
MINUTES

THURSDAY 13 MARCH 2014

7.02PM – 9.16PM

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

PRESENT:

Graeme Hansen
Richard Herbert
Margaret Lucas
Jack Marshall
Alistair Sutton
Robert Tredger
Councillor Justin Lester
Councillor Malcolm Sparrow

APOLOGIES

NOTED:

There were no apologies.

CONFIRMATION OF MINUTES

Moved Robert Tredger, seconded Margaret Lucas, the motion that the Tawa Community Board approve the minutes of the meeting held on Thursday 13 February 2014 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 13 February 2014 having been circulated, be taken as an accurate record of that meeting.*

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflicts of interest declared.

PUBLIC PARTICIPATION

NOTED:

There was no public participation.

POLICING IN TAWA

(ORAL REPORT)

NOTED:

Tawa Community Constable - Constable Mel Clancey was in attendance for this item. She updated the Board on policing in Tawa.

TAWA VOLUNTEER FIRE BRIGADE UPDATE

(ORAL REPORT)

NOTED:

Chief Fire Officer Mike Farrand was in attendance for this item. He updated the Board on the Brigades activities.

TAWA COMMUNITY GRANTS FUND INTRODUCTION (ORAL REPORT)**NOTED:**

Mark Farrar – Team Leader Funding and Relationships was in attendance for this item. He advised the Board on what the Tawa Community Grants Fund is and how much funding is available for applicants to apply.

TAWA VALLEY PATHWAY - ARA TAWA UPDATE (ORAL REPORT)**NOTED:**

Joe Hewitt - Senior Transportation Engineer was in attendance for this item. He was accompanied by Alan Kerr and James Luty from Beca. Mr Hewitt advised that Beca had been engaged as part of the Tawa and Linden Cycle Network Planning. The objectives of the plan were to use community engagement to develop plans for suburban cycling improvements and to identify opportunities and priorities.

PARKS, SPORT AND RECREATION - ARTIFICIAL TURF AND PEST CONTROL UPDATES (ORAL REPORT)**NOTED:**

Glenn McGovern - Sports and Club Partnership Leader and Myfanwy Emeny – Team Leader, Biodiversity and Urban Ecology were in attendance for these items.

Mrs Emeny updated the Board on the changes to the pest control that is currently carried out by Greater Wellington and that it would now be funded by Wellington City Council. Greater Wellington would be contracted by Wellington City Council to do the work. Relevant funding is to be included in the Annual Plan.

Mr McGovern advised that Redwood Park would be upgraded this year to a sand based field. He advised that the Tawa Rugby Club is installing an artificial training turf which will be available for all to use.

The Board thanked Mr McGovern for his work on getting the sportsfield issue resolved.

NZTA – GRENADA TO PETONE LINK ROAD PROJECT (ORAL REPORT)**NOTED:**

The Board agreed to submit on the NZTA Grenada to Petone Link Road Project. The Board noted that submissions close on 17 April 2014.

Moved Robert Tredger, seconded Richard Herbert, the motion that the Tawa Community Board agree to delegate Graeme Hansen, Robert Tredger and Councillor Sparrow, the authority to prepare the Boards submission to the NZTA

Grenada to Petone Link Road Project and ratify it at the next meeting of the Board.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board

- 1. Agree to delegate Graeme Hansen, Robert Tredger and Councillor Sparrow, the authority to prepare the Boards submission to the NZTA Grenada to Petone Link Road Project and ratify it at the next meeting of the Board.*

**TAWA COMMUNITY BOARD COMMUNITY PLAN
UPDATE**

(ORAL REPORT)

NOTED:

The Board were advised that the Census data for Tawa would be available very soon. Once received the Board will be able to start making progress on updating the Community Plan.

2014/2015 DRAFT ANNUAL PLAN SUBMISSION RATIFICATION

Submission of the Tawa Community Board.

(REPORT 8)

NOTED:

The Board thanked Richard Herbert for his work in preparing the Board's submission.

Moved Robert Tredger, 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. Approve the submission of the Tawa Community Board on the 2014/2015 Draft Annual Plan attached as appendix 1 to the covering report.*

GREATER WELLINGTON REGIONAL COUNCIL – 2014/2015 DRAFT ANNUAL PLAN (ORAL REPORT)

NOTED:

The Board discussed the consultation timetable for the upcoming Greater Wellington Regional Council Draft 2014/2015 Annual Plan. They agreed that they would submit.

Moved Robert Tredger, seconded Alistair Sutton, the motion that the Tawa Community Board agree to delegate to Graeme Hansen, Richard Herbert and Robert Tredger the authority to prepare and submit the Boards submission to the Greater Wellington Regional Council 2014/2015 Draft Annual Plan and that the submission be ratified at the Boards meeting in May 2014.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board

1. *Agree to delegate to Graeme Hansen, Richard Herbert and Robert Tredger the authority to prepare and submit the Boards submission to the Greater Wellington Regional Council 2014/2015 Draft Annual Plan and that the submission be ratified at the Boards meeting in May 2014.*

NEIGHBOURS DAY 2014 (ORAL REPORT)

NOTED:

Councillor Sparrow advised the Board that there are 43 street parties registered for Neighbours Day.

RESOURCE CONSENT APPROVALS AND APPLICATIONS – 1 FEBRUARY TO 28 FEBRUARY 2014

Report of Bill Stevens – Team Leader, Resource Consents, North and South.(REPORT 11)

Moved Robert Tredger, seconded Graeme Hansen, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

REPORTS BACK FROM COMMITTEES AND COMMUNITY INVOLVEMENT

(ORAL REPORT)

NOTED:

Margaret Lucas advised that she is happy to be involved with the Tawa Historical Society on the War Memorial Project.

Richard Herbert advised that he had attended the AGM of the Friends of Tawa Bush Reserves.

Councillor Lester advised that Annual Plan submissions had closed. He had attended Community meetings with people affected by the proposed Petone to Grenada Link Road.

Councillor Sparrow advised that he is busy with Neighbours Day.

Alistair Sutton advised that he had nothing to report.

Graeme Hansen advised that he attended meetings relating to the proposed Petone to Grenada Link Road and had also attended a meeting regarding Regional Amalgamation.

Jack Marshall advised that he had been and had a look at the revamped Grasslees Reserve.

Robert Tredger advised that he had been to numerous meetings and attended the AGM of Friends of the Tawa Bush Reserves.

FORWARD PROGRAMME

Report of Fiona Dunlop – Committee Advisor.

(REPORT 13)

Moved Robert Tredger, seconded Graeme Hansen, the substantive motion with additions as follows:

Thursday 10 April 2014

- **Submission to NZTA on Petone to Grenada Project**
- **Tawa Civic Awards**
- **Greater Wellington Regional Council Draft 2014/2015 Annual Plan Presentation**

Thursday 8 May 2014

- **Ratification of Submission to the Greater Wellington Regional Council Draft 2014/2015 Annual Plan**

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 10 April 2014</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> • <i>Forward Programme</i> • <i>Submission to NZTA on Petone to Grenada Project</i> • <i>Tawa Civic Awards</i> • <i>Greater Wellington Regional Council Draft 2014/2015 Annual Plan Presentation</i>
<i>Thursday 8 May 2014</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> • <i>Forward Programme</i> <p><i>Quarterly Reports (January to March 2014)</i></p> <ul style="list-style-type: none"> ➤ <i>Recreation Wellington</i> ➤ <i>Mervyn Kemp Library and Community Centre</i> • <i>Ratification of Submission to the Greater Wellington Regional Council Draft 2014/2015 Annual Plan</i>
<i>Thursday 12 June 2014</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> • <i>Forward Programme</i> <p><i>Tawa Volunteer Fire Brigade Update</i></p>
<i>Thursday 10 July 2014</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>

<ul style="list-style-type: none"> • <i>Reports back</i> • <i>Forward Programme</i>
<i>Thursday 14 August 2014</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> • <i>Forward Programme</i> <p><i>Quarterly Reports (April to June 2014)</i></p> <ul style="list-style-type: none"> ➤ <i>Recreation Wellington</i> ➤ <i>Mervyn Kemp Library and Community Centre</i>
<i>Thursday 11 September 2014</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> • <i>Forward Programme</i> <p><i>Tawa Volunteer Fire Brigade Update</i></p>
<i>Thursday 9 October 2014</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> • <i>Forward Programme</i>
<i>Thursday 13 November 2014</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> • <i>Forward Programme</i> <p><i>Quarterly Reports (July to September 2014)</i></p> <ul style="list-style-type: none"> ➤ <i>Recreation Wellington</i> ➤ <i>Mervyn Kemp Library and Community Centre</i>
<i>Thursday 11 December 2014</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>

