



MINUTES

THURSDAY 13 FEBRUARY 2014

7.03PM

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

PRESENT:

Graeme Hansen
Richard Herbert
Margaret Lucas
Jack Marshall
Alistair Sutton
Robert Tredger
Councillor Justin Lester (7.03pm – 8.15pm)
Councillor Malcolm Sparrow

APOLOGIES:

Margaret Lucas (lateness)
Councillor Lester (early departure)

APOLOGIES

Moved Robert Tredger, seconded Alistair Sutton, the motion that the Tawa Community accept apologies for lateness from Margaret Lucas and apologies for an early departure from Councillor Lester.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for lateness from Margaret Lucas and apologies for an early departure from Councillor Lester.*

CONFIRMATION OF MINUTES

Moved Robert Tredger, seconded Graeme Hansen, the motion that the Tawa Community Board approve the minutes of the meeting held on Thursday 12 December 2013 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 meeting held on Thursday 12 December 2013 having been circulated, be taken as an accurate record of that meeting.*

CONFLICT OF INTEREST DECLARATIONS

NOTED:

There were no conflicts of interest declared.

PUBLIC PARTICIPATION

NOTED:

There was no public participation.

POLICING IN TAWA

(ORAL REPORT)

NOTED:

Tawa Community Constable - Constable Mel Clancey was in attendance for this item. She updated the Board on policing in Tawa.

COMMUNITY SPEAKER

(ORAL REPORT)

NOTED:

Bruce Murray – Chair of the Tawa Historical Society addressed the meeting regarding the proposed war memorial in Tawa. The Board are supportive of the project.

ORDER OF BUSINESS

NOTED:

The Chair advised that he would be taking Report 4 – New Zealand Transport Agency Briefing next.

NEW ZEALAND TRANSPORT AGENCY BRIEFING (ORAL REPORT)

NOTED:

Jo Draper - Principal Transport Planner, Rod James – State Highway Manager with NZTA were in attendance for this item. They were accompanied by Linda Chamberlain - Resource Management Consultant and Len Wiles – Civil Engineer with Opus New Zealand. The Board are concerned at the lack of notification with affected residents.

(Councillor Lester left the meeting at 8.15pm.)

GREATER WELLINGTON REGIONAL COUNCIL UPDATE/BRIEFING (ORAL REPORT)

NOTED:

Greater Wellington Regional Council Principal Advisor Strategic Planning - Paul Kos and Regional Councillors Jenny Brash and Barbara Donaldson were in attendance for this item. They talked with the Board on what the Regional Council does and various issues that the Council will be working on over the next 12 months. The provision of park and ride facilities is of particular interest to the Board.

DISPOSAL – 177 BING LUCAS DRIVE, TAKAPU VALLEY (REPORT 5) Report of Paul Davidson – Property Advisor, Property Services.

NOTED:

Paul Davidson – Property Advisor and Mike Oates – Open Space and Recreation Planning Manager were in attendance for this item.

Moved Robert Tredger, seconded Alistair Sutton, the substantive motion with a new recommendation 3.

THAT the Tawa Community Board:

New 3. Supports the proposal and requests that Wellington City Council does not finalise the sale until access is secured.

The substantive motion with the new recommendation 3 was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Endorse the recommendations contained in the report to be considered by the Environment Committee at the meeting of 20 March 2014, and provide feedback to be included in the report if necessary.*
3. ***Supports the proposal and requests that Wellington City Council does not finalise the sale until access is secured.***

NOTED:

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

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

EASEMENT – 80 DAVIDSON CRESCENT, TAWA

Report of Brett Smith - Property Advisor, Property Services. (REPORT 6)

NOTED:

Paul Davidson – Property Advisor and Mike Oates – Open Space and Recreation Planning Manager were in attendance for this item.

Moved Robert Tredger, seconded Richard Herbert, the substantive motion with a new recommendation 3.

THAT the Tawa Community Board:

- New 3. Requests that the issues of broken pipes on the walkway steps be addressed at the time of work.

The substantive motion with the new recommendation 3 was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Endorse the recommendations contained in the report to be considered by the Environment Committee at the meeting of 20 March 2014, and provide feedback to be included in the report if necessary.*

3. *Requests that the issues of broken pipes on the walkway steps be addressed at the time of work.*

NOTED:

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

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

PARKS, SPORT AND RECREATION – UPDATE ON ACTIVITIES – 2ND QUARTER 2013/2014

Report of Julian Todd – Recreation Facilities Manager. (REPORT 7)

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

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

**MERVYN KEMP LIBRARY AND TAWA COMMUNITY CENTRE
QUARTERLY REPORT 2ND QUARTER 2013/2014**

Report of Karl Gaskin – Team Leader, Wellington City Libraries and Community Spaces. (REPORT 8)

Moved Robert Tredger, seconded Graeme Hansen, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

TAWA COMMUNITY BOARD COMMUNITY PLAN (ORAL REPORT)

NOTED:

The Board had a discussion on how to progress the updating of the Community Plan. The Board would like to undertake a “drive around” the Tawa and then followed by a workshop to assist with the updating of the plan.

2014/2015 DRAFT ANNUAL PLAN

(ORAL REPORT)

NOTED:

The Board agreed that they would submit on the 2014/2015 Draft Annual Plan.

Moved Robert Tredger, seconded Graeme Hansen, the motion that the Tawa Community Board delegate to Richard Herbert the authority to prepare and submit the Boards submission to the Wellington City Council 2014/2015 Draft Annual Plan and that the Board ratify the submission at its meeting on 13 March 2014.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board

1. *Delegate to Richard Herbert the authority to prepare and submit the Boards submission to the Wellington City Council 2014/2015 Draft Annual Plan and that the Board ratify the submission at its meeting on 13 March 2014.*

GRAFFITI PAINT OUT DAY

(ORAL REPORT)

NOTED:

Richard Herbert advised that he had seen a project in Australia which was a community graffiti paint out day. He was wondering if it is something with which the Community Board could be involved.

DISCRETIONARY FUND

Report of Fiona Dunlop – Committee Advisor.

(REPORT 12)

Moved Robert Tredger, seconded Graeme Hansen, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree to the expenditure of \$150.75 including GST from C590 for replacement pads for the defibrillator located at Unichem Drummonds Pharmacy in Tawa.*

**COMMUNITY BOARDS EXECUTIVE COMMITTEE ZONE 4 (ORAL REPORT)
REPRESENTATIVE AND DEPUTY REPRESENTATIVE**

NOTED:

The Board noted that Alistair Sutton had been elected as the Zone 4 representative and duly offered their congratulations to him.

NEIGHBOURS DAY 2014

(ORAL REPORT)

NOTED:

Councillor Sparrow advised that planning for the event is underway and more than 20 streets in Tawa had indicated they were going to participate.

**RESOURCE CONSENT APPROVALS AND APPLICATIONS – 1 DECEMBER
2013 TO 31 JANUARY 2014**

Report of Bill Stevens – Team Leader, Resource Consents, North and South.(REPORT 15)

Moved Robert Tredger, seconded Graeme Hansen, the substantive motion.

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

PARKS, SPORT AND RECREATION - ARTIFICIAL TURF (ORAL REPORT)

NOTED:

The Chair and Board members who attended a meeting with Council Officers and Councillor Eagle on Wednesday 12 February updated those who were not present on the meeting. The Board appreciated the officers coming out to the meeting and the positiveness of the meeting.

**REPORTS BACK FROM COMMITTEES AND COMMUNITY (ORAL REPORT)
INVOLVEMENT**

NOTED:

Margaret Lucas advised that she had been to the meeting with Officers and Councillors regard artificial turf.

Councillor Sparrow advised that he had been busy with Committee meetings, Neighbours Day, the Grenada/Petone road issue and the artificial turf.

Jack Marshall advised that he had reported the Youth Council Annual Report to the Governance, Finance and Policy Committee. He also advised that he has had positive feedback regarding the new playground in Grasslees Reserve.

Alistair Sutton advised that he had attended a meeting of the Community Board's Executive Committee and was updated on various aspects amendments to the Local Government Act.

Graeme Hansen advised that he had been to meetings with Council Officers on Roading and the Artificial Turf and residents affected by the proposed Grenada to Petone Link Road.

Robert Tredger advised that he had met with residents affected by the proposed Grenada to Petone Link Road.

FORWARD PROGRAMME

Report of Fiona Dunlop – Committee Advisor.

(REPORT 18)

Moved Robert Tredger, seconded Jack Marshall, the substantive motion with additions as follows:

Thursday 13 March 2014

- **2014/2015 Draft Annual Plan Submission ratification**
- **NZTA Grenada to Petone Consultation**

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 13 March 2014
<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> • <i>Forward Programme</i> <p><i>Introduction to Tawa Community Grants Fund</i> 2014/2015 Draft Annual Plan Submission ratification NZTA Grenada to Petone Consultation</p>

Thursday 10 April 2014
<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> • <i>Forward Programme</i>
Thursday 8 May 2014
<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> • <i>Forward Programme</i> <p><i>Quarterly Reports (January to March 2014)</i></p> <ul style="list-style-type: none"> ➤ <i>Recreation Wellington</i> ➤ <i>Library and Community Centre</i>
Thursday 12 June 2014
<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> • <i>Forward Programme</i>
Thursday 10 July 2014
<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> • <i>Forward Programme</i>
Thursday 14 August 2014
<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> • <i>Forward Programme</i> <p><i>Quarterly Reports (April to June 2014)</i></p> <ul style="list-style-type: none"> ➤ <i>Recreation Wellington</i> ➤ <i>Library and Community Centre</i>
Thursday 11 September 2014
<p><i>Standing Items:</i></p>

<ul style="list-style-type: none"> • Policing in Tawa • Community Speaker • Resource Consents • Upcoming Areas of Consultation • Reports back • Forward Programme
Thursday 9 October 2014
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • Policing in Tawa • Community Speaker • Resource Consents • Upcoming Areas of Consultation • Reports back • Forward Programme
Thursday 13 November 2014
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • Policing in Tawa • Community Speaker • Resource Consents • Upcoming Areas of Consultation • Reports back • Forward Programme <p><i>Quarterly Reports (July to September 2014)</i></p> <ul style="list-style-type: none"> ➤ Recreation Wellington ➤ Library and Community Centre
Thursday 11 December 2014
<p><i>Standing Items:</i></p> <ul style="list-style-type: none"> • Policing in Tawa • Community Speaker • Resource Consents • Upcoming Areas of Consultation • Reports back • Forward Programme
Unscheduled

NOTED:

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

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

The meeting concluded at 9.55pm.

Confirmed: _____

Chair

/ /