

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 9 October 2014
Venue: Tawa Community Centre
5 Cambridge Street
101 Wakefield Street
Wellington

PRESENT

Graeme Hansen
Richard Herbert
Councillor Lester
Margaret Lucas (Deputy Chair)
Jack Marshall
Councillor Sparrow
Alistair Sutton
Robert Tredger (Chair)

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1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Robert Tredger, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

Approve the minutes of the Tawa Community Board held on 11 September 2014, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no public participants.

1.5 Deputations

There were no deputations.

1.6 Items not on the Agenda

There were no items not on the agenda.

2 Oral Reports

2.1 Policing in Tawa

Due to work commitments, the Community Constable was unable to attend the meeting and provide an update.

With the leave of the meeting, the Chair changed the order of the agenda items to allow for the following items to be considered before items 2.2 and 2.3:

- Report 3.1 Tawa Community Gardens
- Report 3.2 Tawa Traffic Resolutions Update
- Report 3.3 Tawa Community Board Forward Programme

- Report 3.4 Resource Consent Applications and Approvals – 28 August to 24 September 2014
- Report 3.5 Current and Upcoming Council Consultation Items.

3. Reports

3.1 Tawa Community Gardens

Sarah Adams, Community and Neighbourhood Advisor and Anna-Marie Miller, Community and Neighbourhood Advisor, were present to update the Board on the Council work programme being undertaken with regards to community gardens.

Moved Richard Herbert, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Agree to hold the community meeting with the intention of identifying a small group of interested residents who want to set up the garden or orchard group.

Carried

3.2 Tawa Traffic Resolutions Update

Steve Spence, Chief Transport Planner, and Charles Kingsford, Principal Traffic Engineer, were present to provide the Board with an oral update on the traffic resolutions process and recent traffic resolutions under consideration for the Tawa area which affect Park Avenue, Sunrise Boulevard and Ranui Terrace.

Moved Robert Tredger, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Tawa Community Board Forward Programme

The Board discussed the forward programme for November 2014.

Moved Robert Tredger, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Amend the work programme for November 2014 to include the following items:
 - Member report back on the end of year community newsletter for Tawa
 - Submission on the Draft Wellington Urban Growth Plan to be ratified.

Carried

3.4 Resource Consent Applications and Approvals - 28 August to 24 September 2014

Moved Robert Tredger, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.5 Current and Upcoming Council Consultation Items

The Board discussed the upcoming items for consultation and will be making a submission on the Draft Wellington Urban Growth Plan which will be ratified at the 13 November 2014 Tawa Community Board.

Moved Robert Tredger, seconded Alistair Sutton

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

2 Oral Reports

2.2 Tawa Community Board Discretionary Fund Update

The financials for the period September 2014 had been circulated to the Board. It was noted that the disbursements to the Tawa Historical Society and Tawa Intermediate School had been made.

The Board also discussed other projects such as the Primary Schools Citizens Awards and is investigating the feasibility and costs of dog bag dispensers.

The Board discussed expenditure in relation to the end of year community newsletter and agreed that a maximum amount of \$1500 may be spent from the Discretionary Fund for this purpose.

Moved Margaret Lucas, seconded Robert Tredger

Resolved

That the Tawa Community Board:

1. Agree to spend up to a maximum of \$1500 on the end of year Tawa community newsletter.

Carried

2.3 Members' Reports

Jack Marshall advised that he is working on the Tawa Community Board's submission to the Council's Wellington Urban Growth Plan.

Richard Herbert circulated the Tawa Shared Path planting landscape plan to Board members for feedback. He also attended a meeting regarding the Tawa Community Driven Response Plan and is working with Jack Marshall and Robert Tredger to progress this further.

Councillor Malcolm Sparrow worked on the Spring into Tawa event. He also attended a number of meetings regarding increasing the vibrancy of Tawa, looking at the development of Duncan Reserve, discussions on progressing community gardens in Tawa, and is currently working on Neighbours' Day 2015.

Margaret Lucas worked on the Spring into Tawa event and has been working to encourage Tawa residents to have their say regarding Council's Wellington Urban Growth Plan. She has also been working on the dog fouling issue.

Councillor Justin Lester attended the Spring into Tawa event. He has been involved in a series of meetings on the Council's Urban Growth Plan and held a number of pre-engagement sessions on Council's 2015-2025 Long-term Plan.

Graeme Hansen is working on roading issues.

Alistair Sutton has been attending to graffiti and broken glass issues in the community and is working with the Beanstalk Kindergarten to finalise arrangements for its closure.

Chair Robert Tredger was involved with the Spring into Tawa event. He attended several meetings at Council with officers regarding community issues and met with several local residents regarding specific Tawa issues. He also has been working on the Tawa Memorial project, Tawa Christmas lights and the Wellington Urban Growth Plan.

The meeting concluded at 9.16pm.

Confirmed: _____
Chair