
MINUTES

THURSDAY 11 JUNE 2009

7.07PM – 8.41PM

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

PRESENT:

Mayor Prendergast
Robert Tredger (Chair)
David Darroch
Graeme Hansen
Chris Reading
Dennis Sharman
Councillor Best
Councillor Wain

APOLOGIES:

Graeme Sutton

063/09TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence Graeme Sutton.*

064/09TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Approve the minutes of the meetings held on Thursday 14 May 2009 having been circulated, be taken as an accurate record of that meeting.*

065/09TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

066/09TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

1. Ray Lindsay representing the Tawa Ratepayers and Residents Association addressed the meeting. Takapu Island is still a concern of the Association. He advised that the Association were not happy with the response received from Land Transport New Zealand and the local MP. They are working with the Auditor General on the matter. He is going to take up the matter with the Mayor. There have been numerous complaints received over the latest exit of the motorway into Tawa and the increased noise due to the removal of trees at Takapu Island and Willowbank Park.

067/09TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Tawa Community Constable, Constable Reeves was in attendance. He updated the Board on policing issues in Tawa. He spoke to the Board on the graffiti/tagging issue there is in Tawa. He asked the Board for assistance in helping with an approach to a reduction of it in Tawa.

068/09TB **TAWA HISTORICAL SOCIETY – WILLOWBANK PARK
RENAMING PROPOSAL**
(1215/12/IM) (ORAL REPORT)

NOTED:

This item was deferred until the August meeting of the Community Board.

069/09TB **ORDER OF BUSINESS**
(1215/12/IM)

NOTED:

The Chair advised the meeting that the agenda would now be as follows:

- Report 4 - Chief Financial Officer Report Back
- Report 3 - Discussion Paper - Payment of Mileage Allowances for Elected Members
- Report 5 - Resource Consent Approvals and Applications for 8 May to 2 June 2009
- Report 6 - Reports Back from Committees/Portfolio Responsibility
- Report 7 - Forward Programme

070/09TB **CHIEF FINANCIAL OFFICER REPORT BACK**
Report of Neil Cherry – Chief Financial Officer.
(1215/12/IM) (REPORT 4)

NOTED:

Neil Cherry – Chief Financial Officer was in attendance for this item. Mr Cherry updated the Board on numerous issues of interest to the Board.

Liz Moncrieff - Planning Policy Advisor was in attendance to talk to the Board regarding the Draft District Plan for Telecommunication Facilities and Emerging Electric Vehicle Technology paper which the Strategy and Policy Committee had considered.

Jenny Rains – Acting Manager City Communities was in attendance regarding the setting up of a Steering Group for the Tawa Community Centre. She advised that a meeting is set for Tuesday 30 June 2009.

Stuart Bullen – Transport Planner was in attendance. He addressed the Board regarding the Lower Speed Limit for Suburban Shopping Centres report which the Strategy and Policy Committee had considered. Mr Bullen also addressed the Board regarding the Pedestrian Crossing in the Main Road outside the “Take Note” Shop and the approach which had been made to the Board regarding safety issues.

Moved Robert Tredger, seconded Dennis Sharman the substantive motion.

Moved Graeme Hansen, seconded Chris Reading the following amendment to recommendation 2.

- “2. ~~Agree in principle to lowering the speed limit in the Tawa shopping centre and agree that officers carry out consultation with the community in accordance with Part 6 (Speed Limits), of the Wellington City Consolidated Bylaw~~ **and that officers report the results of the consultation to the Tawa Community Board.**

The amendment was put and declared CARRIED.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree ~~in principle to lowering the speed limit in the Tawa shopping centre and agree that officers carry out consultation with the community in accordance with Part 6 (Speed Limits), of the Wellington City Consolidated Bylaw~~ **and that officers report the results of the consultation to the Tawa Community Board.***

NOTED:

The resolution differs from the recommendation as follows:

The Community Board added the text in **bold** and deleted the text with ~~striketrough~~.

071/09TB DISCUSSION PAPER - PAYMENT OF MILEAGE ALLOWANCES FOR ELECTED MEMBERS

Report of Ross Bly – Special Projects and Electoral Officer.
(1215/12/IM)

(REPORT 3)

Moved Robert Tredger, seconded Dennis Sharman the substantive motion recommendations 1 and 2.

The substantive motion recommendations 1 and 2 were put and declared CARRIED.

Moved Robert Tredger, seconded Graeme Hansen the substantive motion recommendation 3.

The substantive motion recommendation 3 was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree to the principles in the submission attached as appendix 2 to the report on the Payment of Mileage Allowances for Elected Members to be forwarded to the Remuneration Authority for their consideration.*
3. *Note that any views of the Tawa Community Board will be reported to the Council prior to it making its final decision on the submission.*

NOTED:

Graeme Hansen requested that his dissenting vote be recorded against for recommendation 2.

072/09TB RESOURCE CONSENTS APPROVALS AND APPLICATIONS FOR 8 MAY TO 2 JUNE 2009

Report of Bill Stevens – Manager Local Area Planning, North and West.
(1215/12/IM) (REPORT 5)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

073/09TB REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITIES

(1215/12/IM) (ORAL REPORT)

NOTED:

Councillor Wain advised of various issues which the Strategy and Policy Committee had considered at its meetings so far in June 2009. One issue in particular was the Restoration of the Golden Mile. She advised that the Strategy and Policy Committee would be meeting on the 16th of June 2009

for its final deliberations prior to Council approving the Long Term Council Community Plan.

David Darroch advised that he had been to a meeting of the Camp Elsdon Board.

Dennis Sharman reported that he had attended the Draft Long Term Council Community Plan Hearings Subcommittee meeting and presented on behalf of the Board. He touched on the Community Advocacy Plan that he would like the Chair to lead with.

Chris Reading reported that he will formulate the Boards approach to tagging and will be seeking input from Board members on this.

Graeme Hansen reported that he had met with officers regarding the "Take Note" Main Road pedestrian crossing. He had attended the Wellington Emergency Management Office meeting held on Sunday 7 June 2009. He also advised that he had spoken with residents regarding the Mexted Terrace/Bell Street intersection.

Councillor Best advised that there is to be a meeting of the Centre of Excellence Steering Group which she will be unable to attend. She advised that the Strategy and Policy Committee had considered a report on the Waste Minimisation Act and that Passport to Leisure had been extended to the over 65s. She advised that there is to be a follow up meeting on WEMO. A date is yet to be set.

Mayor Prendergast advised that there has been preliminary work done on a future governance structure for Wellington. She had been to meetings with the Prime Minister and the Minister and Deputy Minister of Local Government. She also advised that a report had been to the Strategy and Policy Committee regarding an increase in Litter Fines.

Robert Tredger reported that he had been to the Wellington Emergency Management Office meeting on Sunday 7 June 2009. Has worked on the Boards submission to the Wellington City Council Draft Long Term Council Community Plan and had had meetings with Bruce Murray regarding Grasslees Reserve.

074/09TB **FORWARD PROGRAMME**

Report prepared by Democratic Services.
(1215/12/IM)

(REPORT 7)

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
<i>Thursday 9 July 2009</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Community Speaker</i> ➤ <i>Policing in Tawa</i> ➤ <i>Reports back from Committees/Portfolio Responsibility</i> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Ratification of the Board Submission to the Wellington City Council Draft Long Term Council Community Plan</i> • <i>Community Advocacy Plan Plan</i>
<i>Thursday 13 August 2009</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Community Speaker</i> ➤ <i>Policing in Tawa</i> ➤ <i>Reports back from Committees/Portfolio Responsibility</i> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For April to June quarter)</i> • <i>Mervyn Kemp Library Quarterly Report (For April to June</i>

	<ul style="list-style-type: none"> quarter) • <i>Tawa Volunteer Fire Brigade</i> • <i>Tawa Historical Society – Willowbank Park Renaming Proposal</i>
<i>Thursday 10 September 2009</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Community Speaker</i> ➤ <i>Policing in Tawa</i> ➤ <i>Reports back from Committees/Portfolio Responsibility</i> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i>
<i>Thursday 8 October 2009</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Community Speaker</i> ➤ <i>Policing in Tawa</i> ➤ <i>Reports back from Committees/Portfolio Responsibility</i> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i>
<i>Thursday 12 November 2009</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Community Speaker</i> ➤ <i>Policing in Tawa</i> ➤ <i>Reports back from Committees/Portfolio Responsibility</i> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Meeting Dates up to October 2010</i> • <i>Tawa Pool, Tawa Recreation</i>

	<p><i>Centre and Linden Social Centre (For June to September quarter)</i></p> <ul style="list-style-type: none"> • <i>Mervyn Kemp Library Quarterly Report (For June to September quarter)</i> • <i>Tawa Volunteer Fire Brigade</i>
<i>Thursday 10 December 2009</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Community Speaker</i> ➤ <i>Policing in Tawa</i> ➤ <i>Reports back from Committees/Portfolio Responsibility</i> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Tawa Volunteer Fire Brigade</i>

The meeting concluded at 8.41pm.

Confirmed: _____
 Chair
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