

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 10 August 2017
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

Jill Day
Graeme Hansen
Richard Herbert (Chair)
Liz Langham
Margaret Lucas (Deputy Chair)
Jack Marshall
Robyn Parkinson
Malcolm Sparrow

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Questions

1 Meeting Conduct

1.1.0 Whakatauki

Councillor Jill Day delivered the whakatauki.

1.1 Apologies

No apologies were received.

1.1 Conflict of Interest Declarations

There were no conflict of interests to declare.

1.2 Confirmation of Minutes

Moved Richard Herbert, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

1. Approve the minutes of the Tawa Community Board Meeting held on 8 June 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.3 Public Participation

1.3.1 Grenada North Football, Kath Henshaw

Kath Henshaw spoke to the Board on the Granada North Football ground.

1.4 Items not on the Agenda

There were no items not on the agenda.

Change of Agenda Order

Under Standing Order 3.9.2, and with the leave of the meeting, the Chair changed the agenda order so that reports to be dealt with in the following order:

- Report 2.3 Tawa Community Board Discretionary Board Fund Update
- Report 2.5 Members Report
- Report 3.8 – Information to Community Boards for Resource Consent Processes (to be taken after 3.5)
- Report 3.3 Tawa Community Resilience Plan
- Report 3.2 Railway Safety
- The normal agenda order resumed at the conclusion of these items.

2 Oral Reports

2.1 Tawa Volunteer Fire Brigade Update

Dean Sutton spoke to the Board to update the Board on Tawa Volunteer Fire Brigade.

2.2 Police Update

Simon King, Senior Sergeant spoke to the Board and updated the Board on policing in Tawa.

2.4 WREMO Briefing on Community Resilience

Kerry McSaveney, from WREMO updated the Board on Community Resilience.

3. Reports

3.1 Animal Policy

Alice Bates, Policy Advisor was in attendance to answer questions from the Board on the Animal Policy.

Moved Richard Herbert, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

Attachment 1

3.4 Update on the Tawa Skate Park

Bec Ramsay, Open Space & Rec Planning Manager, was in attendance to answer questions from the Board.

Moved Richard Herbert, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.5 Resource Consent Applications and Approvals for 29 May to 27 July 2017

Moved Richard Herbert, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.8 Information to Community Boards for Resource Consent Processes

Halley Wiseman, Resource Consents Manager, was in attendance to answer questions in relation to the resource consent process.

Moved Richard Herbert, seconded Liz Langham

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Agree that individual members register with the Council's web alert as a solution for prompt information on resource consent.

Carried

3.3 Tawa Community Resilience Plan

Margaret Lucas, Deputy Chair provided an update to the Board on Tawa community resilience plan.

Moved Richard Herbert, seconded Jill Day

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Railway safety in Tawa

Moved Richard Herbert, seconded Liz Langham

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.6 Current and Upcoming Council Consultations or Surveys

Moved Richard Herbert, seconded Robyn Parkinson

Resolved

That the Tawa Community Board:

1. Receive the information

Carried

2 Oral Reports

2.3 Tawa Community Board Discretionary Fund Update

The Board provided an update on the Tawa Community Board discretionary fund.

Moved: Richard Herbert/ Moved: Councillor Sparrow

That the Tawa Community Board:

1. Agreed to allocate \$50 for the 31 August 2017 Tawa community resilience meeting.

CARRIED

2.5 Members' Reports

This is an opportunity for the Board to provide an update:

Member Lucas provided a verbal update on the following:

- Attended the Tawa community resilience meeting;
- Information around the rail;
- meeting regarding the town centre hanging baskets.

Councillor Day provided a verbal update on the following:

- Attended the community Resilience meeting.
- Participated in the Linden School fit track opening. Encouraged attendees to complete the short questionnaire about Linden.
- Met with the Parks Sport and Rec people and Steph Knight about the Skate Park and possible future development.
- Attended the Rail Safety week launch.
- Participated in Rail crossing safety messaging after school at the Tawa Pool crossing.
- Met with the Art Team from Council and Poi (mural artist) to work out the Stone Art, then coordinated the two stone art events.
- Attended the Community Board planning meeting.
- Attended Tawa Technology trust meeting.
- Spoke at the Tawa Historical Society AGM as a guest speaker.
- Attended the Parent evening organised by the Tawa Technology Education Trust.
- Continuing to work with Angela Rampton and others around community development in Linden.
- Attended part of the road closure meeting at Linden Social centre.
- Attended the Community Safety meeting in Linden.
- Attended the Orange Day parade. Redwood School, Linden School and Hampton Hill school also attended from Tawa.

Member Langham provided a verbal update on the following:

- meeting to discuss the Linden winter festival;
- supported the Linden school foot track;
- community development planning for Linden,
- discussion with DIA and Wellington Community Trust to improve facilities
- discussion around branding Tawa;
- Attended the Tawa upgrade meeting.

Member Parkinson provided a verbal update on the following:

- Attended the residence AGM meeting;
- Attended the kindergarten coordination meeting;
- Discussion with New World regarding sponsoring the 2 year stage community garden;
- promoted the ongoing waste minimization;
- Further discussion with New World regarding coffee ground for landfill;
- Meeting with scouts and visited the Linden school garden;
- In meeting with Tawa college to raise plants;
- Station photo, Facebook updates.

Member Hansen provide a verbal update on the following:

- Roading act, photo on the railway crossing,
- Meeting with the Chairperson, officers and 2 Councillors regarding NZPost;
- Meeting with Murray Darroch regarding Takapu Rd station on wheelchair access;
- Planning meeting
- Attended the Bowl Club grand opening.

Member Marshall provided a verbal update on the following:

- Rail patrol;
- Involved in the Youth Council recruitment;
- Attended the boomerang bag event – plastic free;
- Work plan meeting.

Councillor Sparrow provided a verbal update on the following:

- Discussion Hanging baskets,
- Attended the Vibrant Tawa AGM meeting,
- NZ Post;
- Attended the Tawa tech meeting;
- Discussion on Spicer landfill,
- Meeting regarding Grenada North park;
- Attended a meeting regarding Menzshed,
- Meeting to discuss the water splash issues in Tawa,

Chairperson Herbert provided a verbal update on the following:

- Monthly meeting;
- Meeting with officers regarding NZ Post meeting;
- Attended the Rotary breakfast;
- Attended the Business community meeting;

- Monthly meeting with Tawa resident and Business group;
- Meeting with Tech trust;
- Farewell lunch for Helga,
- Attended the Bowl Club grand opening,
- Meeting regarding Menzshed,

3.7 Forward Programme

Moved Richard Herbert, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Amend the work programme if necessary.

Carried

The meeting concluded at 9.58pm.

Confirmed: _____
Chair