**Ordinary Meeting**

**of**

**Tawa Community Board**

**Unconfirmed Minutes**

**Time: 7.00pm**

**Date: Thursday, 13 August 2015**

**Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington**

|  |
| --- |
| **PRESENT** |
| Graeme Hansen |
| Richard Herbert |
| Councillor Lester |
| Councillor Sparrow |
| Alistair Sutton |
| Robert Tredger (Chair) |

**TABLE OF CONTENTS**

**13 August 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 Volunteers’ Fire Brigade 6**

 **2.2 Policing in Tawa 6**

**3. Reports 6**

**3.1 Resource Consent Applications and Approvals for 29 May to 29 June 2015 6**

**3.2 Resource Consent Applications and Approvals for 29 June to 28 July 2015 7**

**3.3 Forward Programme 7**

**Questions**

1 Meeting Conduct

1. 1 Apologies

|  |
| --- |
| **Apology** |
| **Moved Robert Tredger, seconded Alistair Sutton****Resolved**That the Tawa Community Board:Accept the apologies received from Margaret Lucas and Jack Marshall.**Carried** |

1. 2 Conflict of Interest Declarations

There were no conflicts of interest declared.

1. 3 Confirmation of Minutes

|  |
| --- |
| **Moved Robert Tredger, seconded Graeme Hansen****Resolved**That the Tawa Community Board:Approve the minutes of the Tawa Community Board Meeting held on 11 June 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

The Tawa Community Board’s standing order 137 stipulates that an item not on the agenda may only be discussed if a potion to discuss the item is passed by a unanimous resolution of the meeting.

The following items were not on the agenda:

* Members reports
* Discretionary fund

|  |
| --- |
| **Motion**  |
| **Moved Robert Tredger, seconded Richard Herbert**That the Tawa Community Board:Approve that the Members Reports and Discretionary Fund are to be included in the 13 August 2015 Agenda.**Lost** |

2 Oral Reports

2.1 Volunteers Fire Brigade

Mike Farrand from the Tawa Volunteer Fire Brigade provided the board with an update.

2.2 Policing in Tawa

Sergeant Jonathan Westrupp was unable to attend the meeting but provided a written report for the Board to review.

3. Reports

|  |
| --- |
| **3.1 Resource Consent Applications and Approvals for 29 May to 29 June 2015** |
| Moved Robert Tredger, seconded Councillor LesterResolvedThat the Tawa Community Board:1. Receive the information.**Carried** |

|  |
| --- |
| **3.2 Resource Consent Applications and Approvals for 29 June to 28 July 2015** |
| Moved Robert Tredger, seconded Councillor LesterResolvedThat the Tawa Community Board:1. Receive the information.**Carried** |

|  |
| --- |
| **3.3 Forward Programme** |
| Moved Robert Tredger, seconded Councillor SparrowResolvedThat the Tawa Community Board:1. Receive the information.2. Amend the work programme as follows:1. Fire Brigade update every 3 months unless specified by the board
2. Replace the word “adoption” to “review” of the Tawa Community Board Standing Orders
3. Include an update from the Mervyn Kemp Library
4. Update on Spring into Tawa event

**Carried** |

The meeting concluded at 07:36 pm.

Confirmed:

Chair