

**ORDINARY MEETING**

**OF**

**TAWA COMMUNITY BOARD**

**CONFIRMED MINUTES**

Time: 7.00pm  
Date: Thursday, 10 March 2016  
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  
Alistair Sutton  
Robert Tredger (Chair)



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**Questions**



## 1 Meeting Conduct

### 1.1 Apologies

#### Motion

**Moved Robert Tredger, seconded Alistair Sutton** , the following motion:

#### Resolved

That the Tawa Community Board:

Receive and accept apologies from Councillor Lester.

**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 February 2016, 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

There was no update from Police.

## **2.2 Tawa Volunteer Fire Brigade**

There was no update from the Tawa Volunteer Fire Brigade.

## **2.3 Spicer Landfill Update**

Councillor Sparrow updated the Tawa Community Board on the recent Spicer Landfill Joint Venture meeting which occurred in Tawa, instead of the usual Porirua venue. He was accompanied by Graham Hansen, Jack Marshall and Robert Tredger.

Attendees were informed that only 2 complaints had recently been attributed to the Spicer landfill. On 22 February 2016 10 complaints were received, however none of the complaints could be attributed to the landfill, therefore no further action was required.

The water-sludge-green waste ratio is a contributing factor to the landfill's odour. The attendees were informed that the volume of sludge at Titahi Bay has reduced by reducing the volume of water within the sludge. In addition, clean fill is being used to prevent odour when there is not enough green waste to cover the sludge.

Tawa Community Board members who also attended the meetings felt that the Becker report could not pin point a problem, therefore no major solution could be provided.

## **2.4 Tawa Community Board Discretionary Funding Update**

The Board discussed the possibility of contributing a small portion of the Discretionary fund to the Council's contribution, to ensure that the Tawa Community Centre could have a mobile PA system.

## **2.5 Tawa Civic Awards 2016**

The hall, photographer and Mayor's diary have been booked for 27 May. Councillor Sparrow needs to send the design to Creative Services to be printed.

## **2.6 Tawa Neighbours' Day 2016**

Councillor Sparrow stated that number of Neighbours' Day events have decreased from 45-50 Neighbours Days occurring in Tawa, in the previous 4 years, to 30 in 2016.

## **2.7 Members' Reports**

Jack Marshall attended the Spicer Landfill Joint Venture meeting.

Richard Herbert attended the Tawa Residents Association meeting/planning session where the group focused on events for 2016 and how to improve on last year's achievements.

He also attended the official opening of the Community Gardens on Oxford street and Incredible Edible.

As the Tawa Community Board representative for Camp Elson, he stated that the camp is currently quite busy with a lot of caravan and tent residents. This has assisted with funding ongoing maintenance that the camp requires.

Richard also raised with Council staff the Tawa Lions concerns about the changes to the Health and Safety Legislation and how they report to the charities commission. The Lions members are concerned that there is a possibility that their members could be held accountable as a result of changes.

Alistair Sutton mentioned that he has found a tool which notifies interested parties when an owner has applied for resource consent. He will distribute the link to board members. In addition, he has been managing community concerns with parking on Lawson Street.

Graeme Hansen attended the Spicer Landfill Joint Venture meeting. In addition, he reviewed the Wellington City Council's proposed traffic resolutions to ensure they would not have significant impact for Tawa residents.

Robert Tredger has been discussing with Council staff the possibility of Council purchasing a PA system for the Tawa Community Centre. In addition, he attended Incredible Edible, Friends of the Tawa Bush, assisted with the community patrols fundraiser and has been discussing streams with the Greater Wellington Regional Council.

Councillor Sparrow met with the Principal of Tawa Intermediate in addition to attending the opening of the Peter James Block. He attended Vibrant Tawa, Incredible Edible, Friends of the Tawa Bush and the Spicer Landfill Joint Venture meeting.

Both Councillor Lester and Councillor Sparrow visited the Tawa RSA to discuss the possibility of linking the members of the RSA with the Tawa Bowling Club. Furthermore Councillor Sparrow has been discussing with council officers options to improve the walkway near Boscobel Lane for Outlet city commuters, as well as linking a Tawa Resident to Council officers to ensure the brambles encroaching onto his property were trimmed.

### **3. Reports**

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#### **3.1 Resource Consent Applications and Approvals for 2 January 2016 to 1 February 2016.**

**Moved Robert Tredger, seconded Margaret Lucas**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

### 3.2 Ratification of Submission and Feedback on the Public Initiatives Process for 2016-17 Annual Plan

**Moved Robert Tredger, seconded Councillor Sparrow**

**Resolved**

That the Tawa Community Board:

1. Receive the information.
2. Retrospectively approve the submission made to Wellington City Council's public initiative feedback session for its draft 2016-17 Annual Plan.

**Carried**

### 3.3 Current and Upcoming Council Consultations Items

**Moved Robert Tredger, seconded Jack Marshall**

**Resolved**

That the Tawa Community Board:

1. Receive the information

**Carried**

### 3.4 Forward Programme

**Moved Robert Tredger, seconded Jack Marshall**

**Resolved**

That the Tawa Community Board:

1. Receive the information.
2. Amend the work programme to include the following:
  - a) Tawa College Head Boy and Girl to attend Tawa Community Board meeting on 14 April.
  - b) Update on Tawa Community Civic Awards.
  - c) Update from Tawa Community Board Grants Subcommittee.
  - d) Principal of Tawa College to update Tawa Community Board on 9 June 2016.
  - e) Plunket to update the Tawa Community Board on the building upgrade on a date to be disclosed.
  - f) Bruce Murray to update the Tawa Community Board on the Tawa Memorial Project on a date to be disclosed.

**Carried**



The meeting concluded at 8.31 pm.

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