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**MINUTES**

**THURSDAY 8 APRIL 2010**

**7.00 PM – 9.00PM**

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

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**PRESENT:**

David Darroch (7.00pm – 9.00pm)  
Graeme Hansen (7.00pm – 9.00pm)  
Chris Reading (7.00pm – 9.00pm)  
Dennis Sharman (7.00pm – 9.00pm)  
Malcolm Sparrow (7.00pm – 9.00pm)  
Robert Tredger (Chair) (7.00pm – 9.00pm)  
Councillor Best (8.55pm – 9.00pm)  
Councillor Wain (8.55pm – 9.00pm)

**IN ATTENDANCE:**

John McGrath, Manager – Policy  
Lauren Kemple, Community Board Coordinator

**APOLOGIES:**

Councillor Best (for lateness)  
Councillor Wain (for lateness)

038/10TB **APOLOGIES**  
(1215/12/IM)

**Moved Robert Tredger, seconded Graeme Hansen**

*THAT the Tawa Community Board:*

*1. Accepts apologies for lateness from Councillor Best and Councillor Wain.*

**The motion was put and declared CARRIED**

039/10TB **MINUTES FOR CONFIRMATION**  
(1215/12/IM)

**Moved Robert Tredger, seconded Chris Reading**

*THAT the Tawa Community Board:-*

*1. Approves the minutes of the meeting held on Thursday 11 March 2010 having been circulated, and that they are taken as an accurate record of that meeting.*

**The motion was put and declared CARRIED**

040/10TB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

There were no conflicts of interest.

041/10TB **PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

Marie Le Beau, Tawa resident, spoke to the Board about various issues in the Tawa area and in particular issues relating to roading and footpaths.

042/10TB **POLICING IN TAWA**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Due to operational requirements no police officers were in attendance for this item.

043/10TB **STATEMENT OF PROPOSAL TO AMEND LIQUOR CONTROL BYLAW**

Report of Giselle Baretta, Senior Advisor, City Safety  
(1215/12/IM)

(REPORT 2)

**NOTED:**

John McGrath, Manager – Policy, was in attendance for this item. Mr McGrath went through the report and answered Board members' questions.

**RESOLVED:**

**Moved Robert Tredger, seconded Dennis Sharman**

*THAT the Tawa Community Board:-*

1. *Receives the information.*
2. *Notes that the deadline for submissions to Wellington City Council on the Liquor Control Bylaw is 5 May 2010.*
3. *Delegates to ~~Malcolm Sparrow~~ **Graeme Hansen** the responsibility to draft a submission to Wellington City Council on the proposal to amend the Liquor Control Bylaw, providing:-*
  - (a) the draft submission is circulated to all other Board members by 19 April 2010;*
  - (b) any amendments, comments or concerns of other Board members are addressed by 26 April 2010; and*
  - (c) a final draft is circulated to all other Board members by 3 May 2010.*

**The motion was put and declared CARRIED**

**NOTED:**

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

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

044/10TB **DRAFT ANNUAL PLAN, COMMUNITY FACILITIES POLICY AND IMPLEMENTATION PLAN AND CLIMATE CHANGE ACTION PLAN 2010 SUBMISSIONS**

Report of Lauren Kemple, Democratic Services  
(1215/12/IM)

(REPORT 3)

**RESOLVED:**

**Moved Robert Tredger, seconded Graeme Hansen**

*THAT the Tawa Community Board:-*

1. *Delegates to Robert Tredger the responsibility to draft submissions to Wellington City Council on the Draft Annual Plan, Community Facilities Policy and Implementation Plan and Climate Change Action Plan 2010 providing:-*

- (a) *the draft submissions are circulated to all other Board members by ~~16~~ 23 April 2010*
- (b) *any amendments, comments or concerns of other Board members are addressed by ~~23~~ 30 April 2010*
- (c) *final drafts are circulated to all other Board members by ~~30 April~~ 3 May 2010.*

The motion was put and declared **CARRIED**

**NOTED:**

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

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

046/10TB **COMMUNITY ADVOCACY PLAN**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Dennis Sharman updated the Board on this item. He advised that the high resolution images are required for the Community Advocacy Plan document before it can be finalised.

047/10TB **TAKAPU ISLAND ROADING**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Robert Tredger updated the Board on the progress of the Takapu Island Roading development. The Board noted that it would like to discuss the New Zealand Transport Agency commissioned safety audit report at its next meeting.

048/10TB **GAMING POLICY REVIEW SUBMISSION**

Report of Lauren Kemple, Democratic Services  
(1215/12/IM)

(REPORT 6)

**RESOLVED:**

**Moved Robert Tredger, seconded Chris Reading**

*THAT the Tawa Community Board:-*

1. *Receives the information.*
2. *Approves the draft Gambling Venues Policy Submission, attached at Appendix 1, to be lodged with the Wellington City Council.*

**The motion was put and declared CARRIED**

049/10TB **TAWA DECORATIVE LIGHTS**

Report of Lauren Kemple, Democratic Services  
(1215/12/IM)

(REPORT 7)

**RESOLVED:**

**Moved Dennis Sharman, seconded Robert Tredger**

*THAT the Tawa Community Board:-*

1. *Receives the information.*
2. *Notes that the Council annually pays for the installation, removal, connection and disconnection of and power supply for the Tawa Christmas lights.*
3. *Notes that the Tawa Community Board Grants Subcommittee has approved an application from Tawa and Progressive Ratepayers Association for a total of \$1,044 to pay for the maintenance of the Tawa Christmas lights for 2009/2010 and 2010/2011.*
4. *Agrees to approach the Council, in accordance with the resolution made by the Board at its November 2008 meeting, to discuss the possibility of the Council assuming responsibility for the annual maintenance of the lights.*

**The motion was put and declared CARRIED**

**NOTED:**

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

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

050/10TB **TAWA COMMUNITY GRANTS SUBCOMMITTEE**

Report of Lauren Kemple, Democratic Services  
(1215/12/IM)

(REPORT 8)

**RESOLVED:**

**Moved Chris Reading, seconded Robert Tredger**

*THAT the Tawa Community Board:-*

1. *Receives the information.*
2. *Approves the minutes of the Tawa Community Board Grants Subcommittee meeting held on 10 March 2010, having been circulated, be taken as an accurate record of that meeting.*
3. ***Thanks Council officers, Mark Farrar, Jenny Rains and Lauren Kemple, for their assistance to the Subcommittee in making the recommendations.***

**The motion was put and declared CARRIED**

**NOTED:**

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

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

051/10TB **TAWA COMMUNITY CIVIC AWARDS - UPDATE**

Report of Lauren Kemple, Democratic Services  
(1215/12/IM)

(REPORT 9)

**NOTED:**

Malcolm Sparrow updated the Board on the progress of the preparations for the Tawa Community Civic Awards.

**RESOLVED:**

**Moved Robert Tredger, seconded Malcolm Sparrow**

*THAT the Tawa Community Board:-*

- 1. Receives the information.*

**The motion was put and declared CARRIED**

052/10TB **TAWA COMMUNITY BOARD NEWSLETTER – UPDATE**  
Report of Lauren Kemple, Democratic Services  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Malcolm Sparrow updated the Board on the progress of the preparations  
Tawa Community Board Newsletter.

053/10TB **WILLOWBANK RESIDENTS’ PETITION**  
Report of Charles Agate, Area Traffic Engineer  
(1215/12/IM) (REPORT 11)

**RESOLVED:**

**Moved Robert Tredger, seconded Graeme Hansen**

*THAT the Tawa Community Board*

- 1. Receives the information.*

**The motion was put and declared CARRIED**

054/10TB **‘HERE TO THERE’ – WELLINGTON REGIONAL LAND  
TRANSPORT STRATEGY 2010-2040**  
Report of Lauren Kemple, Democratic Services  
(1215/12/IM) (REPORT 12)

**RESOLVED:**

**Moved Robert Tredger, seconded Graeme Hansen**

*THAT the Tawa Community Board:-*

- 1. Receives the information.*

2. Notes that the deadline for submissions to Greater Wellington Regional Council on the Regional Land Transport Strategy is Friday 23 April 2010.
3. Delegates to Graeme Hansen the responsibility to ~~draft~~ **decide whether the Tawa Community Board is going to make a submission to the Greater Wellington on the Regional Land Transport Strategy, and if so to draft the submission, providing:-**
  - (a) the draft submission is circulated to all other Board members by 13 April 2010;
  - (b) any amendments, comments or concerns of other Board members are addressed by 19 April 2010; and
  - (c) a final draft is circulated to all other Board members by 21 April 2010.

The motion was **put** and declared **CARRIED**

**NOTED:**

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

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

055/10TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR  
25 FEBRUARY TO 24 MARCH 2010**  
Report of Bill Stevens, Manager Local Area Planning, North and West  
(1215/12/IM) (REPORT 13)

**RESOLVED:**

**Moved Robert Tredger, seconded Graeme Hansen**

*THAT the Tawa Community Board:-*

1. *Receives the information.*

The motion was **put** and declared **CARRIED**

056/10TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITIES**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Board members provided updates on their Board related activities since the last meeting.

057/10TB **FORWARD PROGRAMME**

Report of Lauren Kemple, Democratic Services.

(1215/12/IM)

(REPORT 14)

**Moved Robert Tredger, seconded Dennis, the substantive motion**

*THAT the Tawa Community Board:*

1. *Receives the information.*
2. *Agrees to add the following items to the May meeting:*
  - *Takapu Island Roding Safety Audit Report*
  - *Tawa Community Board Newsletter*
3. *Approves the draft work programme, as amended, for the upcoming meeting.*
- ~~3. *Agrees not to have a Board meeting in July 2010.*~~

<b>Meeting Date</b>	<b>Items</b>
<i>Thursday 13 May 2010</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>Forward Programme</i></li> </ul> </li> <li>• <i>Mervyn Kemp Library and Tawa Community Centre Quarterly Report</i></li> <li>• <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre Quarterly Report</i></li> <li>• <i>Tawa Community Civic Awards - Update</i></li> <li>• <i>Social Housing Policy – Response to Submission</i></li> <li>• <i>Submission to Greater Wellington Regional Council pm the Regional Land Transport Strategy 2010-2040</i></li> <li>• <i>Liquor Control Bylaw Submission</i></li> <li>• <i>Community Advocacy Plan</i></li> <li>• <i>Social Portfolio Alignment</i></li> <li>• <i>Takapu Island NZTA Safety Audit Report</i></li> </ul>

<p><i>Thursday 10 June 2010</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> </ul> </li> <li>• <i>Forward Programme</i></li> </ul>
	<ul style="list-style-type: none"> <li>• <i>Tawa Volunteer Fire Service – Update</i></li> </ul>
	<ul style="list-style-type: none"> <li>• <i>Tawa Community Civic Awards - Update</i></li> </ul>
	<ul style="list-style-type: none"> <li>• <i>Willowbank Road Residents’ Petition – Officers’ Recommendations</i></li> </ul>
<p><i>Thursday 8 July 2010</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> </ul> </li> <li>• <i>Forward Programme</i></li> </ul>
	<ul style="list-style-type: none"> <li>• <i>Spicer Landfill (following recently completed Regional Waste Assessment)</i></li> </ul>
	<ul style="list-style-type: none"> <li>• <i>Reserve Classification of Land Report</i></li> </ul>
	<ul style="list-style-type: none"> <li>• <i>Tawa Borough Scholarship</i></li> </ul>

The motion was put and declared CARRIED.

**NOTED:**

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

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

*(Councillor Best and Councillor Wain joined the meeting at 8.55pm)*

The meeting concluded at 9.00pm.

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

Chair  
/       /