sutton.*

074/06TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

075/06TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Approve the minutes of the meeting held on Wednesday 12 April 2006, Thursday 11 May 2006 and Thursday 8 June 2006 having been circulated, be taken as an accurate record of those meetings.*

076/06TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

1. Colin Millar and Stan Edmonds representing Tawa Civil Defence presented a submission to the Board on their impact assessment of the Northern Growth Management Framework Development.
2. Peter Lockery addressed the meeting in relation to the proposal to abolish the Tawa Community Board. He sees the Board as a good communication channel and direction setter for Tawa.

077/06TB **ORDER OF BUSINESS**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider the agenda as follows:
Report 2 - Policing in Tawa
Report 3 – Representation Review
Report 4 – District Plan Items
Report 6 – Quarterly Report – Update on Recreation Facilities for the 4th Quarter 2005/06.*

078/06TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Tawa Community Constable Senior Constable Mark Oliver was in attendance for this item.

He advised that there had been an operation to attempt to apprehend persons breaking into cars at the railway station car parks in Tawa. School holidays had seen an increase in the theft from cars and wilful damage.

Thanks was conveyed to the police for the increase in traffic patrols in the Tawa area at the times that children are being picked up and dropped off at school. Concern was raised over the movement of cars outside Tawa College at the time when school ends for the day.

The Boards assistance was offered as a means to push for more CCTV cameras in railway station car parks.

Senior Constable Oliver thanked the Board for their support in relation to his role as Community Constable.

079/06TB **2006 REPRESENTATION REVIEW**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Ross Bly – Special Projects and Electoral Officer was in attendance for this item. He updated the Board on the Greater Wellington Regional Council Representation Review and the Wellington City Council Representation review.

RESOLVED:

THAT the Tawa Community Board:

1. *Delegate to the Chair and Deputy Chair the authority to submit on the Boards behalf to the Greater Wellington Regional Council Representation Review.*
2. *Request the Chief Executive to provide the Tawa Community Board with specialist advice and legal peer review to the Boards submission to the 2006 Representation Review.*
3. *Approve that a working party of the whole Board be formed to prepare the Boards submission to the 2006 Representation Review and that Penny Devine convenes it and assisted by the Deputy Chair.*

080/06TB **DISTRICT PLAN ITEMS**
(1215/12/IM) (ORAL REPORT)

NOTED:

Brett McKay – Manager, District Plan was in attendance for this item. He updated the Board on the report which is to be considered by the Strategy and Policy Committee on Thursday 10 August 2006 relating to the Northern Growth Management Framework.

081/06TB **QUARTERLY REPORT – UPDATE ON RECREATION FACILITIES FOR THE 4TH QUARTER 2005/06**
Report of Julian Todd – Acting Manager, Recreation Wellington.
(1215/12/IM) (REPORT 6)

NOTED:

Julian Todd – Acting Manager, Recreation Wellington was in attendance for this item. He updated the Board on the maintenance undertaken at the Tawa Pool.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

082/06TB **DIRECTOR CORPORATE SERVICES REPORT BACK**
Report of Andrew Dalziel – Director, Corporate Services.
(1215/12/IM) (REPORT 5)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

083/06TB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**
Report of Brylie Henderson – Resource Consents Administrator.
(1215/12/IM) (REPORT 7)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

084/06TB **RATIFICATION OF SUBMISSION TO TAWA SPEED LIMITS**
Submission of the Tawa Community Board.
(1215/12/IM) (REPORT 8)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Ratify the Tawa Community Board submission to the Tawa Speed Limits.*

085/06TB **REPORTS BACK FROM COMMITTEES**
(1215/12/IM) (ORAL REPORT)

NOTED:

Tony Parker advised that he had no issues from the committees, subcommittees and liaison groups that he is a member of.

Penny Devine reported that she had received papers for the Spicer Landfill Community Liaison Group. Unfortunately she was unable to attend the meeting.

Robert Tredger advised that he had attended the New Zealand Community Boards Forum held in Lower Hutt.

Councillor Armstrong advised that he had Chaired a meeting of the Strategy and Policy Committee which had considered some interesting items of business.

Ngairé Best advised that she had attended the New Zealand Community Boards Forum held in Lower Hutt and also a LGNZ Zone 4 meeting.

(Tony Parker left the meeting at 9.53pm.)

086/06TB **FORWARD PROGRAMME**
Report prepared by Democratic Services.
(1215/12/IM) (REPORT 9)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

2. Approve and amend as needed, the draft work programme for the upcoming meetings.

| Meeting Date | Items |
|-----------------------------------|---|
| Thursday 14 September 2006 | <ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ Reports back from Committees ➤ Policing in Tawa ➤ Traffic Resolutions ➤ Monthly List of Resource Consent Approvals ➤ Director, Corporate Services Report Back – includes Projects and Programmes ➤ Forward Programme • Tawa Driveways and Rights of Way Information Paper • Report back from attendees at Community Forum |
| Thursday 12 October 2006 | <ul style="list-style-type: none"> • Standing Items • Tawa Pool, Tawa Recreation Centre and Linden Social Centre (July to September quarter) |
| Thursday 9 November 2006 | <ul style="list-style-type: none"> • Standing Items • Meeting dates for 2007 |
| Thursday 7 December 2006 | <ul style="list-style-type: none"> • Standing Items |

The meeting concluded at 9.55pm.

Confirmed: _____

Chair

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