

**ORDINARY MEETING**

**OF**

**TAWA COMMUNITY BOARD**

**CONFIRMED MINUTES**

**Time:** 7.02pm  
**Date:** Thursday, 11 September 2014  
**Venue:** Tawa Community Centre  
5 Cambridge Street  
Tawa  
Wellington

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**PRESENT**

Graeme Hansen  
Richard Herbert  
Councillor Lester  
Margaret Lucas (Deputy Chair)  
Jack Marshall  
Councillor Sparrow  
Alistair Sutton  
Robert Tredger (Chair)



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## **1 Meeting Conduct**

### **1.1 Apologies**

No apologies were received.

### **1.2 Conflict of Interest Declarations**

There were no conflict of interest declarations.

### **1.3 Confirmation of Minutes**

**Moved Member Tredger, seconded Member Hansen**

#### **Resolved**

That the Tawa Community Board:

Approve the minutes of the Tawa Community Board meeting held on 14 August 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting, subject to the following correction:

Graeme Hansen updated the Board regarding roading issues in Tawa. Board members were requested not to make any comments about the pedestrian crossing in Collins Avenue, and if approached regarding this issue, to refer any approach or enquiry to him and the Chair.

**Carried**

### **1.4 Public Participation**

#### **Suspension of Standing Order 3.10.6**

**Moved Member Hansen, seconded Member Tredger**

#### **Resolved**

That the Tawa Community Board:

1. Temporarily suspend standing orders 192 - 196 to enable the public participants to conclude their presentations to the Board.

**Carried**

#### **Noted:**

1. Mrs Mavis Woodman spoke to the Board regarding the mowing of the area at 354 Main Road, Linden. Mrs Woodman had been advised that the Council would no longer mow the area but only spray for noxious weeds. The area in question is a very steep bank and as most of the residents in the area are elderly, they are unable to mow the bank themselves. Previously, the Council was mowing this area every six months. Mrs Woodman would like the Council to continue mowing on a six monthly basis, and asked the Board to liaise with the Council regarding the residents' request for the six monthly mowing to continue.

### **1.5 Deputations**

There were no deputations.

### **1.6 Items not on the Agenda**

There were no items not on the agenda.

## **2 Oral Reports**

### **2.1 Policing in Tawa**

The Tawa Community Constable, Mel Clancey, was in attendance to provide the Board with an update on policing issues in Tawa.

### **2.2 Tawa Volunteer Fire Brigade Update**

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

With the leave of the meeting, the Chair changed the order of the agenda items to allow for the following items to be considered before items 2.3, 2.4 and 2.5:

- Report 3.1 Draft Wellington Urban Growth Plan
- Report 3.2 2015-25 Long-term Plan
- Report 3.3 Vesting Legal Road in the Crown for State Highway Purposes
- Report 3.4 Dog Fouling Issues in Tawa
- Report 3.5 Resource Consent Applications

## **3. Reports**

### **3.1 Draft Wellington Urban Growth Plan**

Warren Ulesle, Manager City Planning and Design and Liz Moncrieff, Senior Advisor Planning addressed the Board regarding the Draft Wellington Urban Growth Plan.

Officers advised that the Draft Wellington Urban Growth Plan document would be available in the third week of September 2014 on the Council's website. The final draft Plan will be considered at the next Transport and Urban Development Committee on 4 November 2014 following completion of consultation which is currently being developed.

**Moved Member Tredger, seconded Member Herbert**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

### **3.2 2015-25 Long-term Plan**

Martin Rodgers, Manager Research, Consultation and Planning, and Marissa Cairncross, Senior Advisor Reporting and Planning were present to address the Board regarding the 2015-25 Long-term Plan and the next steps in the development of this plan. There is a community meeting to be held on 24 September 2014 at 5.30pm at the main Council building which will cover the main Long-term Plan key messages. The Board members will be invited to this meeting.

**Moved Member Tredger, seconded Member Hansen**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

### **3.3 Vesting Legal Road in the Crown for State Highway Purposes**

John Vriens, Senior Property Advisor presented his report to the Board.

**Moved Member Tredger, seconded Member Hansen**

**Resolved**

That the Tawa Community Board:

1. Receives the information.
2. Endorses the recommendations contained in the report to be considered by the Transport and Urban Development Committee at its meeting of 23 September 2014.
3. Notes that there is no feedback from the Board to be included in the report to the Transport and Urban Development Committee at its meeting of 23 September 2014.

**Carried**

### **3.4 Report in Response to Dog Fouling Issues in Tawa**

The Board thanked Council officers for the work done on the report. The issue still appears to be on-going and further monitoring by Council enforcement officers was requested.

**Moved Member Tredger, seconded Councillor Sparrow**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

### **3.5 Resource Consent Applications and Approvals for 31 July to 27 August 2014**

**Moved Member Tredger, seconded Member Marshall**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

## **2 Oral Reports**

### **2.3 Spring into Tawa Event**

Councillor Malcolm Sparrow updated the Board regarding the event. The Board is working on a plan in the event of bad weather. The event is expected to be well attended.

### **2.4 Tawa Discretionary Fund Update**

The Board had received the financials for the period August 2014 relating to the Tawa Community Board Discretionary Fund. As requested, the financial information was presented in an easier-to-read format, and the Board expressed their thanks to Council staff for the change in the way the information was presented.

### **2.5 Members' Reports**

Councillor Justin Lester recently attended three events. The first was the event at the Tawa Historical Society where he gave a speech. The second event was the celebration of Community Patrol and City Safety Camera Hub Volunteers at the Wellington Central Police Station. The third event attended was at the Kiwi Community Assistance facility at Grenada North.

Graeme Hansen is working on roading issues.

Margaret Lucas advised that she has been working on the Spring into Tawa event and the dog fouling issues in Tawa.

Richard Herbert updated the Board regarding the Tawa Community Planting Plan which indicates future planting. There is also increased interest in community gardens for Tawa and a request was put for Council officers to update the Board on community gardens. Friends of the Tawa Bush Reserve were also involved with tree planting in Woodburn Reserve, along with volunteers from the Bank of New Zealand.

Jack Marshall attended a meeting on the Draft Wellington Urban Growth Plan and also dealt with a query regarding trees damaging footpaths.

Councillor Malcolm Sparrow attended a number of events during the month, including the turning of the sod for the beginning of the Transmission Gully motorway.

Chair Robert Tredger also attended a number of events during the month including attending the Tawa Historical Society event, working on the Spring into Tawa event and working with

the local rugby club regarding artificial turf.

### **3. Reports**

#### **3.6 2015 Schedule of Ordinary Meetings for Tawa Community Board**

The Board discussed the merits of monthly meetings as opposed to six weekly meetings. The majority of the Board members preferred monthly meetings as opposed to six weekly meetings.

**Moved Member Tredger, seconded Member Sutton**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.
2. Adopt the schedule of meetings for the period January to December 2015.
3. Agree to meet at 7pm in the Boardroom, Tawa Service Centre.

**Carried**

#### **3.7 Tawa Community Board Forward Programme**

The Board discussed the forward programme for October, including the addition of items to the forward programme for the period October 2014 through to February 2015.

**Moved Member Tredger, seconded Councillor Sparrow**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.
2. Amend the work programme for October – November 2014 with the following additions:
  - Community Resilience Planning
  - Report back from Bruce Murray on the Tawa Memorial Project
  - Report from Council officers on community gardens
  - Report back on dog fouling issues in Tawa
3. Add the following items to the work programme for February 2015:
  - Urban Growth Plan Update
  - 2015-2025 Long-term Plan Update

**Carried**

The meeting concluded at 9.27 pm.

Confirmed: \_\_\_\_\_  
Chair