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**MINUTES**

**THURSDAY 9 NOVEMBER 2006**

**7.35PM**

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

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**PRESENT:**

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

**APOLOGIES:**

Mayor Prendergast  
Councillor Armstrong  
Councillor Shaw  
Councillor Wain

114/06TB **APOLOGIES**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Accept apologies for absence from Mayor Prendergast and Councillors Armstrong, Shaw and Wain.*

**115/06TB CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

Malcolm Sparrow advised that he had a conflict of interest in relation to Report 5 “Tawa Driveways and Rights of Way Information Paper”. He advised that he lives in one of the streets named in the paper and would not take part in debate or voting on the paper.

**116/06TB PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

1. Ian Greenwood addressed the Board in relation to his submission to the Wellington City Council Representation Review. Expanding on his submission he would like to see a Community Forum established. He is interested in pursuing this and would be happy to assist Board members should there be an interest in doing so.
2. Bob Kingdom addressed the Board in relation to infill housing. He is concerned that Council is allowing this to occur and that it is not inspecting the sites to see what is already in place before the approval is given for further development to be undertaken.

**117/06P POLICING IN TAWA**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Tawa Community Constable, Senior Constable Mark Oliver and Inspector John Spence, Kapiti Mana Area Commander were in attendance for this item. They updated the Board on the criminal activities in Tawa.

**118/06P GAMBLING VENUES POLICY REVIEW**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Senior Policy Advisers Matt Powel and Wayne Murphy were in attendance for this item. They briefed the Board on the paper that had been considered by the Strategy and Policy Committee at its meeting on Thursday 9 November 2006.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Agree to submit on the Gambling Venues Policy Review.*

119/06P **GREATER WELLINGTON REGIONAL COUNCIL – PORIRUA  
STREAM**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Sharyn Westlake – Engineer, Flood Protection with Greater Wellington Regional Council, Mike Oates - Manager Natural and Botanic Areas and Maria Archer - Manager, Infrastructure Planning were in attendance for this item.

Ms Westlake updated the Board on the options for realignment of the Porirua Stream and relocation of houses at Findlay Street.

Wellington City Council Officers will report to the Board on the next step in the process.

120/06P **TAWA SKATING CLUB FUNDS**  
Report of Helen Walker – Principal Policy Adviser.  
(1215/12/IM) (REPORT 4)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Note that the Tawa Roller Skating Club disbanded in December 2005 and donated \$7652.17 (gst incl) to be used for youth activities in Tawa.*
3. *Agree that the funds from Tawa Roller Skating Club be made available in the form of grants **for projects and programmes benefiting youth in Tawa.***
4. *Agree that the grants team will administer the application processes and the Tawa Community Board Grants Subcommittee will consider the applications and provide advice to the Chief Executive on how the funds are to be dispersed.*

**NOTED:**

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

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

(Malcolm Sparrow withdrew from the table because of conflict of interest issues relating to the next item on the agenda.)

- 121/06P **TAWA DRIVEWAYS AND RIGHTS OF WAY INFORMATION PAPER**  
Report of Peter Sumby – Senior Roading Engineer.  
(1215/12/IM) (REPORT 5)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Agree to the list of works proposed.*
3. *Agree that the fee remain at \$100 per property per annum.*

(Malcolm Sparrow returned to the table.)

- 122/06P **DIRECTOR, CORPORATE SERVICES REPORT BACK**  
Report of Andrew Dalziel – Director, Corporate Services.  
(1215/12/IM) (REPORT 6)

**NOTED:**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

123/06P **RATIFICATION OF SUBMISSIONS**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

The Board had submitted on two items that Wellington City Council was seeking feedback on.

**RESOLVED:**

*THAT the Tawa Community Board*

1. *Ratify the Tawa Community Board submissions to the Johnsonville Town Centre Plan and District Plan Change 44 and Variation 1 District Plan Change 33.*

124/06P **REPORTS BACK FROM COMMITTEES**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Ngairé Best advised that she had attended a meeting of LGNZ Zone 4 in Carterton.

Tony Parker and Robert Tredger advised that they had no issues from the committees, subcommittees and liaison groups that they are members of.

Penny Devine reported that she had attended a public meeting relating to the Belmont Regional Park Management Plan Review. She is recommending that the Board consults with Takapu Valley Residents and Wellington City Council and make a submission.

Malcolm Sparrow advised that he had been working on a "Tawa Community Board Newsletter". He advised that there is a cost to have the newsletter produced and delivered. These costs can be covered by the Board's discretionary fund.

Graeme Sutton advised that he had attended a meeting of the Camp Elsdon Board. He advised that a meeting of the Centre of Excellence for Health Steering Group had been held. He was unable to attend but advised that the papers received indicated that there was a considerable amount of reporting back.

All Board members agreed that the workshop held on Saturday 4 March 2006 was of great use to the Board.

As a result of discussion held during reports back the following resolutions were made by the Board.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Agree that the cost of up to \$600 for delivery of the Tawa Community Board newsletter by New Zealand Post, be covered by the Tawa Community Board discretionary fund.*
2. *Approve that a working party of the whole Board be formed to prepare the Boards submissions to the Private Plan Change for Takapu Island and the Greater Wellington Regional Council Review of the Belmont Regional Park Management Plan.*

125/06P **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**  
Report of Maria Savage – Resource Consents Administrator.  
(1215/12/IM) (REPORT 9)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

126/06P **2007 SCHEDULE OF ORDINARY MEETINGS FOR THE TAWA COMMUNITY BOARD**  
Report of Fiona Dunlop – Senior Committee Adviser.  
(1215/12/IM) (REPORT 10)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Agree to hold Tawa Community Board meetings on:*

*Thursday 8 February 2007*

*Thursday 8 March 2007*

*Thursday 12 April 2007*

*Thursday 10 May 2007*

*Thursday 14 June 2007*

*Thursday 12 July 2007*

*Thursday 9 August 2007*

*Thursday 13 September 2007*

*Thursday 4 October 2007\**

*\*Note that this meeting is on a 1<sup>st</sup> Thursday of the month*

3. Agree to meet at 7.30pm in the Boardroom, Council Offices, 5 Cambridge Street, Tawa.

126/06P **FORWARD PROGRAMME**  
Report prepared by Democratic Services.  
(1215/12/IM)

(REPORT 11)

**RESOLVED:**

*THAT the Tawa Community Board:*

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

<b>Meeting Date</b>	<b>Items</b>
<b>Thursday 7 December 2006</b>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b> <ul style="list-style-type: none"> <li>➤ Community Speaker (Ministers Fraternal)</li> <li>➤ Reports back from Committees</li> <li>➤ Policing in Tawa (Quarterly Crime Stats report)</li> <li>➤ Tawa Volunteer Fire brigade</li> <li>➤ Traffic Matters</li> <li>➤ Traffic Resolutions (for Board input)</li> <li>➤ Monthly List of Resource Consent Approvals</li> <li>➤ Director, Corporate Services Report Back Forward Programme</li> </ul> </li> <li>• Ratification of Submission to Draft Engagement Policy and other submissions</li> <li>• <b>Ratification of Tawa Borough Scholarship award recommendation</b></li> <li>• <b>Porirua Stream</b></li> </ul>
Thursday 8 February 2007	• Standing Items
Thursday 8 March 2007	• Standing Items
Thursday 12 April 2007	• Standing Items
Thursday 10 May 2007	• Standing Items
Thursday 14 June 2007	• Standing Items
Thursday 12 July 2007	• Standing Items
Thursday 9 August 2007	• Standing Items
Thursday 13 September 2007	• Standing Items
Thursday 4 October 2007	• Standing Items
<b>Unscheduled</b>	• Greater Wellington Annual Plan Submission re Findlay Street/Porirua Stream

The meeting concluded at 10.58pm.

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

Chair

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