
MINUTES

THURSDAY 14 JUNE 2012

7.01PM – 10.01PM

**THE LOUNGE
TAWA BAPTIST CHURCH
255 MAIN ROAD
TAWA**

MEMBERS:

Margaret Lucas
Chris Reading
Malcolm Sparrow (Chair)
Alistair Sutton
Robert Tredger
Councillor Ngaire Best
Councillor Justin Lester (9.00pm – 10.01pm)

APOLOGIES:

Graeme Hansen
Councillor Lester (lateness)

065/12TB **APOLOGIES**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Robert Tredger, the motion that the Tawa Community Board receive apologies for absence from Graeme Hansen and apologies for lateness from Councillor Lester.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

- 1. Receive apologies for absence from Graeme Hansen.*
- 2. Receive apologies for lateness from Councillor Lester.*

066/12TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

Moved Malcolm Sparrow, seconded Chris Reading, the motion that the Tawa Community Board approve the minutes of the meeting held on Thursday 10 May 2012 having been circulated, be taken as an accurate record of that meeting.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

- 1. Approve the minutes of the meetings held on Thursday 10 May 2012 having been circulated, be taken as an accurate record of that meeting.*

067/12TB **CONFLICTS OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

Please see 078/12TB for a conflict of interest declaration from Councillors Best and Lester.

068/12TB **ADDITIONAL ITEM**
(1215/12/IM)

NOTED:

The Chair advised the meeting that there is an additional item “Local Government Act 2002 Amendment Bill” for the Community Board to consider. He also advised that the item was not on the agenda as the Bill was given its first reading in the House this week and will be referred to the Local Government and Environment Select Committee with instructions that it be reported back in October. The Select Committee will be calling for submissions, and officers will be preparing a Wellington City Council submission for approval by the Strategy and Policy Committee and that the Board may wish to do their own submission.

Moved Malcolm Sparrow, seconded Robert Tredger, the motion that the Tawa Community Board agree that the additional item “Local Government Act 2002 Amendment Bill” be added to the agenda and that discussion on the matter cannot be delayed until a subsequent

meeting of the Community Board as the Board may miss the deadline for making their own submission to the Bill.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

- 1. Agree that the additional item “Local Government Act 2002 Amendment Bill” be added to the agenda and that discussion on the matter cannot be delayed until a subsequent meeting of the Community Board as the Board may miss the deadline for making their own submission to the Bill.*

069/12TB **ORDER OF BUSINESS**
(1215/12/IM)

NOTED:

The Chair advised the meeting that the agenda would be as follows:

Report 1 - Policing in Tawa
Report 2 - Tawa Volunteer Fire Brigade
Report 3 - Community Speaker
Public Participation
Additional Item - Local Government Act 2002 Amendment Bill
Report 5 - Local Government Reform in Wellington
Report 4 - Tawa Community Centre Mural
Report 6 - Tawa Railway Station Update
Report 7 - Ratification of the Tawa Community Board Submission to the Wellington City Council 2012/2022 Draft Long-Term Plan
Report 8 - Tawa Community Civic Awards – Progress to Date
Report 9 - Resource Consent Approvals and Applications for 30 April to 23 May 2012
Report 10 - Tawa Community Board Discretionary Fund
Report 11 - Reports Back from Committees/Portfolio Responsibilities
Report 12 - Forward Programme

070/12TB **POLICING IN TAWA**
(1215/12/IM)

NOTED:

Senior Sergeant Tony Smith – Manager, Community and Youth Services was in attendance to update the Board on policing in Tawa. He conveyed the apologies of Inspector John Price - Kapiti Mana Police Area Commander to the meeting.

071/12TB COMMUNITY SPEAKER
(1215/12/IM)

NOTED:

Cameron and Nicole Hogg - Managers of the Tawa Temporary Supermarket addressed the Board in relation to the new supermarket.

072/12TB TAWA VOLUNTEER FIRE BRIGADE
(1215/12/IM) (ORAL REPORT)

NOTED:

Dean Tutton – Deputy Chief Fire Officer was in attendance for the item. He conveyed the apologies of the Chief Fire Officer, Mike Farrand who is currently on leave. Mr Tutton advised the Board of the Brigade’s activities over the last few months.

073/12TB PUBLIC PARTICIPATION
(1215/12/IM)

NOTED:

Jane Davis – General Manager, Strategy and Community Engagement and Regional Councillors Jenny Brash and Barbara Donaldson were in attendance and spoke to the meeting about the terms of reference for the Regional Governance review.

**074/12TB ADDITIONAL ITEM - LOCAL GOVERNMENT ACT 2002
AMENDMENT BILL**
(1215/12/IM) (ORAL REPORT)

NOTED:

Elise Webster - Senior Strategy Advisor was in attendance for this item. She addressed the Board on the Local Government Act 2002 Amendment Bill.

075/12TB **LOCAL GOVERNMENT REFORM IN WELLINGTON**
(1215/12/IM) (ORAL REPORT)

NOTED:

Elise Webster - Senior Strategy Advisor was in attendance for this item. She addressed the Board on the options for governance reform in Wellington.

(Councillor Lester joined the meeting at 9.00pm.)

076/12TB **TAWA COMMUNITY CENTRE MURAL**
(1215/12/IM) (ORAL REPORT)

NOTED:

This item was withdrawn from the agenda.

077/12TB **TAWA RAILWAY STATION UPDATE**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Chair advised that the Greater Wellington Regional Council's Economic Wellbeing Committee had agreed to demolish and rebuild the Tawa Railway Station.

078/12TB **RATIFICATION OF THE TAWA COMMUNITY BOARD
SUBMISSION TO THE WELLINGTON CITY COUNCIL 2012/2022
DRAFT LONG-TERM PLAN**
Submission of the Tawa Community Board.
(1215/12/IM) (REPORT 7)

NOTED:

Councillors Best and Lester declared a conflict of interest and withdrew from the table for this item.

Moved Malcolm Sparrow, seconded Chris Reading, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Approve the submission of the Tawa Community Board to the Wellington City Council 2012-2022 Draft Long-Term Plan attached as appendix 1 to the report.*

(Councillors Best and Lester returned to the table.)

079/12TB **TAWA COMMUNITY CIVIC AWARDS – PROGRESS TO DATE**
Report of Malcolm Sparrow – Chair, Tawa Community Board.
(1215/12/IM) (REPORT 8)

Moved Malcolm Sparrow, seconded Councillor Lester, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

080/12TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 30 APRIL TO 23 MAY 2012**
Report of Bill Stevens - Manager, Development Planning and Compliance, North and West.
(1215/12/IM) (REPORT 9)

Moved Councillor Best, seconded Robert Tredger, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

081/12TB **TAWA COMMUNITY BOARD DISCRETIONARY FUND**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Board discussed the Discretionary fund and what the surplus money could be used for. This issue of yellow indicator signs for Hampton Hill School and Brian Webb Kindergarten and adding money to the term deposit of the Tawa Borough Scholarship fund were discussed.

Moved Margaret Lucas, seconded Councillor Lester, the motion that the Tawa Community Board instruct officers (in consultation with Hampton Hill School and Brian Webb Kindergarten) to install yellow direction signs up to the cost of \$800 from C590 – Tawa Community Board Discretionary Fund.

The motion was put and a DIVISION called.

Voting for: Margaret Lucas, Malcolm Sparrow, Councillor Best and Councillor Lester.

Voting against: Chris Reading, Alistair Sutton and Robert Tredger.

Vote: 4:3

The motion was declared CARRIED.

Moved Robert Tredger seconded Councillor Best, the motion that the Tawa Community Board allocate the remaining funds C590 – Tawa Community Board Discretionary Fund to the principle of the Tawa Borough Scholarship.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Instruct officers (in consultation with Hampton Hill School and Brian Webb Kindergarten) to install yellow direction signs up to the cost of \$800 from C590 – Tawa Community Board Discretionary Fund.*
2. *Allocate the remaining funds C590 – Tawa Community Board Discretionary Fund to the principle of the Tawa Borough Scholarship.*

082/12TB **REPORTS BACK FROM COMMITTEES/PORTFOLIO RESPONSIBILITIES**

Report of Malcolm Sparrow - Tawa Community Board Chair.

(1215/12/IM)

(REPORT 11)

NOTED:

Chris Reading updated the Board on the hanging baskets project for the Main Road.

Councillor Lester updated the Board on the 2012/2022 Draft Long-Term Plan which is being considered by the Strategy and Policy Committee.

Robert Tredger advised that he and Malcolm Sparrow had been to Council and made the oral submission on the Boards submission to the 2012/2022 Draft Long-Term Plan. He also advised that he had attended a meeting regarding the new direction of Policing and had met with Councillors from Porirua City.

Councillor Best updated the Board on the 2012/2022 Draft Long-Term Plan which is being considered by the Strategy and Policy Committee.

Alistair Sutton advised that he had reported graffiti and that the Tawa Squash Club had requested a traffic counter for the Main Road, outside the Squash Club.

Margaret Lucas advised that she had been busy with the Community Civic Awards.

Malcolm Sparrow advised that he had visited the Tawa primary schools to advertise the Primary School Citizenship awards.

Moved Malcolm Sparrow, seconded Councillor Lester, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

083/12TB **FORWARD PROGRAMME**

Report of Fiona Dunlop - Committee Advisor.
(1215/12/IM)

(REPORT 12)

Moved Malcolm Sparrow, seconded Councillor Best, the substantive motion with additions to the forward programme as follows:

Thursday 12 July 2012

- **Representation Review**
- **Tawa Swimming Pool Update**

The substantive motion with additions was put and declared **CARRIED**.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Approve the work programme for the upcoming meetings.*

Thursday 12 July 2012
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i> <i>Report Back on Resourcing of the Tawa Community Board (Meeting Accommodation)</i> <i>Representation Review</i> <i>Tawa Swimming Pool Update</i></p>
Thursday 9 August 2012
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i> <i>Quarterly Reports (April to June 2012)</i></p> <ul style="list-style-type: none"> • <i>Recreation Wellington</i> • <i>Mervyn Kemp Library and Tawa Community Centre</i> <p><i>Best Practice Awards</i></p>
Thursday 13 September 2012
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i> <i>Tawa Volunteer Fire Brigade</i></p>

<i>Thursday 11 October 2012</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i></p>
<i>Thursday 8 November 2012</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i></p> <p><i>Quarterly Reports (July to September 2012)</i></p> <ul style="list-style-type: none"> • <i>Recreation Wellington</i> • <i>Mervyn Kemp Library and Tawa Community Centre</i> <p><i>Meeting dates up to October 2013</i></p>
<i>Thursday 13 December 2012</i>
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • <i>Policing in Tawa</i> • <i>Community Speaker</i> • <i>Resource Consents</i> • <i>Upcoming Areas of Consultation</i> • <i>Reports back</i> <p><i>Forward Programme</i></p> <p><i>Tawa Volunteer Fire Brigade</i></p>
<i>Unscheduled</i>
<i>Tawa Community Centre Accessibility Audit</i>
<i>Consultation on Tawa Town Centre</i>

NOTED:

The resolution differs from the recommendation in the officer's report as follows:

The Committee Board added the text in **bold**.

The meeting concluded at 10.01pm.

Confirmed: _____

Chair

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