

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.03pm
Date: Thursday, 8 September 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)

TABLE OF CONTENTS
8 SEPTEMBER 2016

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 Items not on the Agenda	5
2. Oral Reports	7
2.1 Policing in Tawa	7
2.2 Spicer Landfill Update	7
2.3 Spring into Tawa Update	7
2.4 Tawa Primary School Awards	7
2.5 Tawa Community Board Discretionary Funding Update	7
2.6 Members' Reports	8
3. Reports	6
3.1 Tawa Flood Modelling	6
3.2 Update on the Tawa Town Centre Improvements Consultation	6
3.3 Tawa Community Board Quarterly Report: May to July 2016	7

3.4 Resource Consent Applications and Approvals for 23 July 2016 to 29 August 2016.	9
3.5 Ratification of Submission on Tawa Town Centre Improvements	9

1 Meeting Conduct

1.1 Apologies

Moved Robert Tredger, seconded Alistair Sutton

Resolved

That the Tawa Community Board:

Accept the apologies received from Councillor Lester and Jack Marshall for absence.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Margaret Lucas, seconded Richard Herbert

Resolved

That the Tawa Community Board:

Approve the minutes of the Tawa Community Board Meeting held on 11 August 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 Items not on the Agenda

There were no items not on the agenda.

With the leave of the meeting, the Chair announced a change to the agenda order so that the agenda items were dealt with in the following order:

- Report 3.1 – Tawa Flood Modelling
- Report 3.2 - Update on the Tawa Town Centre Improvements Consultation
- Report 3.3 - Tawa Community Board Quarterly Report: May to July 2016
- Once these three items were dealt with, the items would be considered in the order they appear on the agenda.

3. Reports

3.1 Tawa Flood Modelling

(Jack Marshall joined the meeting at 7:39 pm.)

Ben Fountain, Modelling Manager at Wellington Water, presented an update to the Board on the progress made regarding the refining of the flood modelling maps for Tawa and sought input from the Board regarding how best to engage with the Tawa community and discussed various options for engaging with the Tawa community including the idea of having a stall at the next Spring into Tawa event scheduled for 15 October 2016.

Moved Robert Tredger, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

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

Carried

Attachments

- 1 Attachment A - Presentation by Wellington Water

3.2 Update on the Tawa Town Centre Improvements Consultation

Lucie Desrosiers, Senior Spatial Planner at Wellington City Council, presented her report to the Board and provided an update on the preliminary results of the consultation held regarding improvements for the Tawa town centre.

Moved Robert Tredger, seconded Councillor Sparrow

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Tawa Community Board Quarterly Report: May to July 2016

Jay Robinson, Team Leader Libraries and Community Spaces, presented his report to the Board.

Moved Robert Tredger, seconded Margaret Lucas

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 provided an update on behalf of the New Zealand Police. The Board wished to thank Sergeant Jonathan Westrupp for his work during the triennium.

2.2 Spicer Landfill Update

Councillor Sparrow advised that there were no further issues to report since the last update provided to the Board at the August 2016 meeting.

2.3 Spring into Tawa Update

Councillor Sparrow provided an update to the Board on the progress made to date planning for this event. This event is scheduled to be held on 15 October 2016.

2.4 Tawa Primary School Awards

Councillor Sparrow provided an update to the Board on the progress made to date planning for this event which is currently scheduled for 25 November 2016.

2.5 Tawa Community Board Discretionary Fund Update

The financial statements for August 2016 were distributed to the Board. Margaret Lucas advised that Linden School wrote to the Board in August 2016 seeking financial support of \$240 for their Linden School Community Consultation event to be held on 15 September

2016.

Moved Margaret Lucas, seconded Richard Herbert the following motion:

Resolved

That the Tawa Community Board:

1. Donate the amount of \$240 to the Linden School Board of Trustees to assist with catering costs for the Linden School Community Consultation event to be held on 15 September 2016.

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

For:

Richard Herbert
Margaret Lucas (Deputy Chair)
Jack Marshall
Councillor Sparrow
Robert Tredger (Chair)

Against:

Graeme Hansen
Alistair Sutton

Majority Vote: 5:2

Carried

2.6 Members' Reports

Richard Herbert attended a number of meetings with Vibrant Tawa, prepared the Board's submission relating to the Tawa town centre improvements, was involved with working bees for the Tawa Community Garden and attended the Tawa Historical Society's AGM.

Councillor Sparrow attended several meetings with Menzshed, attended the Tawa Historical Society's AGM, attended meetings with Council officer's regarding traffic issues at Redwood station, collected water tanks for pre-orders that were placed and worked on the community newsletter.

The Chair, Robert Tredger, attended several meetings including the Tawa Historical Society's AGM, Menzshed meetings, a meeting with Sgt Jonathan Westrupp at Porirua Police Station, several meetings with Council officers and is working with the Tawa Community Patrol to ready the new vehicle for patrol duty.

The Chair spoke about the highlights of his time serving on the Tawa Community Board, thanked his fellow Board members for their support and hard work, and thanked Council officers for their work over the current triennium.

Moved Graeme Hansen, seconded Margaret Lucas the following motion:

Resolved

That the Tawa Community Board:

1. Thank Robert Tredger for his 21 years of service to the Board and for his work with Tawa Rotary and the Tawa Community Patrol, and thank Alistair Sutton for his two

terms of service on the Board.

Carried

3.4 Resource Consent Applications and Approvals for 23 July 2016 to 29 August 2016.

Moved Robert Tredger, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.5 Ratification of Submission on Tawa Town Centre Improvements

Moved Robert Tredger, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Retrospectively approve the submission made to Wellington City Council's concept plan for the improvements to the Tawa town centre

Carried

The meeting concluded at 8:55 pm.

In accordance with clause 3.21.2 of the Board's standing orders, we hereby confirm the correctness of the minutes of the last meeting of the Tawa Community Board held on 08 September 2016 prior to the next election of the Tawa Community Board.

Confirmed: _____
Chair

Confirmed: _____
Chief Executive Officer