

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.01pm
Date: Thursday, 11 February 2016
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

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

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1 Meeting Conduct

The Chair announced a change to the order of the agenda so that the agenda items would be considered in the following order:

- Deputation from Porirua City Council
- Public Participation
- Reports 3.1 – Adoption of New Tawa Community Board Standing Orders
- Report 3.3 – Animal Bylaw and Dog Policy Review
- Report 3.2 – Tawa Flood Modelling
- Oral Reports 2.1 – 2.6
- Report 3.4 – Update on Activities of Parks, Sport and Recreation to the end of December 2015
- Report 3.5 Resource Consent Approvals
- Report 3.6 Current and Upcoming Council Consultation Items
- Report 3.7 – Ratification of Submission on the Tawa Town Centre Plan and Tawa Medium Density Housing Proposal
- Report 3.8 - Tawa Community Board Forward Programme

1.1 Apologies

Apology

Moved Robert Tredger, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

Accept the apologies received from Richard Herbert and Alistair Sutton for absence, and Councillor Justin Lester for early departure.

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 10 December 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Deputations

Councillor Tim Sheppard from Porirua City Council provided an update to the Board on the Spicer Landfill.

1.5 Public Participation

Bruce White from the Tawa Progressive Ratepayers' Association known as Vibrant Tawa, updated the Board on the recent meeting of Vibrant Tawa.

1.6 Items not on the Agenda

There were no items not on the agenda.

3. Reports

(Councillor Lester left the meeting at 07.28 pm.)

3.1 Adoption of New Tawa Community Board Standing Orders

Moved Jack Marshall, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Agree to adopt new Tawa Community Board Standing Orders to take effect from 11 February 2016.

A division was called for, voting on which was as follows:

For:

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

Against:

Majority Vote: 5:0

Carried

3.3 Animal Bylaw and Dog Policy review

Geoff Lawson, Principal Advisor Policy and Engagement team presented this report to the Board.

Moved Robert Tredger, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.

2. Provide guidance on issues and strengths of the Animal Bylaw and Dog Policy.

Carried

3.2 Tawa Flood Modelling

Ben Fountain, Modelling Manager, Alex van Passen, Manager Community Engagement, and Samantha McCluskey, Communication from Wellington Water presented their report to the Board on the recent flood hazard modelling undertaken by Wellington Water. Wellington Water will also be engaging in the near future with the Tawa Community to obtain information to help refine the modelling.

Moved Robert Tredger, seconded Councillor Sparrow

Resolved

That the Tawa Community Board:

1. Receives the information on the flood hazard modelling undertaken by Wellington Water.
2. Provides feedback and suggestions to Wellington Water on how best to engage with the Tawa community to present the initial results of hydraulic modelling in Tawa and facilitate further discussions on flooding issues

Carried

2 Oral Reports

2.1 Policing in Tawa

The Chair advised that the Police sent their apologies as they were unable to attend the meeting.

2.2 Tawa Volunteer Fire Brigade

The Chair advised that the Tawa Volunteer Fire Brigade sent their apologies as they were unable to attend the meeting.

2.3 Tawa Community Discretionary Fund

The Tawa Community Board Discretionary Fund financial statements were distributed to the Board prior to the meeting.

The Board will obtain quotes for the purchase of a sound system to be used for public meetings.

2.4 Tawa Civic Awards 2016

Councillor Sparrow provided an update to the Board on the proposed date for the 2016 Tawa Civic Awards. It is proposed that the awards ceremony take place on 27 May 2016.

2.5 2016 Neighbours' Day Event for Tawa

Councillor Sparrow provided the Board with an update. Communications will go out to the Tawa community soon regarding this event.

2.6 Members' Reports

Margaret Lucas advised that she will be commencing work with the Wellington Regional Emergency Management Office on the Tawa Community-Driven Response Plan.

There were no updates from Graeme Hansen and Jack Marshall.

Councillor Sparrow advised that he attended several meetings including meeting with Vibrant Tawa, Menzshed, and the RSA in Tawa.

The Chair read out Richard Herbert's members' report, and advised that Richard attended several meetings including a Camp Elsdon Board meeting, Vibrant Tawa and Tawa Community Gardens planning meetings and working bees as well as assisting the Board with preparing two submissions on Tawa's Town Centre Plan and Tawa medium density housing proposals.

Robert Tredger also attended several meetings including meetings with the Wellington Regional Council, Wellington City Council, Vibrant Tawa, Tawa Community Gardens, Police and Tawa Community Patrol.

3. Reports

3.4 Update on Activities of Parks, Sport & Recreation to the end of December 2015

Moved Robert Tredger, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.5 Resource Consent Applications and Approvals for 1 December 2015 to 1 January 2016.

Moved Robert Tredger, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.6 Current and Upcoming Council Consultations Items

Moved Robert Tredger, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information

Carried

3.7 Ratification of Submissions on the Tawa Town Centre Plan and Tawa Medium Density Housing Proposal

Moved Robert Tredger, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Retrospectively approve the submissions made to the Tawa Town Centre Plan and Tawa medium density housing proposal.

Carried

3.8 Forward Programme

Recommendations

That the Tawa Community Board:

1. Receive the information.
2. Amend the work programme to include an item on "Community Schools".

The meeting concluded at 09.32 pm.

Confirmed: _____

Chair