
MINUTES

THURSDAY 12 OCTOBER 2006

7.36PM

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

PRESENT:

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

IN ATTENDANCE:

Councillor Ahipene-Mercer

APOLOGIES

Mayor Prendergast
Councillor Shaw

101/06TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Shaw.*

102/06TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

103/06TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

1. Doug Widdowson a resident of Tawa addressed the Board on numerous issues. He thanked the Board and Councillors for the phone calls and offers of support following the Redwood Village arson attack on Sunday 24 September 2006. He also thanked the Tawa Fire Brigade and the Porirua Police for their support to allay the fears of the residents following the attack.

Mr Widdowson advised that he is the father of two teenage boys who enjoy using the BMX track. He asked the Board if they would be go ahead and make approaches the appropriate people to seek the upgrade of the Tawa BMX track. The Board advised that will be happy to work with him on this.

2. Ray Lindsay representing the Tawa Ratepayers and Progressive Association raised various issues with the Board that were discussed at their recent meeting. The items raised will be looked into and reported back on.
3. David Hume – Consultant with State Services Commission to talk about the Participation Engagement Project he is conducting..

104/06TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Tawa Community Constable Senior Constable Mark Oliver and Acting Kapiti Mana Inspector Mike Hill were in attendance for this item. They updated the Board on policing in Tawa.

Jim Higgins – Tawa Neighbourhood Support Co-ordinator gave the Board an update on the scheme in Tawa. He also briefed the Board on his role as Senior Volunteer in the Tawa Community Police office.

105/06TB **WELLINGTON CITY COUNCIL DRAFT ENGAGEMENT POLICY**
(1215/12/IM) (ORAL REPORT)

NOTED:

Adele Gibson – Policy Adviser was in attendance for this item.

The Board agreed to make a submission on the draft Engagement Policy and would meet with Ms Gibson over the next few weeks to formulate the Boards submission.

106/06TB **ORDER OF BUSINESS**
(1215/12/IM)

RESOLVED:

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THAT the Tawa Community Board:

1. *Consider the remainder of the agenda as follows:
Report 4 - Quarterly Report - Update on Tawa Recreation Facilities for the 1st Quarter 2006/07
Report 3 - Director, Corporate Services Report Back
Report 5 - Wellington City Council Representation Review
Report 6 - Reports Back from Committees
Report 7 - Ratification of Board submission to Trading in Public Places Bylaw and Footpath Management Policy Review
Report 8 - Monthly List of Resource Consent Approvals
Report 9 - Forward Programme*

107/06TB **QUARTERLY REPORT- UPDATE ON TAWA RECREATION FACILITIES FOR THE 1ST QUARTER 2006/07**
Report of Julian Todd – Acting Manager, Recreation Wellington.
(1215/12/IM) (REPORT 4)

NOTED:

Julian Todd – Acting Manager, Recreation Wellington was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

108/06TB **DIRECTOR, CORPORATE SERVICES REPORT BACK**

Report of Andrew Dalziel – Director, Corporate Services.
(1215/12/IM)

(REPORT 3)

NOTED:

Andrew Dalziel – Director, Corporate Services was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Thank the Tawa Residents and Ratepayers Association and other Community Groups for their offers for funding of lights for the Norfolk Pine outside the Mervyn Kemp Library.*
3. *Agree that the Tawa Community Board make up any shortfall in funding for the lighting of the Norfolk Pine from the Discretionary Fund.*
4. *Authorise the Chair to approach the Chief Executive Officer to express concern at the funding process and eventual lack of funds for the completion of the Main Road upgrade project and for the lighting of the Norfolk Pine.*

RESOLVED:

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

The Community Board added the text in **bold**.

109/06TB **WELLINGTON CITY COUNCIL REPRESENTATION REVIEW**

(1215/12/IM)

(ORAL REPORT)

NOTED:

The Board noted the decision made by Wellington City Council at its meeting on 27 September 2007 to retain the Tawa Community Board.

The Chair thanked the Board members for their work undertaken in her absence. The Residents and Ratepayers Association and other submitters were thanked for their support.

The Board members who attended the Strategy and Policy Committee and Council meetings when the Representation Review was discussed were pleased with the attentiveness of the Councillors at these meetings.

110/06TB **REPORTS BACK FROM COMMITTEES**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Graeme Sutton advised that he had attended a meeting of the Camp Elsdon Board.

Ngaire Best, Tony Parker, Penny Devine, Robert Tredger and Councillor Wain advised that they had no issues from the committees, subcommittees and liaison groups that he is a member of.

Malcolm Sparrow raised some issues that had been discussed at the Tawa Ratepayers and Residents Association meeting. These would be looked at by officers and responded to accordingly.

Councillor Armstrong advised that he had numerous meetings of the Strategy and Policy Committee coming up which were to consider some interesting items of business.

111/06TB **RATIFICATION OF BOARD SUBMISSION TO TRADING IN PUBLIC PLACES BYLAW AND FOOTPATH MANAGEMENT POLICY REVIEW**

Submission of the Tawa Community Board.
(1215/12/IM)

(REPORT 7)

NOTED:

The Board thanked Tony Parker for his coordination of the submission.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Ratify the Tawa Community Board submission to the Trading in Public Places Policy and Footpath Management Policy.*

112/06TB MONTHLY LIST OF RESOURCE CONSENT APPROVALS

Report of Maria Savage – Resource Consents Administrator.

(1215/12/IM)

(REPORT 8)

RESOLVED:*THAT the Tawa Community Board:*

1. *Receive the information.*

113/06TB 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.*

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 9 November 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Reports back from Committees</i> ➤ <i>Policing in Tawa</i> ➤ <i>Traffic Matters</i> ➤ <i>Traffic Resolutions</i> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Director, Corporate Services Report Back – includes Projects and Programmes</i> ➤ <i>Forward Programme</i> • <i>Tawa Driveways and Rights of Way Information Paper</i> • <i>Report back from attendees at New Zealand Community Boards Forum</i> • <i>Meeting dates for 2007</i> • <i>Community Speaker for Meeting</i> • <i>Ratification of Submissions</i>
<i>Thursday 7 December 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Unscheduled</i>	<ul style="list-style-type: none"> • <i>Citiops – Keep New Zealand Beautiful</i>

3. ***Approve that a working party of the whole Board be formed to prepare the Boards submissions to the District Plan Change 44 and Variation 1, Plan Change 33, Proposed District Plan 46 - Subdivision Design Guide Review, Johnsonville Town Centre Plan and Wellington Regional Strategy***

NOTED:

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

1. The Board added the text in **bold**.

The meeting concluded at 10.45pm.

Confirmed: _____
Chair
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