
MINUTES

THURSDAY 10 MAY 2012

7.01PM – 8.39PM

8.47PM – 9.49PM

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

PRESENT:

Graeme Hansen

Margaret Lucas

Chris Reading

Malcolm Sparrow (Chair)

Alistair Sutton

Robert Tredger

Councillor Ngaire Best

Councillor Justin Lester (8.11pm - 8.39pm, 8.47pm – 9.49pm)

APOLOGIES:

Margaret Lucas

Councillor Lester (for lateness)

047/12TB **APOLOGIES**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Robert Tredger, the motion that the Tawa Community Board receive apologies for absence from Margaret Lucas and apologies for lateness from Councillor Lester.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive apologies for absence from Margaret Lucas*
2. *Receive apologies for lateness from Councillor Lester.*

048/12TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Robert Tredger, the motion that the Tawa Community Board approve the minutes of the meetings held on Thursday 8 March 2012 and Thursday 12 April 2012 having been circulated, be taken as an accurate record of those meetings.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Approve the minutes of the meetings held on Thursday 8 March 2012 and Thursday 12 April 2012 having been circulated, be taken as an accurate record of those meetings*

049/12TB **CONFLICTS OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

See 057/12TB for a conflict of interest declaration from Councillors Best and Lester.

050/12TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

051/12TB **POLICING IN TAWA**
(1215/12/IM)

NOTED:

The Chair welcomed Inspector John Price the new Kapiti Mana Police Area Commander to the meeting. Inspector Price advised the Board on the direction that policing is heading in the forthcoming years. He updated the Board on policing activities in the Tawa area.

052/12TB **COMMUNITY SPEAKER**
(1215/12/IM)

NOTED:

There was no Community speaker.

053/12TB **RECREATION FACILITIES - QUARTERLY REPORT FOR 3RD
QUARTER AND UPDATE ON TAWA SWIMMING POOL
REFURBISHMENT**

Report of Lynda Rigler - Recreation Manager Northern.
(1215/12/IM)

(REPORT 3)

NOTED:

Lynda Rigler - Recreation Manager Northern, was in attendance for this item.

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.*

054/12TB **MERVYN KEMP LIBRARY AND TAWA COMMUNITY CENTRE
QUARTERLY REPORT FOR 3RD QUARTER**

Report of Rose Barker, Team Leader Wellington City Libraries and Roz
Jackson Team Leader City Communities.

(1215/12/IM)

(REPORT 4)

NOTED:

Rose Barker, Team Leader Wellington City Libraries and Roz Jackson
Team Leader City Communities were in attendance for this item.

**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.*

055/12TB **ACQUISITION OF LAND FOR ROAD - 355 MAIN ROAD, TAWA**

Report of Neil Johnstone, Team Leader - Planning, Road and Traffic
Maintenance and Rosalind Luxford, Property Advisor - Property Projects.

(1215/12/IM)

(REPORT 5)

NOTED:

Rosalind Luxford, Property Advisor - Property Projects was in attendance
for this item.

(Councillor Lester joined the meeting at 8.11pm.)

**Moved Malcolm Sparrow, seconded Councillor Best, the substantive
motion.**

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Endorse the recommendations contained in the report to be
considered by the Strategy and Policy Committee at the meeting of
Thursday 7 June 2012, and provide feedback to be included in the
report if necessary.*

056/12TB **TAWA RAILWAY STATION AND ADJACENT LAND**

Report of Vivien Rickard – Principal Heritage Advisor.
(1215/12/IM)

(REPORT 6)

NOTED:

Vivien Rickard, Principal Heritage Advisor was in attendance for this item.

(The meeting adjourned at 8.39pm and reconvened at 8.47pm.)

(Malcolm Sparrow, Graeme Hansen, Chris Reading, Alistair Sutton, Robert Tredger, Councillor Best and Councillor Lester were present when the meeting reconvened.)

Moved Malcolm Sparrow, seconded Robert Tredger, the substantive motion with changes to the recommendation in the officer's report as follows:

THAT the Tawa Community Board:

1. Receive the information.
- New 2. Write to the Greater Wellington Regional Council thanking them for bringing the Tawa Railway Station renovation or replacement issue to the Tawa Community Board and noting that the Board facilitated a public meeting on 6 May 2012 to inform the community and gain feedback.
- New 3. Resolve that given feedback received by the Board through the public meeting, and based on other information to date, the Board recommends the de-construction of the existing building and the construction of a new shelter to achieve a good urban design outcome and functionality.
- New 4. Request that prior to any final decision being made, that the cost and assumptions provided to the Board be independently reviewed.

The substantive motion recommendation 1 was put and declared CARRIED.

The substantive motion new recommendation 2 was put and declared CARRIED.

The substantive motion new recommendation 3 was put and declared CARRIED. (Graeme Hansen requested that his dissenting vote be recorded.)

The substantive motion new recommendation 4 was put and a DIVISION called.

Voting for: Malcolm Sparrow, Robert Tredger and Councillor Best.

Voting against: Graeme Hansen, Chris Reading, Alistair Sutton and Councillor Lester.

Majority vote: 3:4

The substantive motion new recommendation 4 declared LOST.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Write to the Greater Wellington Regional Council thanking them for bringing the Tawa Railway Station renovation or replacement issue to the Tawa Community Board and noting that the Board facilitated a public meeting on 6 May 2012 to inform the community and gain feedback.*
3. *Resolve that given feedback received by the Board through the public meeting, and based on other information to date, the Board recommends the de-construction of the existing building and the construction of a new shelter to achieve a good urban design outcome and functionality.*

NOTED:

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

The Committee added the text in **bold**.

057/12TB **APPROVAL OF SUBMISSION TO GREATER WELLINGTON REGIONAL COUNCIL 2012-2022 DRAFT LONG-TERM PLAN**
Submission of the Tawa Community Board.
(1215/12/IM) (REPORT 7)

NOTED:

Councillors Best and Lester advised that they had a conflict of interest regarding the Board's submission to the Greater Wellington Regional

Council 2012-2022 Draft Long-Term Plan. They advised that they would not take part in debate or vote on the matter.

(Councillors Best and Lester withdrew from the table due to a conflict of interest.)

Moved Robert Tredger, seconded Alistair Sutton, 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 of the Tawa Community Board to the Greater Wellington Regional Council 2012-2022 Draft Long-Term Plan attached as appendix 1 to the covering report.*

(Councillors Best and Lester returned to the table.)

058/12TB **APPROVAL OF SUBMISSION TO WELLINGTON CITY COUNCIL
2012-2022 DRAFT LONG-TERM PLAN**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Board's submission to the Wellington City Council 2012-2022 Draft Long-Term plan was not finalised to agree to at the meeting. The Board would continue to draft the submission and have it submitted prior to the deadline for consultation. It was noted that the submission would be ratified at the Board's meeting in June 2012.

059/12TB **REPORT OF THE TAWA COMMUNITY BOARD GRANTS
SUBCOMMITTEE - MEETING OF MONDAY 19 MARCH 2012**
(1215/12/IM) (REPORT 9)

Moved Malcolm Sparrow, seconded Robert Tredger, the substantive motion that the Tawa Community Board receive the information for noting.

The substantive motion that the Tawa Community Board receive the information for noting was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information for noting.*

1. **ITEM 006/12TG TAWA COMMUNITY GRANTS**
(1215/12/04IM) (REPORT 1)

THAT the Tawa Community Board Grants Subcommittee:

1. *Receive the information.*
2. *Agree to allocate the following grants to applicants incorporating the outcomes of the deliberations on the grant allocations for the Tawa Community Grants as follows:*

<i>Appl No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Tag</i>
<i>1</i>	<i>Arthritis New Zealand</i>	<i>\$700</i>	
<i>2</i>	<i>Brian Webb Kindergarten - WRKA</i>	<i>\$0</i>	
<i>3</i>	<i>Dress for Success Wellington</i>	<i>\$1,100</i>	
<i>4</i>	<i>First Samoan Full Gospel Pentecostal Church</i>	<i>\$0</i>	
<i>5</i>	<i>Hampton Hill School</i>	<i>\$0</i>	
<i>6</i>	<i>Nicholas Catto under the New Zealand Secondary Students Choir</i>	<i>\$0</i>	
<i>7</i>	<i>Redwood Primary School - Board Of Trustees</i>	<i>\$0</i>	
<i>8</i>	<i>Riding for the Disabled Assn - Wellington Group</i>	<i>\$0</i>	
<i>9</i>	<i>Sri Lanka Assn of New Zealand (SLANZ) Inc</i>	<i>\$500</i>	
<i>10</i>	<i>Tawa Arts And Crafts Society Inc</i>	<i>\$842</i>	
<i>11</i>	<i>Tawa Basketball Club Inc</i>	<i>\$750</i>	
<i>12</i>	<i>Tawa Bowling Club Inc</i>	<i>\$0</i>	
<i>13</i>	<i>Tawa Central Kindergarten (WRFKA)</i>	<i>\$500</i>	
<i>14</i>	<i>Tawa College</i>	<i>\$600</i>	
<i>15</i>	<i>Tawa Community Light Party under Tawa New Life Church</i>	<i>\$750</i>	
<i>16</i>	<i>Tawa Community Patrol</i>	<i>\$750</i>	
<i>17</i>	<i>Tawa Filipino Community under</i>	<i>\$250</i>	<i>Contribution to purchase of sound</i>

			<i>system</i>
18	<i>Tawa Historical Society Inc</i>	<i>\$2,141</i>	
19	<i>Tawa Progressive & Ratepayers Assn Inc</i>	<i>\$1,500</i>	
20	<i>Tawa Squash Club</i>	<i>\$500</i>	
21	<i>Tawa-Linden Playcentre</i>	<i>\$500</i>	
22	<i>The Beacon Trust</i>	<i>\$0</i>	
23	<i>The Combined Probus Club Of Tawa Inc</i>	<i>\$0</i>	
24	<i>Twisters Tawa Gymnastic Club Inc</i>	<i>\$600</i>	<i>For use by Twisters Club members</i>
25	<i>Wellington Male Voice Choir</i>	<i>\$0</i>	
26	<i>www.SimpleScience.info under LiveRanks.com Ltd</i>	<i>\$0</i>	

3. Agree to move the closing date for Tawa Community Grants applications from 2012/13 being option 2 of the officer's report (as follows):
- Option 2 (Closing date last working day in February, for a meeting of the Tawa Grants subcommittee in April.
- The grant round would be promoted from December onwards, with a funding seminar in Tawa in late January/early February.
 - A second round, should funds be available could be scheduled for May.

2. **ITEM 007/12TG LATE APPLICATION FROM TAWA SCHOOLS AND COMMUNITY MUSIC FESTIVAL**
(1215/12/04/IM) (LATE ITEM)

THAT the Tawa Community Board Grants Subcommittee:

1. Receive the information.
2. Agree to allocate the following grants to applicants incorporating the outcomes of the deliberations on the grant allocations for the Tawa Community Grants as follows:

Appl No	Organisation Name	Amount Granted	Tag
<i>Late Appl</i>	<i>Tawa Schools and Community Music Festival</i>	<i>\$3,000</i>	

060/12TB **TAWA COMMUNITY BOARD COMMUNITY AWARDS**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Chair advised that the planning for the Community Awards was progressing well.

061/12TB **OPEN WELLINGTON CITY COUNCIL CONSULTATIONS**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Board had been circulated with the consultation documents for the Draft Events Policy and the Draft Public Arts Policy. They decided that they would not submit.

062/12TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 3
APRIL TO 29 APRIL 2012**
Report of Bill Stevens - Manager, Development Planning and Compliance,
North and West.
(1215/12/IM) (REPORT 12)

NOTED:

The Board noted that there was reference to two streets in the officer's report that were not in the Tawa Community Board area.

Moved Malcolm Sparrow, seconded Chris Reading, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

- 1. Receive the information.*

063/12TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO
RESPONSIBILITIES**

Report of Malcolm Sparrow - Tawa Community Board Chair.
(1215/12/IM)

(REPORT 13)

NOTED:

Councillor Best advised that Long Term Plan consultation is under way. She advised that the Spicer Forest cutting rights had been resolved and that the Elected Members Remuneration had been approved by the Council meeting in late April.

Graeme Hansen advised that he had attended a LGNZ Workshop in early May. He advised that he has been busy with roading issues and had had correspondence with officers regarding the P120 carparking in Willowbank Road in the vicinity of the toilets. He attended the Tawa Railway Station public meeting.

Alistair Sutton advised that he had reported some trees at Tawa Railway Station and some loose metal sheets on the bike racks at Linden Railway Station.

Councillors Lester advised that the Strategy and Policy Committee had considered a report on Regional Governance and that a plumber had been appointed to carry out the work of installing the irrigation system for the hanging baskets in the Main Road.

Chris Reading advised that he had been in contact with officers regarding a Community Garden and there is a possibility that there could be a couple of planter boxes included at Grasslees Reserve. He attended the Tawa Railway Station public meeting.

Robert Tredger advised that he had attended the to the Tawa Railway Station public meeting, a Friends of Tawa Bush meeting and attended a meeting of the Greater Wellington to hear about their Long-Term Plan. He also advised that he had been working on the Community Awards.

Malcolm Sparrow advised the meeting that his activities were summed up in the appendix he supplied for the covering report. He also advised that preparations for the Community Awards are ticking along although nominations were a bit slow.

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.*

064/12TB **FORWARD PROGRAMME**

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

(REPORT 14)

Moved Malcolm Sparrow, seconded Councillor Best, the substantive motion with additions to the forward programme as follows:

Thursday 14 June 2012

- **Ratification of the Board's submission to the Wellington City Council 2012/2022 Draft Long-Term Plan**
- **Regional Governance**
- **Discretionary Fund**

Thursday 9 August 2012

- **Best Practice Awards**

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.*

<i>Thursday 14 June 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> <p><i>Tawa Community Civic Awards - progress to date</i></p> <p><i>Tawa Volunteer Fire Brigade</i></p> <p><i>Ratification of the Board's submission to the Wellington City Council 2012/2022 Draft Long-Term Plan</i></p> <p><i>Regional Governance</i></p> <p><i>Discretionary Fund</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> <i>Report Back on Resourcing of the Tawa Community Board (Meeting Accommodation)</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> <i>Quarterly Reports (April to June 2012)</i></p> <ul style="list-style-type: none"> • <i>Recreation Wellington</i> • <i>Mervyn Kemp Library and Tawa Community Centre</i> <p><i>Best Practice Awards</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> <i>Tawa Volunteer Fire Brigade</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> <i>Quarterly Reports (July to September 2012)</i></p> <ul style="list-style-type: none"> • <i>Recreation Wellington</i> • <i>Mervyn Kemp Library and Tawa Community Centre</i> <p><i>Meeting dates up to October 2013</i></p>
<i>Thursday 13 December 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> <i>Tawa Volunteer Fire Brigade</i></p>
<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 9.49pm.

Confirmed: _____
 Chair
 / /