
MINUTES

THURSDAY 9 JULY 2009

7.05PM – 9.49PM

**THE BOARDROOM
TAWA COMMUNITY CENTRE
5 CAMBRIDGE STREET
TAWA**

PRESENT:

Robert Tredger (Chair)
David Darroch
Graeme Hansen
Chris Reading
Councillor Best

APOLOGIES:

Mayor Prendergast
Dennis Sharman
Graeme Sutton
Councillor Wain

075/09TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Mayor Prendergast, Dennis Sharman, Graeme Sutton and Councillor Wain.*

076/09TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Approve the minutes of the meetings held on Thursday 11 June 2009 having been circulated, be taken as an accurate record of that meeting.*

077/09TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

078/09TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

079/09TB **COMMUNITY SPEAKER**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Doctor Larry Jordan spoke to the Board about Kenepuru Hospital. Doctor Jordan is a local General Practitioner who has lived and worked in Porirua for the last thirty years. He updated the Board on the developments at Wellington Hospital and how this impacted on Kenepuru. Acute and serious cases will still go to Wellington, but Kenepuru is performing a huge range of elective surgeries, rehabilitation and uncomplicated births. There are also limited paediatric services available and a new dental facility. During the development phase of Kenepuru a steering group was established. This steering group will be continuing into the future to facilitate community input into Kenepuru.

080/09TB POLICING IN TAWA

(1215/12/IM)

(ORAL REPORT)

NOTED:

Due to operational requirements Constable Reeves was unable to attend.

081/09TB TAWA VOLUNTEER FIRE BRIGADE

(1215/12/IM)

(ORAL REPORT)

NOTED:

1. Bert Campbell – Station Officer, was in attendance for this item. The new vehicle fleet is fully in place. However, there are some alterations to be made to new van. The Tawa Fire Station was host to the Plunket Society for a photo shoot. This established a contact for the future, with the Plunket Society keen to come to Fire Brigade open days for car seat testing. It was noted that there is no “Spring in to Tawa” festival this year. However, the Fire Brigade will be very happy to support any similar festivals.
2. Chris Reading raised the issue that there was no “Spring in to Tawa” festival this year because of Council requirements regarding food stalls. He asked that the Chief Financial Officer follow up with the relevant Council officers on what requirements there are for food stalls and whether these were being applied consistently throughout the City.

082/09TB MONTHLY LIST OF RESOURCE CONSENTS APPROVALS AND APPLICATIONS FOR 3 JUNE TO 30 JUNE 2009

Report of Bill Stevens, Manager Local Area Planning, North and West.

(1215/12/IM)

(REPORT 4)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

083/09TB CHIEF FINANCIAL OFFICER REPORT BACK

Report of Neil Cherry – Chief Financial Officer.

(1215/12/IM)

(REPORT 5)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

084/09TB **RATIFICATION OF BOARD SUBMISSION TO THE WELLINGTON CITY COUNCIL DRAFT LONG TERM COUNCIL COMMUNITY PLAN**
(1215/12/IM) (REPORT 6)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Ratifies the Board submission to the Wellington City Council Long Term Council Community Plan.*

085/09TB **DOG POLICY AND ANIMALS BYLAW CONSULTATION**
(1215/12/IM) (ORAL REPORT)

Moved Robert Tredger, from the chair, the motion that Chris Reading prepare a submission on behalf of the Tawa Community Board for the Dog Policy and Animals Bylaw Consultation before 7 August 2009.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Agree that a working group, under the chairmanship of Chris Reading, prepare a submission on behalf of the Tawa Community Board for the Dog Policy and Animals Bylaw before 7 August 2009.*

086/09TB **COMMUNITY ADVOCACY PLAN PLAN**
(1215/12/IM) (ORAL REPORT)

Moved Robert Tredger, seconded Graeme Hansen, the motion that Graeme Hansen, Robert Tredger and Dennis Sharman meet within the next month and prepare a preliminary draft Community Advocacy Plan for report back to the 13 August 2009 Tawa Community Board meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Agree that Graeme Hansen, Robert Tredger and Dennis Sharman meet within the next month and prepare a preliminary draft Community Advocacy Plan for report back to the 13 August 2009 Tawa Community Board meeting.*

087/09TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITIES**

(1215/12/IM)

(ORAL REPORT)

NOTED:

This oral report was added to the agenda at the meeting.

Councillor Best advised that the total focus of the Councillors over the last couple of months has been the Long Term Council Community Plan. She noted that this had been covered sufficiently in the Chief Financial Officer Report Back.

Chris Reading raised the issue of graffiti in Tawa. He noted a number of suggestions for including the public in the removal of graffiti. The Community Board want to let people know that graffiti removal kits are available from the library. It was also proposed the Community Board members play a much more active role in the distribution of kits and information to the community. Mr Reading noted that Porirua appear to have a very good model for tackling graffiti and suggest the Council look into that.

Graeme Hansen advised that he has been trying to get answers regarding Takapu Road and why it had not been completed. He asked that the Chief Financial Officer follow up with Council officers to ensure the road will be completed, and to find out when this is likely to be. Mr Hansen noted that he will be on a resource consent hearing in the coming week. He will also be writing submissions on behalf of the Tawa Community Board on the Speed Limits Consultation and the Greater Wellington Regional Council "Steer Us in the Right Direction" public transport consultation. He asked that the board pass a resolution to this effect.

David Darroch attended a Council run meeting on the Tawa Community Centre. He found the meeting very interesting and looked forward to the next one when he could give more in input.

Robert Tredger also attended the meeting on the Tawa Community Centre. He said there had been a lot of comment the need for a youth "drop-in-centre". Mr Tredger also attended a community men's group where he got a lot of positive feedback about the Tawa Community Board.

Moved Robert Tredger, seconded Graeme Hansen, the motion that the Tawa Community Board prepare a submission for the Speed Limits Consultation and the Greater Wellington Regional Council “Steer Us in the Right Direction” public transport consultation.

In order to move this motion Mr Tredger sought the unanimous support of the Board and explained it could not be delayed until the next meeting because of time constraints. The Board were unanimous in their support.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Agree to prepare a submission for the Speed Limits Consultation and the Greater Wellington Regional Council “Steer Us in the Right Direction” Public Transport Consultation.*

088/09TB **FORWARD PROGRAMME**

Report prepared by Democratic Services.
(1215/12/IM)

(REPORT 9)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Approve and amend as needed, the draft work programme for the upcoming meetings.*

Meeting Date	Items
<i>Thursday 13 August 2009</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Community Speaker</i> ➤ <i>Policing in Tawa</i> ➤ <i>Reports back from Committees/Portfolio Responsibility</i> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For April to June quarter)</i>

	<ul style="list-style-type: none"> • <i>Mervyn Kemp Library Quarterly Report (For April to June quarter)</i> • <i>Tawa Volunteer Fire Brigade</i> • <i>Tawa Historical Society – Willowbank Park Renaming Proposal</i> • <i>Community Advocacy Plan</i> • <i>Ratification of Submissions - Speed Limits Consultation and the Greater Wellington Regional Council “Steer Us in the Right Direction” public transport consultation.</i>
<i>Thursday 10 September 2009</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Community Speaker</i> ➤ <i>Policing in Tawa</i> ➤ <i>Reports back from Committees/Portfolio Responsibility</i> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Tawa Volunteer Fire Brigade</i> • <i>Community Advocacy Plan</i>
<i>Thursday 8 October 2009</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Community Speaker</i> ➤ <i>Policing in Tawa</i> ➤ <i>Reports back from Committees/Portfolio Responsibility</i> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Community Advocacy Plan</i>

<p><i>Thursday 12 November 2009</i></p>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Community Speaker</i> ➤ <i>Policing in Tawa</i> ➤ <i>Reports back from Committees/Portfolio Responsibility</i> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Meeting Dates up to October 2010</i> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For June to September quarter)</i> • <i>Mervyn Kemp Library Quarterly Report (For June to September quarter)</i> • <i>Tawa Volunteer Fire Brigade</i>
<p><i>Thursday 10 December 2009</i></p>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Community Speaker</i> ➤ <i>Policing in Tawa</i> ➤ <i>Reports back from Committees/Portfolio Responsibility</i> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Tawa Volunteer Fire Brigade</i>

NOTED:

The resolutions differed from the recommendations in the officer's report as follows:

The Board added the words in **bold**.

The meeting concluded at 9.49pm.

Confirmed: _____

Chair

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