
MINUTES

THURSDAY 9 SEPTEMBER 2010

7.01PM – 8.33PM

8.38PM – 8.55PM

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

PRESENT:

David Darroch (7.01pm – 8.33pm, 8.38pm – 8.46pm, 8.50pm – 8.55pm)

Graeme Hansen (7.01pm – 8.33pm, 8.38pm – 8.55pm)

Chris Reading (7.01pm – 8.33pm, 8.38pm – 8.55pm)

Dennis Sharman (7.01pm – 8.33pm, 8.38pm – 8.55pm)

Malcolm Sparrow (7.01pm – 8.33pm, 8.38pm – 8.55pm)

Robert Tredger (Chair) (7.01pm – 8.33pm, 8.38pm – 8.55pm)

Councillor Best (7.01pm – 8.33pm, 8.38pm – 8.55pm)

Councillor Wain (7.01pm – 8.33pm, 8.38pm – 8.55pm)

IN ATTENDANCE:

John McGrath, Manager – Policy

Lauren Kemple, Community Board Coordinator

122/10TB **APOLOGIES**
(1215/12/IM)

There were no apologies

124/10TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of ² interest.

125/10TB PUBLIC PARTICIPATION
(1215/12/IM)

NOTED:

Ray Lindsay, President, Tawa Progressive & Ratepayers' Association addressed the Board on roading issues in Tawa.

126/10TB POLICING IN TAWA
(1215/12/IM) (ORAL REPORT)

NOTED:

Inspector John Spence updated the Board on policing issues in the Tawa area. He informed the Board that the Police are in the process of advertising for a new Tawa Community Constable.

127/10TB TAWA VOLUNTEER FIRE SERVICE – QUARTERLY UPDATE
(1215/12/IM) (ORAL REPORT)

NOTED:

Mike Farrand, Chief Fire Officer, Tawa Volunteer Fire Service, updated the Board on the work of the Tawa Volunteer Fire Service.

**128/10TB COMMUNITY SPEAKERS – REPRESENTATIVES FROM THE
NEW ZEALAND TRANSPORT AGENCY SPEAKING ON THE
TRANSMISSION GULLY PROJECT**
(1215/12/IM) (ORAL REPORT)

NOTED:

Craig Nicholson, Principal Project Manager, and Frank Fernandez, New Zealand Transport Agency, were in attendance for this item. Mr Nicholson gave the Board a presentation on the Transmission Gully Project.

129/10TB WASTE MANAGEMENT
(1215/12/IM) (ORAL REPORT)

NOTED:

The Chair updated the Board on the recycling pilot project in Tawa. He advised the Board of the apology from Mike Mendonça – Manager, Citioperations who had tendered his apologies as he had been sent to Christchurch to assist with the earthquake recovery.

The following update on the recovery project has been provided:-

"The trial is being run in various streets around the City. For Tawa this included some addresses (not all) in Main Road, Bell Street, Redwood Ave and Coates Street.

Letters were sent to addresses asking if they wanted a wheelie bin. The final date for responses being received back to Council for this is tomorrow (10 September). The date for rollout of the wheelie bins to those houses that said yes is not confirmed at this stage but looks like it will be October."

130/10TB **TRAFFIC RESOLUTIONS**

Report of Charles Agate, Traffic Engineer.
(1215/12/IM)

(REPORT 5)

NOTED:

Charles Agate, Traffic Engineer, was in attendance for this item.

Moved Robert Tredger, seconded Dennis Sharman the substantive motion recommendation 1 of the officer's report.

THAT the Tawa Community Board:-

1. Receive the information.

Moved Councillor Best, seconded Councillor Wain, the following amendment.

New 3 Agree to recommend to the Council that the following traffic resolution be added to Appendix III for consultation:-

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Main Road</i>	<i>P180 Monday to Friday 8am – 6pm Saturday 8am – 2pm</i>	<i>Westside, commencing at corner of Lyndhurst Road and Main Road to the boundary of 177 & 179 Main Road, Tawa.</i>

(The meeting adjourned at 8.33pm and reconvened at 8.38pm).

Councillor Best withdrew the amendment with the leave of the meeting.

Moved David Darroch, seconded Malcolm Sparrow, the following amendment.

THAT the Tawa Community Board:

Agree to recommend to the Council to delay consultation in relation to appendix four of the officer's report on long term parking in Tawa until further information is provided to the Community Board on long term parking in the Tawa town centre.

The amendment was put and declared CARRIED.

(David Darroch left the meeting at 8.46 and returned at 8.50pm)

The Chair moved the substantive motion recommendations 2 to 5 of the officer's report. There was no seconder so the motion was not put.

RESOLVED:

THAT the Tawa Community Board:

- 1. Receive the information***
- ~~*2. Note that affected residents, businesses and local residents' and business associations will be notified of the public consultation on the proposed traffic resolutions during the week beginning 20 September 2010.*~~
- ~~*3. Note that public consultation on the proposed traffic resolutions will commence on 5 October 2010.*~~
- ~~*4. Note that Council officers will report back to the Tawa Community Board on the outcome of the public consultation on the proposed traffic resolutions, prior to the resolutions going to Council.*~~
- ~~*5. Note that the Council will make a final decision on the proposed traffic resolutions in November or December 2010.*~~
- 2. Agree to recommend to the Council to delay consultation in relation to appendix four on long term parking in Tawa until further information is provided to the Community Board on long term parking in the Tawa town centre.***

NOTED:

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

The Board added the words in **bold**.

**131/10TB RESOURCE CONSENTS APPROVALS AND APPLICATIONS FOR
31 JULY TO 27 AUGUST 2010**

Report of Bill Stevens, Manager Development Planning and Compliance,
North and West.

(1215/12/IM)

(REPORT 6)

RESOLVED:

Moved Robert Tredger, seconded Dennis Sharman.

THAT the Tawa Community Board:-

1. *Receive the information.*

The motion was put and declared CARRIED.

**132/10TB COUNCIL'S RESPONSES TO THE BOARD'S SUBMISSIONS ON
THE GAMBLING VENUES POLICY REVIEW AND ROAD
ENCROACHMENT AND SALE POLICY**

(1215/12/IM)

(REPORT 7)

RESOLVED:

Moved Robert Tredger, seconded Dennis Sharman.

THAT the Tawa Community Board:-

1. *Receive the information.*

The motion was put and declared CARRIED.

**119/10TB REPORTS BACK FROM COMMITTEES/PORTFOLIO
RESPONSIBILITY**

(1215/12/IM)

(ORAL REPORT)

NOTED:

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

The Chair thanked the Board for a stimulating, often frustrating, but progressive triennium and wished all members the best of luck in the election.

RESOLVED:

Moved Robert Tredger, seconded Councillor Best

THAT the Tawa Community Board:-

- 1. Thanks all Council officers, both present and preceding, for their help throughout the triennium.*

The motion was put and declared CARRIED.

The meeting concluded at 8.55pm.

Confirmed: _____
Chair
/ /

Confirmed: _____
Chief Executive Officer
/ /