
MINUTES

THURSDAY 10 SEPTEMBER 2009

7.06PM

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

PRESENT:

Robert Tredger (Chair) (7.06pm – 8.49pm)
David Darroch (7.06pm – 8.49pm)
Graeme Hansen (7.06pm – 8.49pm)
Dennis Sharman (7.06pm – 8.49pm)
Councillor Best (8.19pm – 8.49pm)
Councillor Wain (7.06pm – 8.49pm)

APOLOGIES:

Chris Reading
Mayor Prendergast
Councillor Best (for lateness)

105/09TB **REMEMBERING GRAEME SUTTON**
(1215/12/IM)

NOTED:

The Chair opened the meeting with some words of reflection on the life of Graeme Sutton and his contribution to the Tawa Borough Council and Tawa Community Board. Those present stood for a moments silence in memory of Graeme.

106/09TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Accept apologies for absence from Mayor Prendergast and Chris Reading.*
2. *Accept apologies for lateness from Councillor Best.*

107/09TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Approve the minutes of the meetings held on Thursday 13 August 2009 having been circulated, be taken as an accurate record of that meeting.*

108/09TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

109/09TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

1. Thomas Morgan addressed the Board regarding the forthcoming By-Election. He advised the Board that he was intending to stand as a candidate.
2. The Chair informed the Board that he had received an email from Ray Lindsay of the Tawa Progressive & Ratepayers' Association. Mr Lindsay was unable to attend the meeting. The Chair advised that the Association are still concerned over the roading changes at Takapu Island.

110/09TB **POLICING IN TAWA**
(1215/12/IM) (ORAL REPORT)

NOTED:

Tawa Community Constable, Constable Pete Reeves was in attendance for this item. He advised the Board that there had been two prolific taggers arrested and as a result hoped that there would be a drop off in tagging. He also updated the Board on general policing issues in Tawa.

111/09TB **GREATER WELLINGTON REGIONAL COUNCILLORS**
(1215/12/IM) (ORAL REPORT)

NOTED:

Greater Wellington Regional Council, Councillors John Burke and Barbara Donaldson were present for this item. They were accompanied by Graeme Campbell – Manager, Flood Protection and Wayne Hastie – Divisional Manager, Public Transport. Brett Gillies – Chair of the Porirua Stream Walkway Committee was also in attendance. The Board and Regional Councillors discussed the issue of Porirua Stream and the Regional Council’s acquisition programme for upgrade of railway stations to accommodate the new trains.

112/09TB **TAWA COMMUNITY BOARD BY-ELECTION**
(1215/12/IM) (ORAL REPORT)

NOTED:

Ross Bly – Special Projects and Electoral Officer was in attendance for this item. He advised the Board of the timeline for the By-Election.

113/09TB **TRAFFIC RESOLUTIONS**
Report of Charles Agate – Traffic Engineer, Transport Network.
(1215/12/IM) (REPORT 4)

NOTED:

Charles Agate – Traffic Engineer, Transport Network was in attendance for this item. He answered the Board members’ questions relating to the proposed traffic resolutions.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information*
2. *Approve the following amendments to be forwarded to the Strategy and Policy Committee for approval pursuant to the provisions of the Wellington City Council Consolidated Bylaw 2008.*

- (a) *No stopping at all times - Bell Street – Tawa (88-09)*

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Bell Street</i>	<i>No stopping at all times</i>	<i>Northwest side, commencing 13 metres northeast of its western intersection with Bell Street (Grid coordinates $x= 1753967.412874$ m, $y= 5442358.044624$ m), and extending in a south westerly direction following the kerbline for 10 metres.</i>
<i>Bell Street</i>	<i>No stopping at all times</i>	<i>Southeast side, commencing 13 metres northeast of its eastern intersection with Bell Street (Grid coordinates $x= 1753974.912066$ m, $y= 5442355.040161$ m), and extending in a south easterly direction following the kerbline for 11.5 metres.</i>

- (b) *Mobility parking - Hinau Street – Tawa (89-09)*

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Hinau Street</i>	<i>Mobility parking Displaying an Operation Mobility Permit Only</i>	<i>West side, commencing 59.5 metres south of its intersection with Collins Avenue (Grid coordinates $x=1753809.363274$ m, $y=5442104.410136$ m), and extending in a southerly direction following the kerbline for 7.5 metres.</i>

- (c) *No stopping at all times - Mexted Terrace – Tawa (87-09)*

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Mexted Terrace	<i>No stopping at all times</i>	<i>Northwest side, commencing 10 metres northwest of its western intersection with Bell Street (Grid Coordinates x=1753967.412874 m, y=5442358.044624 m) and extending in a north-easterly direction following the kerbline for 8 metres.</i>
Mexted Terrace	<i>No stopping at all times</i>	<i>Northeast side, commencing 12 metres southeast of its eastern intersection with Bell Street (Grid coordinates x=1753974.87554 m, y=5442355.086008 m) and extending in a north-westerly direction following the kerbline for 10 metres.</i>

- 114/09TB **PROPOSED NEW LEASE BETWEEN WELLINGTON CITY COUNCIL AND WELLINGTON NORTH BADMINTON ASSOCIATION AT TAYLOR PARK, TAWA**
 Report of Heather Cotton, Property Advisor and Amber Bill, Manager, Community Engagement and Reserves.
 (1215/12/IM) (REPORT 5)

RESOLVED:

THAT the Tawa Community Board:

- 1. Receive the information.*
- 2. Endorse the recommendations contained in the report to be considered by a of the Regulatory Processes Committee on Wednesday 14 October 2009.*

- 115/09TB **COMMUNITY ADVOCACY PLAN**
 (1215/12/IM) (ORAL REPORT)

NOTED:

Dennis Sharman updated the Board on this item. Mr Sharman noted that the 21st of September 2009 at 7.00pm was proposed for the Community Board

to meet with the sports groups as part of the consultation for the Community Advocacy Plan.

(Councillor Best joined the meeting at 8.19pm.)

116/09TB RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 4 AUGUST TO 1 SEPTEMBER 2009

Report of Bill Stevens, Manager Local Area Planning, North and West.
(1215/12/IM) (REPORT 7)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

117/09TB RATIFICATION OF TAWA COMMUNITY BOARD SUBMISSION TO THE WELLINGTON CITY COUNCIL DRAFT DOG CONTROL POLICY

Submission of the Tawa Community Board.
(1215/12/IM) (REPORT 8)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Ratify the Board submission to the Wellington City Council Draft Dog Control Policy.*

118/09TB REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITIES

(1215/12/IM) (ORAL REPORT)

NOTED:

Dennis Sharman advised that he had nothing to report back on from committees or portfolio responsibilities and that he had been working on the Advocacy Plan.

Councillor Best advised that the dog control policy oral hearings had been held at the Strategy and Policy Committee meeting over the previous few days. She also reported that the Spring into Tawa Festival was to be held on Saturday 12 September 2009.

Graeme Hansen had attended a Resource Consent Hearing. He had also met with Council officers regarding a traffic issue in Lincoln Avenue. He had been informed that the road works at Takapu Island were expected to commence the following week and this should lead to an improved eastbound traffic flow.

David Darroch advised that the Annual General Meeting of Camp Elsdon was to be held soon.

Councillor Wain reported that the Strategy and Policy Committee had considered the Residential Area (Proposed District Plan Change 72) and Suburban Area Review Plan (Proposed District Plan Change 73) and the Telecommunications Structures Proposed District Plan Change 74 – Telecommunications Structures

Robert Tredger advised that he had attended the Community Pot Luck Dinner. The Community Board were the guests of honour. He advised that following the former part of the evening he was asked more questions about the role of the Community Board.

119/09TB **FORWARD PROGRAMME**

Report of Democratic Services.
(1215/12/IM)

(REPORT 10)

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 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>Forward Programme</i> • <i>Tawa Volunteer Fire Brigade</i> • <i>Community Advocacy Plan</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>Forward Programme</i> • <i>Meeting Dates up to October 2010</i> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For June to September quarter)</i> • <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>Forward Programme</i> • <i>Tawa Volunteer Fire Brigade</i>

The meeting concluded at 8.49pm.

Confirmed: _____
 Chair
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