

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.02pm
Date: Thursday, 12 May 2016
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)

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1 Meeting Conduct

1.1 Apologies

Moved Margaret Lucas, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

Accept the apologies received from Robert Tredger for leave of absence for the period 10 June 2016 to 16 August 2016.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

(Richard Herbert joined the meeting at 7.04 pm.)

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 14 April 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Tawa College

(Councillor Lester joined the meeting at 07:06 pm.)

(Jack Marshall joined the meeting at 07:10 pm.)

Erin Lockhart, Deputy Head Girl, and Murray Lucas, Principal of Tawa College, provided the Board with an update on the student activities, events and happenings at Tawa College for 2016.

1.4.2 Carole Mills

Carole Mills requested the Board's assistance to lobby for a bus service in Woodman Drive.

1.5 Deputations

There were no deputations.

1.6 Items not on the Agenda

There were no items not on the agenda.

The with leave of the meeting, the Chair announced a change to the agenda order so that the agenda items would be considered first:

- Item 3.1 – Proposed Reserve Easement – Wall Park, Tawa
- Item 3.3 – Report on Activities of the Parks, Sport and Recreation to the end of March 2016
- Item 3.2 – Tawa Community Board Quarterly Report
- The remaining agenda items would be considered in the order they appear on the agenda.

3. Reports

3.1 Proposed Reserve Easement - Wall Park, Tawa

Paul Davidson, Property Advisor, and Michael Oates, Open Space & Rec Planning Manager from Wellington City Council presented this report to the Board.

Moved Robert Tredger, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Receives the information.
2. Endorses the recommendations contained in the report to be considered by the Environment Committee at their meeting of 23rd June 2016, and provide feedback to be included in the report if necessary.

Carried

3.3 Report on Activities of Parks Sport & Recreation to the end of March 2016

Michael Oates, Open Space & Rec Planning Manager from Wellington City Council presented this report to the Board.

Moved Robert Tredger, seconded Alistair Sutton

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Tawa Community Board Quarterly Report

Jay Robinson, Team Leader of Library and Community Spaces from Wellington City Council presented this report to the Board.

Moved Robert Tredger, seconded Councillor Sparrow

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

2 Oral Reports

2.1 Policing in Tawa

The Police were unable to attend the meeting. The Chair advised that an update will be provided at the next Board meeting.

2.2 Bus Service in Woodman Drive

Councillor Sparrow and Graeme Hansen advised the Board that they are working with Greater Wellington Regional Council to investigate the possibility of a bus service for Woodman Drive.

2.3 Spicer Landfill Update

Councillor Sparrow advised that there was no further update on this issue at present.

2.4 Tawa Community Civic Awards 2016

Councillor Sparrow advised that the preparations for this award ceremony to be held on Friday, 27 May 2016 are tracking well and that 45 nominations have been received.

2.5 Tawa Community Board Discretionary Fund Update

The April 2016 financial statements for this fund were circulated to the Board prior to the meeting. The Board agreed that it will need to agree on how the unspent funds are to be allocated and pass a resolution at its next meeting scheduled for 09 June 2016.

2.6 Members' Report

Margaret Lucas advised that she has been having discussions with Bruce Murray regarding the progress to date for the planned Tawa Memorial.

Graeme Hansen advised that he has been attending meetings to investigate the possibility of a bus service for Woodman Drive residents. He also attend a "Let's get Wellington moving"

event held in Porirua. He has also been having discussions regarding the pedestrian crossing in Collins Avenue.

Alistair Sutton advised that he arranged for NZTA to have graffiti from the bridge in Collins Avenue removed.

Councillor Justin Lester chaired the Council's Draft 2016-17 Annual Plan oral hearings held during the week of 09 May 2016. He also attended a Hampton Hills School "Bikes in School" programme event. He also attended various other meetings in the community.

Richard Herbert attended a number of meetings including meetings with Vibrant Tawa, Camp Elsdon and the Friends of the Tawa Bush Reserve. He also drafted the submissions the Board made to Council's Draft 2016-17 Annual Plan, Dog Policy and Animal Bylaw.

Jack Marshall submitted to Council's Draft 2016-17 Annual Plan on behalf of the Youth Council.

Councillor Malcolm Sparrow advised that he attended meetings with Vibrant Tawa and Greater Wellington Regional Council and also attended a Hampton Hills School "Bikes in School" programme event. He was also been working on the Tawa Community Civic Awards 2016 event.

Robert Tredger advised that he has attending several meetings with Camp Elsdon, Vibrant Tawa and the Tawa Lions. He has also had meetings regarding the Tawa Community gardens and Tawa Community Patrol and attended Tawa's ANZAC Day event.

3. Reports

3.4 Resource Consent Applications and Approvals for 1 March 2016 to 30 April 2016.

Moved Robert Tredger, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.5 Ratification of Submissions on the r 2016-17 Annual Plan, Dog Policy and Animal Bylaw

Moved Robert Tredger, seconded Councillor Lester

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Retrospectively approve the submissions made to Wellington City Council's 2016-17 Annual Plan, Dog Policy and Animal Bylaw

Carried

3.6 Current and Upcoming Council Consultations Items

Moved Robert Tredger, seconded Councillor Sparrow

Resolved

That the Tawa Community Board:

1. Receive the information

Carried

3.7 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 items:
 - Report back on Tawa Community Civic Awards for 2016
 - Update from Wellington Water
 - Health and Safety Act - changes to legislation
 - NZTA/Opus update on the Petone to Grenada Link Road

Carried

The meeting concluded at 9.34 pm.

Confirmed: _____
Chair