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**MINUTES**

**THURSDAY 8 NOVEMBER 2012**

**7.00PM – 10.15PM**

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

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**MEMBERS:**

Graeme Hansen (7.00pm – 10.15pm)  
Margaret Lucas (7.00pm – 10.15pm)  
Chris Reading (7.00pm – 10.15pm)  
Malcolm Sparrow (Chair) (7.00pm – 10.15pm)  
Alistair Sutton (7.00pm – 10.15pm)  
Robert Tredger (7.00pm – 10.15pm)  
Councillor Best (7.00pm – 9.34pm)

**APOLOGIES:**

Councillor Lester

146/12TB **APOLOGIES**  
(1215/12/IM)

**Moved Malcolm Sparrow, seconded Graeme Hansen, the motion that the Tawa Community Board accept apologies for absence from Councillor Lester.**

**The motion was put and declared CARRIED.**

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Accept apologies for absence from Councillor Lester.*

147/12TB **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 11 October 2012 having been circulated, as amended for item 131/12P to read “The motion to add ~~Tawa Shared Pathway Signage~~ Takapu Island cul-de-sac naming to the agenda was put and LOST as there was not a unanimous decision of the Board”, now 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 meeting held on Thursday 11 October 2012 having been circulated, as amended for item 131/12P to read “The motion to add ~~Tawa Shared Pathway Signage~~ Takapu Island cul-de-sac naming to the agenda was put and LOST as there was not a unanimous decision of the Board”, now be taken as an accurate record of that meeting.*

148/12TB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

Please see 156/12TB for a conflict of interest from Councillor Best.

149/12TB **PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

There was no public participation.

150/12TB **POLICING IN TAWA**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Sergeant Dean Silvester, Officer in Charge of the Porirua Community Section was in attendance for this item. He updated the Board on Policing in the Tawa area.

151/12TB **COMMUNITY SPEAKER**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Murray Lucas – Tawa College Principal was in attendance for this item. He updated the Board on the school’s activities during the year.

152/12TB **CAMP ELSDON 24<sup>TH</sup> ANNUAL REPORT FOR 2011/2012**  
Report of  
(1215/12/IM) (REPORT 3)

**NOTED:**

David Darroch – the Board’s representative on the Camp Elsdon Board was in attendance for this item

**Moved Malcolm Sparrow, seconded Alistair Sutton, the substantive motion.**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Thank David Darroch for his work on the Board of Camp Elsdon.*

153/12TB **MERVYN KEMP LIBRARY AND TAWA COMMUNITY CENTRE  
QUARTERLY REPORT FOR JULY TO SEPTEMBER 2012**  
Report of Rose Barker, Team Leader Wellington City Libraries and Roz Jackson Team Leader City Communities.  
(1215/12/IM) (REPORT 4)

**NOTED:**

Rose Barker, Team Leader Wellington City Libraries, Roz Jackson Team Leader City Communities and Donna Wilson, Community Facilities Adviser Northern were in attendance for this item.

**Moved Malcolm Sparrow, seconded Robert Tredger, the substantive motion.**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

- 154/12TB **PARKS, SPORTS AND RECREATION – UPDATE ON RECREATION FACILITIES AND PROGRAMMES, FIRST QUARTER 2012/2013**  
Report of Lynda Rigler, Recreation Manager Northern.  
(1215/12/IM) (REPORT 5)

**NOTED:**

Lynda Rigler, Recreation Manager Northern was in attendance for the item.

**Moved Malcolm Sparrow, seconded Alistair Sutton, the substantive motion.**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

- 155/12TB **TAWA MURAL DRAFT DESIGN**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Lynda Rigler, Recreation Manager Northern and Katie Taylor-Duke, Arts Programme Advisor were in attendance for this item. They showed the Board a picture of the mural to be painted on a wall at the skateboard park at the back of Tawa Swimming Pool when the pool reopens on 17 November 2012.

- 156/12TB **ROAD NAMING PROCEDURE (TAKAPU ISLAND CUL-DE-SAC NAMING)**  
Report of Michael Brownie – Team Leader, Land, Customer and Property Information.  
(1215/12/IM) (REPORT 7)

**NOTED:**

Michael Brownie – Team Leader, Land, Customer and Property Information was in attendance for this item.

Councillor Best declared a conflict of interest and advised that she would not vote on the matter.

(Councillor Best withdrew from the table.)

**Moved Malcolm Sparrow, seconded Alistair Sutton, the substantive motion with additions to the recommendation in the officer's report as follows:**

THAT the Tawa Community Board:

1. Receive the information.
2. **Recommend to officers that they consider the names (in order of preference):  
William Earp  
Patukawenga  
Graeme Sutton  
for the naming of the Takapu Island cul-de-sac.**
3. **Endorse the proposal to rename Takapu Road from Willowbank Road to the Motorway as Main Road.**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Recommend to officers that they consider the names (in order of preference) William Earp, Patukawenga and Graeme Sutton, for the naming of the Takapu Island cul-de-sac.*
3. *Endorse the proposal to rename Takapu Road from Willowbank Road to the Motorway as Main Road.*

**NOTED:**

1. The resolution differs from the recommendations in the officer's report as follows:

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

2. The Board requested that the relatives of the two names nominated be contacted to seek approval for the names to be put forward as suggestions.

(Councillor Best returned to the table.)

157/12TB **WELLINGTON REGIONAL LOCAL GOVERNMENT REVIEW  
PANEL – FINAL REPORT**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Brian Hannah – Acting Chief Planning Officer was in attendance to update the Board on the final report of the Wellington Regional Local Government Review Panel.

158/12TB **2013 SCHEDULE OF ORDINARY MEETINGS FOR TAWA  
COMMUNITY BOARD**  
Report of Fiona Dunlop – Committee Advisor.  
(1215/12/IM) (REPORT 9)

**Moved Malcolm Sparrow, seconded Alistair Sutton, the substantive motion.**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Agree to hold Tawa Community Board meetings on:*  
*Thursday 14 February 2013*  
*Thursday 14 March 2013*  
*Thursday 11 April 2013*  
*Thursday 9 May 2013*  
*Thursday 13 June 2013*  
*Thursday 11 July 2013*  
*Thursday 8 August 2013*  
*Thursday 12 September 2013*
3. *Agree to meet at 7.00pm in the Boardroom, Tawa Community Centre, 5 Cambridge Street, Tawa.*

159/12TB **ORDER OF BUSINESS**  
(1215/12/IM)

**NOTED:**

The Chair advised that the remainder of the agenda would be taken as follows:

Report 14 - Reports Back from Committees  
 Report 10 - Tawa Community Board Newsletter  
 Report 11- Tawa Primary Schools' Citizenship Awards  
 Report 12 - Resource Consent Approvals and Applications for 27 September to 26 October 2012  
 Report 13 - Update on Wellington City Council Restructuring  
 Report 15 - Forward Programme

160/12TB **REPORTS BACK FROM COMMITTEES**

Report of Malcolm Sparrow - Tawa Community Board Chair.  
(1215/12/IM) (REPORT 14)

**NOTED:**

Councillor Best advised the Board of various items that had been agreed by the Strategy and Policy Committee and Council. These included the Business Improvement Districts Policy (BIDs) the Representation Review, Alcohol Management Strategy Scoping and Quarterly Report for July – September 2012. She also advised that there have been various submissions on the Golden Mile Speed Limit reduction and Kumutoto Design Brief.

(Councillor Best left the meeting at 9.34pm.)

Robert Tredger advised that he had been to various activities with Malcolm Sparrow and that he had attended the session with Sir Geoffrey Palmer at the recently held Rotary Seminar.

Margaret Lucas advised that she had been to the Community meeting where the Mayor of Otorohanga had spoken.

Malcolm Sparrow advised the Board on various activities that he had attended over the last month, many of which are covered in his report.

Chris Reading advised that the installation of the hanging baskets is getting closer and should be in place before the Tawa Christmas Parade.

Graeme Hansen advised that he had been to various activities with Malcolm Sparrow.

**Moved Malcolm Sparrow, seconded Graeme Hansen, the substantive motion.**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

161/12TB **TAWA COMMUNITY BOARD NEWSLETTER**

Report of Malcolm Sparrow – Chair.  
(1215/12/IM)

(REPORT 10)

**Moved Malcolm Sparrow, seconded Graeme Hansen, the substantive motion.**

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

2. *Agree to the printing and distribution of a community board newsletter on a minimum of two occasions each calendar year.*

3. *Provide funding to cover the above from the Tawa Discretionary Fund – C590.*

162/12TB **TAWA PRIMARY SCHOOLS' CITIZENSHIP AWARDS**

Report of Malcolm Sparrow – Chair.  
(1215/12/IM)

(REPORT 11)

**Moved Malcolm Sparrow, seconded Robert Tredger, the substantive motion.**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

1. *Agree to continue funding the Tawa Primary Schools' Citizenship Awards on an annual basis and that they be funded from the Tawa Discretionary Fund – C590.*

163/12TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 27 SEPTEMBER TO 26 OCTOBER 2012**

Report of Bill Stevens - Manager, Development Planning and Compliance, North and West.

(1215/12/IM)

(REPORT 12)

**Moved Malcolm Sparrow, seconded Alistair Sutton, the substantive motion.**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

164/12TB **UPDATE ON WELLINGTON CITY COUNCIL RESTRUCTURING**

(1215/12/IM)

**NOTED:**

Peter Garty – Chief Financial Officer updated the Board on the restructuring of Wellington City Council.

165/12TB **FORWARD PROGRAMME**

Report of Fiona Dunlop – Committee Advisor.

(1215/12/IM)

(REPORT 15)

**Moved Malcolm Sparrow, seconded Graeme Hansen, the substantive motion with additions as follows:**

**Thursday 13 December 2012**

- **Tawa Railway Station Update**
- **NZTA Rooding 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.*

<i>Thursday 13 December 2012</i>
<i>Standing Items:</i> <ul style="list-style-type: none"> <li>• <i>Policing in Tawa</i></li> <li>• <i>Community Speaker</i></li> <li>• <i>Resource Consents</i></li> <li>• <i>Upcoming Areas of Consultation</i></li> <li>• <i>Reports back</i></li> </ul>
<i>Forward Programme</i> <i>Tawa Volunteer Fire Brigade</i> <b><i>Tawa Railway Station Update</i></b> <b><i>NZTA Rooding Update</i></b>
<i>Unscheduled</i>
<i>Tawa Community Centre Accessibility Audit</i>
<i>Consultation on Tawa Town Centre</i>

**NOTED:**

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

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

The meeting concluded at 10.15pm.

Confirmed: \_\_\_\_\_  
 Chair  
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