

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 9 April 2015
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

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

TABLE OF CONTENTS
9 APRIL 2015

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Deputations	5
1.6 Items not on the Agenda	5
2. Oral Reports	5
2.1 Policing in Tawa	5
2.2 Tawa Volunteers Fire Brigade	5
2.3 Neighbours' Day	6
2.4 Report back on the Grants Subcommittee meeting	5
2.5 Feedback from the LGC hearings	6
2.6 Members' Reports	6
3. Reports	6
3.1 New Lease under Reserves Act 1977 (Existing Tenant): North City Cricket Club Incorporated	6
3.2 Resource Consent Applications and Approvals for 27 February to 26 March 2015	7

3.3 Tawa Community Board Discretionary Fund	7
3.4 Current and Upcoming Council Consultations Items	8
3.5 Forward Programme	8

Questions

1 Meeting Conduct

1.1 Apologies

There were no apologies.

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Robert Tredger, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

Approve the minutes of the Tawa Community Board Meeting held on 12 March 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 was no public participation.

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

Sergeant Jonathan Westrupp and Senior Sergeant Penny Gifford provided the Board with an update on policing in Tawa.

2.2 Tawa Volunteers Fire Brigade

Michael Farrand provided the Board with an update on the activities of the Tawa Volunteers Fire Brigade.

2.4 Report back on the Grants Subcommittee meeting

Jenny Rains updated the Board on community patrol funding following a query that came out of the Grants Subcommittee meeting on 26 March.

Margaret Lucas provided the Board with an update on the Tawa Community Board Grants Subcommittee meeting.

2.3 Neighbours' Day

Councillor Sparrow provided the Board with an update on Neighbours' Day. 49 streets will be attending in total.

2.5 Feedback from LGC Hearings

The Board discussed the submission they had made at the Local Government Commission Hearings.

2.6 Members' Reports

Jack Marshall attended the Grants Subcommittee meeting and met with Charlie Inggs to discuss the Standing Orders project. He also requested locks on gates along the shared pathway.

Richard Herbert attended the LGC hearings, went to a meeting on the housing proposal in Tawa and has been organising the hanging baskets.

Councillor Sparrow attended a Takapu Valley site visit, Community Garden meetings, a Long Term Plan forum in Tawa and a meeting on the Tawa housing proposal.

Councillor Lester attended a Long Term Plan forum in Tawa, a meeting at Hampton Hill School and a United Nations conference in Japan.

Alistair Sutton attended the Grants Subcommittee meeting and has been requesting Council clean streets in Tawa.

Graeme Hansen attended the Grants Subcommittee meeting, a Takapu Valley discussion as well as watched the Council meeting online.

Margaret Lucas attended the Grants Subcommittee meeting and a meeting on the Tawa housing proposal.

The Chair, Robert Tredger has attended a street BBQ, a meeting with Democratic Services, the Tawa Grants Subcommittee meeting, a meeting with Anthony Wilson and the LGC hearings.

3. Reports

3.1 New Lease under Reserves Act 1977 (Existing Tenant): North City Cricket Club Incorporated

Moved Robert Tredger, seconded Councillor Sparrow

Resolved

That the Tawa Community Board:

1. Receive the information.

2. Endorse the recommendation to grant new lease to North City Cricket Club Incorporated for the report to be considered by the Community, Sport, and Recreations Committee at their next meeting and provide feedback to be included in the report if necessary.

Carried

3.2 Resource Consent Applications and Approvals for 27 February to 26 March 2015

Moved Robert Tredger, seconded Councillor Lester

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Tawa Community Board Discretionary Fund

Moved Margaret Lucas, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Agrees to confirm the allocation of \$7,100 from the Tawa Community Board Discretionary Fund for the financial year ending 30 June 2016, according to the following items:

Item Description	Estimated Cost
TCB Community Newsletters 2x in year at \$1000	\$2000
Spring into Tawa – TCB stall and advertising	\$300
Tawa Christmas Parade – TCB participation and advertising	\$300
Tawa Primary Schools' Citizenship Awards	\$1500
Tawa Community Civic Awards – bi annually (2016)	\$3000

3. Notes that the allocation of funds for the next financial year is conditional on the Discretionary Fund being approved through the Long Term Plan 2015-25, which is due to be considered by Council in June of this year.
4. Note there is currently \$10,631 unallocated funds remaining for this financial year and resolutions will need to be passed by 30 June 2015 to allocate the remaining funds.

Carried

3.4 Current and Upcoming Council Consultations Items

Moved Robert Tredger, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information

Carried

3.5 Forward Programme

Moved Robert Tredger, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Amend the work programme if necessary.
 - Ratification of Standing Orders
 - Retrospective ratification of submission on the Long Term Plan and Tawa Housing.

Carried

The meeting concluded at 9.28pm.

Confirmed: _____
Chair