
MINUTES

THURSDAY 12 JULY 2012

7.00PM – 8.05PM

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

MEMBERS:

Chris Reading
Malcolm Sparrow (Chair)
Alistair Sutton
Robert Tredger
Councillor Ngaire Best
Councillor Justin Lester

APOLOGIES:

Graeme Hansen
Margaret Lucas

084/12TB **APOLOGIES**
(1215/12/IM)

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

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

- 1. Receive apologies for absence from Graeme Hansen and Margaret Lucas.*

085/12TB **CONFLICTS OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

Please see 087/12TB and 090/12TB for conflicts of interest from Councillors Best and Lester.

086/12TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

087/12TB **REPRESENTATION REVIEW – INITIAL REPRESENTATION PROPOSAL FOR THE 2013 LOCAL AUTHORITY ELECTION**
Report of Ross Bly – Special Projects and Electoral Officer
(1215/12/IM) (REPORT 1)

NOTED:

Ross Bly – Special Projects and Electoral Officer was in attendance for this item.

(Councillor Best declared a conflict of interest and withdrew from the table.)

Moved Malcolm Sparrow, 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. *Note that the Local Electoral Act 2001 requires local authorities to carry out a representation review at least once every six years and that, as the Wellington City Council carried out its last representation review in 2006 (in time for the 2007 local authority elections), it is required to carry out its next review in time for the 2013 local authority elections.*

3. *Note the statutory requirements and processes that the Council must consider and comply with when undertaking its representation review (attached as Appendices 1, 2 and 3 of the officer's report).*
4. *Note the timetable to be followed for this review (attached as Appendix 4 of the officer's report).*
5. *Note that the Local Government Commission has released guidelines to assist local authorities in carrying out their representation reviews and that although these guidelines are not legally binding, local authorities are required to have regard to them in undertaking their reviews.*
6. *Note that the "estimated resident population" figures, as at 30 June 2011, are now available and that those figures have been used when developing the various representative arrangement options contained in this report.*
7. *Agree to recommend to Council that the members of the Wellington City Council (other than the Mayor) be elected under the ward system for the 2013 local authority elections.*
8. *Agree to recommend to Council that the city be divided into five wards for the 2013 local authority elections and that the names of those wards and the suburban communities of interest comprised within each of those wards, be as follows:*
 - (a) *Northern Ward*
Comprising Churton Park, Glenside, Grenada North, Grenada Village, Horokiwi, Johnsonville, Newlands, Ohariu, Paparangi, Takapu Valley, Tawa and Woodridge (the boundaries of which are as shown on the attached Northern Ward Boundary Map dated July 2012 – Appendix 6 of the officer's report).
 - (b) *Onslow/Western Ward*
Comprising Broadmeadows, Crofton Downs, Kaiwharawhara, Karori, Khandallah, Makara, Makara Beach, Ngaio, Ngauranga, Northland, Wadestown and Wilton (the boundaries of which are as shown on the attached Onslow/Western Ward Boundary Map dated July 2012 - Appendix 7 of the officer's report).
 - (c) *Lambton Ward*
Comprising Aro Valley, Part Brooklyn, Highbury, Kelburn, Mt Cook, Mt Victoria, Oriental Bay, Pipitea, Te Aro, Thorndon and Wellington Central (the boundaries of which are as shown on the attached Lambton Ward Boundary Map dated July 2012 - Appendix 8 of the officer's report).

- (d) *Southern Ward*
 Comprising Berhampore, Part Brooklyn, Island Bay, Kingston, Mornington, Newtown, Owhiro Bay Southgate and Vogeltown (the boundaries of which are as shown on the attached Southern Ward Boundary Map July 2012 - Appendix 9 of the officer's report).
- (e) *Eastern Ward*
 Comprising Breaker Bay, Hataitai, Houghton Bay, Karaka Bays, Kilbirnie, Lyall Bay, Maupuia, Melrose, Miramar, Moa Point, Rongotai, Roseneath, Seatoun, and Strathmore Park (the boundaries of which are as shown on the attached Eastern Ward Boundary Map dated July 2012 - Appendix 10 of the officer's report).

Note: The recommendation is to retain the status quo with no boundary changes.

9. *Agree to recommend to Council that the number of elected members (excluding the Mayor) be retained at 14 and that the distribution of those numbers between the five wards be as follows:*

<i>Northern Ward</i>	<i>3 Councillors</i>
<i>Onslow/Western Ward</i>	<i>3 Councillors</i>
<i>Lambton Ward</i>	<i>3 Councillors</i>
<i>Southern Ward</i>	<i>2 Councillors</i>
<i>Eastern Ward</i>	<i>3 Councillors</i>

10. *Agree to recommend to Council that the Tawa Community Board continue to operate within its current boundaries (as shown in Appendix 11 of the officer's report), that the community not be subdivided for electoral purposes and that its existing membership of six elected members continue to be elected by the electors of the Tawa community as a whole, plus two appointed members.*
11. *Agree to recommend to Council that no further community Boards be established across the city at this time.*

(Councillor Best returned to the table.)

088/12TB **TAWA SWIMMING POOL UPDATE**
 (1215/12/IM)

(ORAL REPORT)

NOTED:

Julian Todd – Manager, Recreation Wellington was in attendance for this item. He updated the Board on the progress to date on the refurbishment of the pool. The refurbishment is now undertaking unplanned earthquake

strengthening work. It is likely that the pool will be re-opening in mid November.

089/12TB **TAWA COMMUNITY CIVIC AWARDS**
Report of Malcolm Sparrow – Chair, Tawa Community Board.
(1215/12/IM) (REPORT 3)

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.*

090/12TB **RATIFICATION OF SUBMISSION TO LOCAL GOVERNMENT REFORM IN WELLINGTON**
Submission of the Tawa Community Board
(1215/12/IM) (REPORT 4)

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

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

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 Local Government Reform in Wellington attached as appendix 1 to the report.*

(Councillors Best and Lester returned to the meeting.)

091/12TB **RATIFICATION OF SUBMISSION TO LOCAL GOVERNMENT
AMENDMENT BILL 2012**
(1215/12/IM) (ORAL REPORT)

NOTED:

There was no submission to ratify. The Board may still proceed with a submission and this should be confirmed at the meeting in August.

092/12TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR
24 MAY TO 27 JUNE 2012**
Report of Bill Stevens - Manager, Development Planning and Compliance,
North and West.
(1215/12/IM) (REPORT 6)

Moved Malcolm Sparrow, seconded Alistair Sutton, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

093/12TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO
RESPONSIBILITIES**
Report of Malcolm Sparrow - Tawa Community Board Chair.
(1215/12/IM) (REPORT 7)

NOTED:

Councillor Lester advised that Regional Council were consulting further on the bus review for the Northern Suburbs

Robert Tredger advised that he had been to various meetings which included Regional Council Public Transport Fare review and Friends of Tawa Bush Reserves.

Alistair Sutton had reported a bank that could collapse and subsequently met with officers. He had also reported graffiti.

Chris Reading updated the Board on the hanging baskets. He also advised that he had had discussions regarding the contractor's vehicle parking for the new New World supermarket.

Councillor Best advised that the 2012/2022 Long-Term Plan had been approved.

Malcolm Sparrow advised that he had been involved with various activities and these were recorded in his report.

Moved Malcolm Sparrow, seconded Alistair Sutton, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

094/12TB **FORWARD PROGRAMME**

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

(REPORT 8)

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

Thursday 9 August 2012

- **Ratification of Submission to Local Government Amendment Bill 2012**

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 August 2012

Standing Items:

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

Forward Programme

Quarterly Reports (April to June 2012)

<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> <i>Project Mill Creek/Spicer Forest</i> <i>Report Back on Resourcing of the Tawa Community Board (Meeting Accommodation)</i> <i>Ratification of Submission to Local Government Amendment Bill 2012</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 recommendation in the officer's report as follows:

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

The meeting concluded at 8.05pm.

Confirmed: _____

Chair
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