
MINUTES

THURSDAY 13 MAY 2010

7.00 PM – 8.41PM

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

PRESENT:

David Darroch (7.00pm – 8.41pm)
Graeme Hansen (7.00pm – 8.41pm)
Chris Reading (7.00pm – 8.41pm)
Dennis Sharman (7.00pm – 8.41pm)
Malcolm Sparrow (7.00pm – 8.41pm)
Robert Tredger (Chair) (7.00pm – 8.41pm)
Councillor Best (7.00pm – 8.41pm)
Councillor Wain (7.00pm – 8.41pm)

058/10TB APOLOGIES
(1215/12/IM)

There were no apologies.

059/10TB MINUTES FOR CONFIRMATION
(1215/12/IM)

Moved Robert Tredger, seconded Chris Reading

THAT the Tawa Community Board approves the minutes of the meeting held on 8 April 2010 having been circulated, and that they are taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

060/10TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

061/10TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

062/10TB **ORDER OF BUSINESS**
(1215/12/IM)

NOTED:

The Chair advised that Report 10 – Recycling Services would be dealt with after Report 4 – Quarterly Report – Update on Recreation Facilities and Programmes Third Quarter 2009/10

063/10TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Apologies were received from Inspector John Spence. Constable Pete Reeves updated the Board on policing issues in Tawa and answered the Board members' questions. He informed the Board that he had made a number of arrests as a result of police investigations into drug offending in Tawa. In addition, Constable Reeves informed the Board that someone had been arrested and charged for ramming wheelie bins into parked cars. An arrest has also been made relating to the burglary at the Grenada North Civil Defence Centre and property had been recovered.

064/10TB **TAKAPU ISLAND ROADING NZTA SAFETY AUDIT REPORT**
(1215/12/IM) (ORAL REPORT)

NOTED:

Mike Pilgrim, Traffic and Safety Engineer, New Zealand Transport Agency, was in attendance for this item. He discussed safety issues around the roading development at Takapu Island and answered Board members' questions.

065/10TB **MERVYN KEMP LIBRARY AND TAWA COMMUNITY CENTRE
QUARTERLY REPORT JANUARY TO MARCH 2010**
Report of Rose Barker, Team Leader and Jenny Rains, City Communities
(1215/12/IM) (REPORT 3)

NOTED:

Wendy Jacobs was in attendance for this item.

RESOLVED:

Moved Robert Tredger, seconded Councillor Wain

THAT that the Tawa Community Board:-

1. Receives the information.

The motion was put and declared CARRIED.

066/10TB **QUARTERLY REPORT – UPDATE ON RECREATION
FACILITIES AND PROGRAMMES THIRD QUARTER 2009/10**
Report of Julian Todd, Acting Manager, Recreation Wellington
(1215/12/IM) (REPORT 4)

NOTED:

Julian Todd, Acting Manager, Recreation Wellington, Andrea Jackson, Manager Wellington City Pools and Shaun Pallett, Team Leader Operations Tawa Pool, were present for this item. Mr Todd went through the report and answered Board members' questions.

RESOLVED:

Moved Robert Tredger, seconded Malcolm Sparrow

THAT that the Tawa Community Board:-

1. Receives the information.

The motion was put and declared CARRIED.

067/10TB **RECYCLING SERVICES**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Mike Mendonça, Manager CitiOperations, was in attendance for this item. Mr Mendonça informed the Board that the Council is planning to trial the use of wheelie bins for recycling in Tawa. The trial is expected to start in August 2010 and be rolled out across the city in October. A public education campaign will run as part of the wheelie bin roll-out, including information about what can be recycled.

068/10TB **SUBMISSION TO GREATER WELLINGTON REGIONAL COUNCIL ON THE PROPOSED REGIONAL LAND TRANSPORT STRATEGY 2010 – 2040**

(1215/12/IM)

(REPORT 5)

RESOLVED:

Moved Robert Tredger, seconded Chris Reading

THAT that the Tawa Community Board:-

1. Receives the information.

The motion was put and declared CARRIED.

NOTED:

Councillor Best requested that her dissenting vote be recorded.

069/10TB **TAWA COMMUNITY CIVIC AWARDS – UPDATE**
(1215/12/IM) (ORAL REPORT)

NOTED:

Malcolm Sparrow, Chair of the Tawa Community Civic Award Committee, updated the Board on preparations for the awards ceremony and requested that Board members encourage people to make nominations.

070/10TB **COMMUNITY ADVOCACY PLAN – UPDATE**
(1215/12/IM) (ORAL REPORT)

NOTED:

Dennis Sharman updated the Board on the Community Advocacy Plan.

RESOLVED:

Moved Dennis Sharman, seconded Councillor Best

THAT the Tawa Community Board:-

1. Agrees that the work to develop the Community Advocacy Plan lie on the table until the new triennium.

The motion was put and declared CARRIED.

071/10TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR
25 MARCH TO 29 APRIL**
(1215/12/IM) (REPORT 8)

RESOLVED:

Moved Robert Tredger, seconded Councillor Wain

THAT that the Tawa Community Board:-

1. Receives the information.

The motion was put and declared CARRIED.

072/10TB **TAWA COMMUNITY BOARD NEWSLETTER**
(1215/12/IM)

(REPORT 9)

RESOLVED:

Moved Robert Tredger, seconded Graeme Hansen

THAT that the Tawa Community Board:-

1. *Receives the information.*
2. *Agrees that the Tawa Community Board will produce a Winter 2010 newsletter.*
3. *Agrees that the Chair and Malcolm Sparrow be delegated responsibility to draft and approve the Tawa Community Board Winter newsletter.*
4. *Resolves that delivery of the Tawa Community Board Winter newsletter be undertaken by Reach Media before the end of June 2010.*
5. *Resolves that the production and delivery of the Tawa Community Board Winter newsletter be funded out of the Tawa Community Board discretionary fund.*

The motion was put and declared CARRIED.

073/10TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITIES**

(1215/12/IM)

(ORAL REPORT)

NOTED:

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

074/10TB **FORWARD PROGRAMME**

Report prepared by Democratic Services.

(1215/12/IM)

(REPORT 12)

Moved Robert Tredger, seconded Dennis Sharman

THAT the Tawa Community Board:

1. *Receives the information.*

2. **Agrees to add the following items to the Board's June 2010 meeting:-**
- **Tawa Community Board Discretionary Fund**
 - **Parking Policy Implementation: Review of Sunday Time Limits in the Central Area**
 - **Review of Board's Processes in Drafting Submissions**
3. **Approve the draft work programme, as amended, for the upcoming meeting.**

Meeting Date	Items
Thursday 10 June 2010	Standing Items <ul style="list-style-type: none"> ○ Community Speaker ○ Policing in Tawa ○ Reports back from Committees/Portfolio Responsibility ○ Traffic Resolutions (for Board input) ○ Monthly List of Resource Consent Approvals and Applications ○ Forward Programme
	Tawa Volunteer Fire Service – Update
	Tawa Community Civic Awards – Update
	Willowbank Road Residents' Petition – Officers' Recommendations
	Report Back on Joint Workshop on Spicer Landfill
	Encroachment Policy Consultation
	Draft Annual Plan, Community Facilities Policy and Implementation Plan and Climate Change Act Plan 2010 Submissions
	Social Housing Policy and Response to Submission
	Tawa Christmas Lights – Funding Update
	Proposed Liquor Bylaw Submission
	Tawa Community Board Newsletter
	Tawa Community Board Discretionary Fund
	Parking Policy Implementation: Review of Sunday Time Limits in the Central Area
	Review of Board's Processes in Drafting Submissions

<i>Thursday 11 July 2010</i>	<p><i>Standing Items</i></p> <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> <p><i>Spicer Landfill (following recently completed Regional Waste Assessment)</i></p> <p><i>Reserve Classification Report</i></p> <p><i>Tawa Borough Scholarship</i></p>
<i>Thursday 12 August 2010</i>	<p><i>Standing Items</i></p> <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>

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**.

The meeting concluded at 8.41pm.

Confirmed: _____

Chair

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