

**MINUTES**

**THURSDAY 13 AUGUST 2009**

**7.03PM – 9.38PM**

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

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**PRESENT:**

Robert Tredger (Chair) (7.03pm – 9.38pm)  
David Darroch (7.03pm – 9.38pm)  
Graeme Hansen (7.51 – 9.38pm)  
Chris Reading (7.03pm – 9.38pm)  
Dennis Sharman (7.03pm – 9.38pm)  
Graeme Sutton (7.03pm – 9.38pm)  
Councillor Best (7.03pm – 9.38pm)

**APOLOGIES:**

Mayor Prendergast  
Councillor Wain  
Graeme Hansen (for lateness)

089/09TB **APOLOGIES**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Wain.*
- 2. Accept apologies for lateness from Graeme Hansen.*

090/09TB **MINUTES FOR CONFIRMATION**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Approve the minutes of the meetings held on Thursday 9 July 2009 having been circulated, be taken as an accurate record of that meeting.*

091/09TB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

There were no conflicts of interest.

092/09TB **PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

1. Ron Baker representing the Tawa Ratepayers and Residents association addressed the Board and advised that contrary to the last month's minutes, the Spring into Tawa Festival is going ahead on Saturday 12 September 2009.
2. Malcolm Sparrow addressed the meeting to advise of the Tawa Community Pot Luck dinner which is to be held on Saturday 5 September. He also advised that the members of the Tawa Community Board have been invited to come along to mingle with the attendees. He encouraged the Board to communicate more regularly with the Community by way of a regular newsletter.

093/09TB **POLICING IN TAWA**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Superintendent Hamish McCardle – Acting Kapiti Mana Area Commander and Senior Sergeant Tony Smith were in attendance. Superintendent McCardle introduced Senior Sergeant Smith to the Board. He advised that Senior Sergeant Smith is the new Officer in Charge of the Community and Youth Services Section of the Kapiti Mana Police District.

Superintendent McCardle advised the Board of the recent arrest of a recidivist burglar who had been targeting the Tawa area. He also commented that there has been a reduction in the reporting of graffiti. The Chair thanked the officers for coming along to the meeting.

094/09TB **ORDER OF BUSINESS**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Consider the agenda as follows:*
  - Report 5 - Mervyn Kemp Library Annual Report 2008/2009*
  - Report 6 - Tawa Recreation Facilities and Programmes – 4th Quarter 2008/09*
  - Report 2 - Tawa Historical Society – Willowbank Park renaming Proposal*
  - Report 3 - District Plan Change (Suburban Centres) and Residential Review*
  - Report 4 - Local Government Act 2002 Review*
  - Report 7 - Community Advocacy Plan*
  - Report 8 - Resource Consents Approvals and Applications for 1 July to 3 August 2009*
  - Report 9 - Ratification of Tawa Community Board Submissions:*
    - *Wellington City Council Dog Policy*
    - *Greater Wellington Regional Council Public Transport Review*
  - Report 10 - Reports Back from Committees/Portfolio Responsibility*
  - Report 11 - Forward Programme*

095/09TB **MERVYN KEMP LIBRARY ANNUAL REPORT 2008/2009**  
Report of Rose Barker – Team Leader, North Cluster.  
(1215/12/IM) (REPORT 5)

**NOTED:**

Rose Barker – Team Leader, North Cluster was in attendance for this item. Mrs Barker was thanked by the Board for coming to the meeting.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

096/09TB **RECREATION FACILITIES AND PROGRAMMES - QUARTERLY REPORT 4TH QUARTER 2008/09**

Report of Julian Todd – Acting Manager, Recreation Wellington.  
(1215/12/IM)

(REPORT 6)

**NOTED:**

Linda Rigler – Manager, Recreation Centres was in attendance for this item. Mrs Rigler was thanked by the Board for coming to the meeting.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

097/09TB **TAWA HISTORICAL SOCIETY – WILLOWBANK PARK RENAMING PROPOSAL**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Mike Oates – Manager Open Space and Recreation Planning and Bruce Murray – Chair of the Tawa Historical Society were in attendance for this item.

Mr Oates suggested that there are three options available to the renaming. They are as follows:

Option 1: Change the Park name to William Earp Park. If this option was chosen then a public consultation programme would be required so that all stakeholder groups and the general public would have an opportunity to have a say on the change.

Option 2: Keep the existing name but name the orchard within the Park as it keeps a long established name and identifies the significance of the site and the role of William Earp in the area. This enables interpretation of the site and the significance of the orchard.

Option 3: Do nothing.

The Chair thanked Mr Oates and Mr Murray for coming to the meeting.

(Graeme Hansen joined the meeting at 7.51pm.)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Note the letter of the 2 May 2009 from the Tawa Historical Society proposing a name change to Willowbank Park.*
2. *Note the options suggested by officers regarding the name change proposal.*

098/09TB **DISTRICT PLAN CHANGE (SUBURBAN CENTRES) AND RESIDENTIAL REVIEW**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Stefania Chrzanowska – Policy Adviser with the Urban Design Unit was in attendance for this item. She advised the meeting that this item would be reported to the Strategy and Policy Committee for approval prior to notification as a plan change. The Chair thanked Ms Chrzanowska for coming along to the meeting.

099/09TB **LOCAL GOVERNMENT ACT 2002 REVIEW**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Teena Pennington – Director, Strategy, Planning and Urban Design was in attendance for this item. She updated the Board on the Government directed review to the 2002 Local Government Act which is being conducted to improve the transparency, accountability and fiscal management. The Board thanked her for coming to the meeting.

100/09TB **COMMUNITY ADVOCACY PLAN PLAN**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Dennis Sharman advised that he and the Chair had attended the Tawa Principals meeting and discussed the advocacy plan with them, and that the interaction with the meeting was a positive one. A draft of the Advocacy plan had been circulated to the Board for comment. Mr Sharman advised that he would appreciate feedback promptly on it.

101/09TB **MONTHLY LIST OF RESOURCE CONSENTS APPROVALS AND APPLICATIONS FOR 1 JULY TO 3 AUGUST 2009**  
Report of Bill Stevens, Manager Local Area Planning, North and West.  
(1215/12/IM) (REPORT 8)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

**102/09TB RATIFICATION OF TAWA COMMUNITY BOARD SUBMISSIONS:**

- **WELLINGTON CITY COUNCIL DOG POLICY**
- **GREATER WELLINGTON REGIONAL COUNCIL PUBLIC TRANSPORT REVIEW**

Submissions of the Tawa Community Board  
(1215/12/IM)

(REPORT 9)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Ratify the Board submission to the Greater Wellington Regional Council Public Transport Review.*

**NOTED:**

Due to an administration error, the Board's submission to the Wellington City Council Dog Policy was not ratified by the Board. This would be done at the 10 September 2009 meeting.

**103/09TB REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITIES**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Councillor Best reported on the Strategy and Policy Committee meeting held on 6 August 2009.

Dennis Sharman, David Darroch and Graeme Sutton advised that they had nothing to report back on from Committees or portfolio responsibilities.

Chris Reading reported that he had completed the Board's submission to the Draft Dog Control Policy.

Graeme Hansen advise that he had been to the Elected Members briefing on the Review of the 2002 Local Government Act and that he attended the meeting to discuss the advocacy plan, prepared the Board's submission to the Greater Wellington Regional Council Public Transport Review and had attended an Emergency Management meeting at the Beehive and he had also been in contact with the consultants working on the Takapu Island redevelopment

Robert Tredger advised that he attended the meeting to discuss the advocacy plan and had also attended a meeting at the Newlands Community House regarding the discontinuation of Adult Community Education.

104/09TB **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>   |
|-----------------------------------|--|
| <i>Thursday 10 September 2009</i> | <ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Community Speaker</i></li> <li>➤ <i>Policing in Tawa</i></li> <li>➤ <i>Reports back from Committees/Portfolio Responsibility</i></li> <li>➤ <i>Traffic Resolutions (for Board input)</i></li> <li>➤ <i>Monthly List of Resource Consent Approvals and Applications</i></li> <li>➤ <i>Director, Report Back</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>Community Advocacy Plan</i></li> <li>• <b><i>Ratification of Board Submission to the Draft Dog Control Policy</i></b></li> </ul> |
| <i>Thursday 8 October 2009</i>    | <ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Community Speaker</i></li> <li>➤ <i>Policing in Tawa</i></li> <li>➤ <i>Reports back from Committees/Portfolio Responsibility</i></li> <li>➤ <i>Traffic Resolutions (for Board input)</i></li> <li>➤ <i>Monthly List of Resource Consent Approvals and Applications</i></li> <li>➤ <i>Director, Report Back</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>Community Advocacy Plan</i></li> <li>• <b><i>Tawa Volunteer Fire Brigade</i></b></li> </ul>                                      |

|   |   |
|---|---|
| <p><i>Thursday 12 November 2009</i></p> | <ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Community Speaker</i></li> <li>➤ <i>Policing in Tawa</i></li> <li>➤ <i>Reports back from Committees/Portfolio Responsibility</i></li> <li>➤ <i>Traffic Resolutions (for Board input)</i></li> <li>➤ <i>Monthly List of Resource Consent Approvals and Applications</i></li> <li>➤ <i>Director, Report Back</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>Meeting Dates up to October 2010</i></li> <li>• <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For June to September quarter)</i></li> <li>• <i>Mervyn Kemp Library Quarterly Report (For June to September quarter)</i></li> <li>• <i>Tawa Volunteer Fire Brigade</i></li> </ul> |
| <p><i>Thursday 10 December 2009</i></p> | <ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Community Speaker</i></li> <li>➤ <i>Policing in Tawa</i></li> <li>➤ <i>Reports back from Committees/Portfolio Responsibility</i></li> <li>➤ <i>Traffic Resolutions (for Board input)</i></li> <li>➤ <i>Monthly List of Resource Consent Approvals and Applications</i></li> <li>➤ <i>Director, Report Back</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>Tawa Volunteer Fire Brigade</i></li> </ul>  |

**NOTED:**

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

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

The meeting concluded at 9.38am.

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

Chair

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