
MINUTES

THURSDAY 8 DECEMBER 2011

7.06PM - 8.21PM

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

PRESENT:

Graeme Hansen	(7.06pm - 8.21pm)
Margaret Lucas	(7.06pm - 8.21pm)
Chris Reading	(7.06pm - 8.21pm)
Malcolm Sparrow	(Chair) (7.06pm - 8.21pm)
Alistair Sutton	(7.06pm - 8.21pm)
Robert Tredger	(7.06pm - 8.21pm)
Councillor Ngaire Best	(7.06pm - 8.21pm)
Councillor Justin Lester	(7.06pm - 8.21pm)

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop - Committee Adviser

162/11TB **APOLOGIES**
(1215/12/IM)

(ORAL REPORT)

NOTED:

There were no apologies.

163/11TB **CONFLICTS OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

164/11TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

165/11TB **ORDER OF BUSINESS**
(1215/12/IM)

NOTED:

The Chair advised the meeting that the agenda would be as follows:

Report 1 - Policing in Tawa

Report 2 - Community Speaker

Report 9 - Tawa Swimming Pool Re-opening

Report 3 - How the Community Board Responds to Consultation

Report 4 - Review of Local Authority Remuneration Setting - Approval of Submission

Report 5 - Standing Orders Review

Report 6 - Resource Consent Approvals and Applications for 29 October to 25 November 2011

Report 7 - Reports Back from Committees/Portfolio Responsibilities

Report 8 - Forward Programme

166/11TB **POLICING IN TAWA**
(1215/12/IM) (ORAL REPORT)

NOTED:

Tawa Community Constable - Constable Sarah Riddering was in attendance and updated the Board on Policing in Tawa.

167/11TB **COMMUNITY SPEAKER**
(1215/12/IM) (ORAL REPORT)

NOTED:

Jack Marshall - Tawa College representative on the Wellington City Youth Council was in attendance for this item. He updated the Board on the activities of the Youth Council.

168/11TB **TAWA SWIMMING POOL RE-OPENING**
(1215/12/IM) (ORAL REPORT)

NOTED:

Lynda Rigler - Manager, Recreation - Northern was in attendance. She discussed with the Board the arrangements for the mid April 2012 re-opening of the Tawa Pool. It is proposed that there will be a day of activities to celebrate the re-opening of the pool. Alistair Sutton will liaise with Mrs Rigler about this.

169/11TB **HOW THE COMMUNITY BOARD RESPONDS TO CONSULTATION**
(1215/12/IM) (ORAL REPORT)

NOTED:

Graeme Hansen and Malcolm Sparrow advised that they would be working on this issue with the view to reporting back to the Board in March 2012.

170/11TB **REVIEW OF LOCAL AUTHORITY REMUNERATION SETTING - APPROVAL OF SUBMISSION**
Submission of the Tawa Community Board.
(1215/12/IM) (REPORT 4)

Moved Malcolm Sparrow, seconded Robert Tredger, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Approve the submission on the Review of Local Authority Remuneration Setting (attached to the report as appendix 1).*

171/11TB STANDING ORDERS REVIEW

Report of Fiona Dunlop - Committee Advisor.
(1215/12/IM)

(REPORT 5)

Moved Malcolm Sparrow, seconded Graeme Hansen, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree to delete Standing Orders 46, 47 and 48 and that they are replaced as follows:*
 46. *The Chairperson shall preside at each meeting of the Board at which they are present unless the Chairperson vacates the chair for a particular meeting or part thereof.*
 47. *If the Chairperson is absent or withdraws from the meeting then the Deputy Chairperson shall preside at that meeting of the Board.*
 47. (a) *For that meeting only, the Deputy Chairperson or Board Member elected to preside shall be entitled to exercise all the powers normally exercised by the Chairperson.*
 48. *If both the Chairperson and the Deputy Chairperson are absent from any meeting of the Board then the Board Members present shall elect one of their number to preside at that meeting of the*

Board. If more than one Board Member seeks election, the matter shall be decided using the voting system described in Standing Order 170.

3. *Agree to delete Standing Orders 195 and 199 and that they are replaced as follows:*

Public Participation

*195. A period of at least **10 minutes** shall be set aside near the beginning of Board meetings [cf **Item 3** in **S.O.72**] to enable members of the public to make statements about any matter that may be of importance to the residents of Tawa.*

*199. A member of the public wishing to raise a substantive matter should be invited to present it under the provisions of **S.O. 200 - 204 [Deputations]**.*

4. *Note that Wellington City Council will be reviewing its Standing Orders in 2012 and that the Board may wish to revisit its standing orders in light of the changes made.*

172/11TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 29 OCTOBER TO 25 NOVEMBER 2011**
Report of Bill Stevens - Manager, Local Area Planning, North and West.
(1215/12/IM) (REPORT 6)

Moved Malcolm Sparrow, seconded Councillor Lester, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

173/11TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITIES - INCLUDES WRITTEN INFORMATION FROM MALCOLM SPARROW**
(1215/12/IM) (REPORT 7)

NOTED:

Margaret Lucas advised that she had attended the Tawa Primary Schools Citizenship Awards and congratulated the Chair on a successful night.

Chris Reading advised that he had been photographed with members of Mums and Bubs at the Tawa Squash Club, recipients of a grant from the Tawa Community Grants Fund. He also advised that the hanging baskets for the Main Road are progressing.

Graeme Hansen advised that he had attended the Tawa Primary Schools Citizenship Awards and the Tawa Community Centre afternoon tea. He has also been involved with some roading issues in the Tawa area.

Councillor Lester advised that he had been involved with the hanging basket project and was seeking further information on a number of aspects for the project.

Robert Tredger advised that the Community Patrol has a new car to patrol Tawa with and are seeking new patrollers. He also attended the Tawa Primary Schools Civic Awards. He advised that goats are still an issue in the bush reserves and that rail corridor foliage is still a concern.

Alistair Sutton advised that he had nothing to report back on.

Councillor Best advised that she had been involved with many issues and that the Strategy and Policy Committee had a very busy agenda prior to Christmas.

Malcolm Sparrow advised that he had attended the recent LGNZ workshop on Representation Reviews. He also advised that a Board newsletter had been circulated.

Moved Malcolm Sparrow, seconded Graeme Hansen, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

174/11TB **FORWARD PROGRAMME**

Report of Fiona Dunlop - Committee Advisor.
(1215/12/IM)

REPORT 8)

Moved Malcolm Sparrow, seconded Alistair Sutton, the substantive motion with additions as follows:

Thursday 9 February 2012

- Tawa Community Civic Awards - Variation to Award Categories
- Spicer Forest
- Tawa Swimming Pool Re-opening

Thursday 8 March 2012

- Tawa Community Civic Awards progress to date
- How the Board Responds to Consultation

Thursday 12 April 2012

- Tawa Community Civic Awards progress to date

Thursday 10 May 2012

- Tawa Community Awards progress to date

Thursday 14 June 2012

- Tawa Community Awards progress to date

The substantive motion with additions was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Approve the work programme for the upcoming meetings.*

Thursday 9 February 2012

Standing Items:

- *Policing in Tawa*
- *Community Speaker*
- *Resource Consents*
- *Upcoming Areas of Consultation*
- *Reports back*

Forward Programme

***Tawa Community Civic Awards - Variation to Award Categories
Spicer Forest
Tawa Swimming Pool Re-opening***

Thursday 8 March 2012
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i></p> <p><i>Tawa Community Civic Awards progress to date</i></p> <p><i>How the Board responds to consultation</i></p>
Thursday 12 April 2012
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i></p> <p><i>Tawa Community Civic Awards progress to date</i></p>
Thursday 10 May 2012
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i></p> <p><i>Tawa Community Civic Awards progress to date</i></p>
Thursday 14 June 2012
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i></p> <p><i>Tawa Community Civic Awards progress to date</i></p>

<i>Thursday 12 July 2012</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i></p>
<i>Thursday 9 August 2012</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i></p>
<i>Thursday 13 September 2012</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i></p>
<i>Thursday 11 October 2012</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i></p>
<i>Thursday 8 November 2012</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i></p>

<i>Thursday 13 December 2012</i>
<i>Standing Items:</i> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <i>Forward Programme</i>
<i>Unscheduled</i>
<i>Tawa Community Centre Accessibility Audit</i>
<i>Consultation on Tawa Town Centre</i>

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 8.21pm.

Confirmed: _____

Chair

/ /