
MINUTES

THURSDAY 13 DECEMBER 2012

7.03pm – 8.30pm

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

PRESENT:

Graeme Hansen (7.03pm – 8.30pm)
Margaret Lucas (7.03pm – 8.30pm)
Chris Reading (7.03pm – 8.30pm)
Malcolm Sparrow (Chair) (7.03pm – 8.30pm)
Alistair Sutton (7.03pm – 8.30pm)
Councillor Ngaire Best (7.03pm – 8.30pm)
Councillor Justin Lester (7.03pm – 8.30pm)

APOLOGIES:

Robert Tredger

166/12TB **APOLOGIES**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Ngaire Best, the motion that the Tawa Community Board accept apologies for absence from Robert Tredger.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Accept apologies for absence from Robert Tredger.*

167/12TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Alistair Sutton, the motion that the Tawa Community Board approve the minutes of the meeting held on Thursday 8 November 2012 having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

- 1. Approve the minutes of the meeting held on Thursday 8 November 2012 having been circulated, be taken as an accurate record of that meeting.*

168/12TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

169/12TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

170/12TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

There was no update on Policing in Tawa.

171/12TB **TAWA VOLUNTEER FIRE BRIGADE UPDATE**
(1215/12/IM) (ORAL REPORT)

NOTED:

There was no Tawa Volunteer Fire Brigade update.

172/12TB **COMMUNITY SPEAKER**
(1215/12/IM) (ORAL REPORT)

NOTED:

There was no community speaker.

173/12TB **ORDER OF BUSINESS**
(1215/12/IM)

NOTED:

The Chair advised that Report 3 – Tawa Community Centre Update would be taken next.

174/12TB **TAWA COMMUNITY CENTRE UPDATE**
(1215/12/IM) (ORAL REPORT)

NOTED:

Donna Wilson - Community Facilities Adviser Northern and Angela Rampton – Tawa Community Centre Coordinator were in attendance for this item. They discussed with the Board various issues which are of interest to the Board.

175/12TB **NEW ZEALAND TRANSPORT AGENCY UPDATE**
(1215/12/IM) (ORAL REPORT)

NOTED:

Mike Seabourne – Transport Planning Manager with NZTA was in attendance for this item. Mr Seabourne updated the Board on the various NZTA roading projects in the Wellington City area.

175/12TB **TAWA RAILWAY STATION UPDATE**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Officers from Greater Wellington were not available to brief the Board on the redevelopment of the Tawa Railway Station. The Board were circulated with various flyers which are being used to communicate the station closure and redevelopment.

Councillor Best updated the Board on the artwork to be installed as part of the new Railway Station shelter.

177/12TB **HANGING BASKETS OUTSIDE MAIN ROAD SHOPS**
Report of Chris Reading – Tawa Community Board Member.
(1215/12/IM)

(REPORT 7)

NOTED:

Chris Reading reported that the baskets have been installed.

Moved Chris Reading, seconded Malcolm Sparrow the substantive motion.

Moved Councillor Best, seconded Graeme Hansen, the following amendment.

That the Tawa Community Board:

New 3 Thank Chris Reading and Councillor Lester and Brian Frampton for their time and efforts in getting the hanging baskets in place.

The amendment was put and declared CARRIED.

The substantive motion as amended was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree to provide further funding from the Tawa Community Board Discretionary Fund (C590) to cover costs incurred by the Tawa Community Board in setting in place a number of hanging baskets outside the Main Road shops. \$1500 was agreed by the board in November 2011. Further funding of a maximum of \$1000 is required.*

- 3 *Thank Chris Reading and Councillor Lester and Brian Frampton for their time and efforts in getting the hanging baskets in place.*

NOTED:

The resolution differs from the recommendations in the report as follows:

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

- 178/12TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 28 OCTOBER TO 28 NOVEMBER 2012**
Report of Bill Stevens - Manager, Development Planning and Compliance, North and West.
(1215/12/IM) (REPORT 8)

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.*

- 179/12TB **REPORTS BACK FROM COMMITTEES**
Report of Malcolm Sparrow - Tawa Community Board Chair.
(1215/12/IM) (REPORT 9)

NOTED:

Councillor Lester advised that he had been involved with various events and in particular the hanging baskets.

Alistair Sutton advised that he had been reporting tagging which had been appearing in his area.

Margaret Lucas advised that she had been involved with the Christmas Parade.

Graeme Hansen advised that he had been involved with various roading issues and had had conversations with the Countdown people.

Councillor Best advised that Councillors were currently involved with the recruitment process for the Chief Executive Officer's position.

Malcolm Sparrow addressed his report appended to the 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.*

180/12TB **FORWARD PROGRAMME**

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

(REPORT 10)

Moved Malcolm Sparrow, seconded Councillor Lester, the substantive motion with the following addition:

Thursday 14 February 2013

- **Neighbours Day**

The substantive motion with addition 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 14 February 2013
<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>Neighbours Day</i></p>

Thursday 14 March 2013
<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>
Thursday 11 April 2013
<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>
Thursday 9 May 2013
<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>
Thursday 13 June 2013
<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>
Thursday 11 July 2013
<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>
Thursday 8 August 2013
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i>

