

**ORDINARY MEETING**

**OF**

**TAWA COMMUNITY BOARD**

**MINUTES**

**Time:** 7.00pm  
**Date:** Thursday, 12 March 2015  
**Venue:** Tawa Community Centre  
5 Cambridge Street  
Tawa  
Wellington

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**PRESENT**

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



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**Questions**

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## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Robert Tredger, seconded Richard Herbert**

**Resolved**

That the Tawa Community Board:

Accept the apologies received from Alistair Sutton and Councillor Lester.

**Carried**

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

There were no conflict of interest declarations.

### **1.3 Confirmation of Minutes**

**Moved Robert Tredger, seconded Jack Marshall**

**Resolved**

That the Tawa Community Board:

Approve the minutes of the Tawa Community Board Meeting held on 12 February 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

### **1.4 Public Participation**

There were no public participants.

### **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 Police sent their apologies as they were unable to attend the meeting.

### **2.2 Tawa Volunteers Fire Brigade**

The Tawa Volunteers Fire Brigade sent their apologies as they were unable to attend the meeting.

## **2.3 Neighbours' Day**

Councillor Malcolm Sparrow provided the Board with an update on the arrangements being made for Neighbours Day. 44 streets in Tawa will be participating so far.

## **2.4 'Vibrant Tawa'**

Tony Hassard provided the Board with an update on the activities of 'Vibrant Tawa'.

## **2.5 Tawa Community Board Discretionary Fund Update**

The Board received the February 2015 financial statements.

## **3.1 Housing Choice and Supply - Consultation on enabling medium density housing in Tawa**

Daniel Batley, Senior Advisor Planning, was in attendance for this item.

### **Moved Robert Tredger, seconded Councillor Sparrow**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

## **2.6 Members' Reports**

Jack Marshall helped write Tawa Community Board's submission to the Local Government Commission on amalgamation. He also sent through various "fix-it-up" requests to Council.

Margaret Lucas organised Neighbours' Day in her street which Tawa Community Garden attended and had discussions with Tawa residents about the housing development proposal.

Richard Herbert attended a Tawa Community Garden meeting. He has also been involved with organising the proposed benches on the Tawa Shared Pathway, attending the Local Government Commission meeting on the amalgamation proposal and helping to write Tawa Community Board's submission to the Local Government Commission.

Graeme Hansen also attended the Local Government Commission meeting on the amalgamation proposal as well as a debate on the proposal organised by the Hutt Valley Chamber of Commerce. He has been working on roading issues in Tawa and attended a meeting organised by NZTA and Opus on the Petone-Grenada link.

Councillor Sparrow attended a Regional Transport Committee meeting as well as the meeting on the amalgamation proposal. He has also been involved in organising Neighbours' Day and attending a Community Gardens meeting, a meeting with 'Vibrant Tawa' and the Friends of Tawa Bush AGM.

The Chair, Robert Tredger has attended the meeting on the amalgamation proposal, a meeting on the Long Term Plan, the Friends of Tawa Bush AGM and a Tawa Community Garden meeting. He also provided the Board with an update on the Standing Orders review.

### **3.2 Resource Consent Applications and Approvals for 27 January to 26 February 2015**

**Moved Robert Tredger, seconded Jack Marshall**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

### **3.3 Retrospective ratification of submission on the draft proposal for Local Government reform of the Wellington region**

**Moved Robert Tredger, seconded Jack Marshall**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.
2. Retrospectively approve the submission on the Local Government Commission's draft proposal for Local Government reform of the Wellington region.

**Carried**

### **3.4 Current and Upcoming Council Consultations Items**

**Moved Robert Tredger, seconded Councillor Sparrow**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information

**Carried**

### **3.5 Forward Programme**

**Moved Robert Tredger, seconded Margaret Lucas**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.
2. Amend the work programme to include the following items:
  - Ratification of submission on the draft LTP
  - Feedback from the Local Government Commission hearings.

**Carried**

The meeting concluded at 9.04pm.

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