

**ORDINARY MEETING**

**OF**

**TAWA COMMUNITY BOARD**

**MINUTES**

**Time:** 7.00pm  
**Date:** Thursday, 11 December 2014  
**Venue:** Tawa Community Centre  
5 Cambridge Street  
Tawa

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**PRESENT**

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



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## **1 Meeting Conduct**

### **1.1 Apologies**

#### **Apology**

**Moved Robert Tredger, seconded Graeme Hansen**

#### **Resolved**

That the Tawa Community Board:

Accept the apologies received from Alistair Sutton.

**Carried**

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 Councillor Lester**

#### **Resolved**

That the Tawa Community Board:

Approve the minutes of the Tawa Community Board Meeting held on 13 November 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**

Representatives from Opus and NZTA were present to provide the Board with an update on the Petone to Grenada Link Road. The Board were provided with an update from Jo Draper, Principal Transport Planner at NZTA, on the work that has been undertaken by to date and the next steps in the process. NZTA and Opus advised that should the Board require further updates, these would be arranged with the Board.

### **1.6 Items not on the Agenda**

There were no items not on the agenda.

## **2 Oral Reports**

### **2.1 Policing in Tawa**

The Police sent their apologies as they were unable to attend the meeting.

(Graeme Hansen left the meeting at 7.31 pm.)

### **2.2 Update on Local Government Re-organisation**

The Chair provided the Board with an update on the announcement made by the Local Government Commissioner on 04 December 2014 regarding the proposal for local government re-organisation in Wellington. The Board is interested in obtaining community feedback prior to making a submission and will be making arrangements to meet with the community in early February 2015.

(Graeme Hansen returned to the meeting at 7.33 pm.)

### **2.3 Report back on Tawa Primary School Awards**

Councillor Malcolm Sparrow updated the Board regarding the event which was held on 28 November at the Community Centre.

### **2.4 Update on Tawa Memorial Project**

Margaret Lucas provided the Board with a breakdown of estimated costs for the project. Those working on the project are looking at the next steps on how to proceed to obtain funding.

### **2.5 Tawa Community Board Discretionary Fund**

The Board received the November 2014 financial statements. The Board will give consideration to which projects require funding and prepare a budget for those items.

### **2.6 Members' Reports**

Jack Marshall advised that he was involved with the Tawa Christmas Parade and the Tawa Primary School Awards.

Deputy Chair Margaret Lucas worked on the Tawa Primary School Awards and was involved with youth mentoring at Tawa College.

Councillor Justin Lester attended the Tawa Primary School Awards.

Councillor Malcolm Sparrow worked on the Tawa Primary School Awards and was involved with youth mentoring at Tawa College and attending several meetings.

Richard Herbert completed the Tawa Community newsletter and worked on the Linden

railway station clean up held on Sunday, 23 November 2014. He also attended several community meetings regarding community gardens in Tawa.

Graeme Hansen has been working on roading issues, in particular Sunrise Blvd and Rawson Street, and has also been working on addressing parking issues at Takapu Road station.

Chair Robert Tredger attended several meeting throughout the month, including 4 meetings regarding community gardens. He recently attended the meeting held by the Local Government Commission regarding the proposal for local government re-organisation in Wellington. He worked on the Linden railway station clean up and the hanging baskets in Tawa.

### **3. Reports**

#### **3.1 Resource Consent Applications and Approvals for 29 October to 25 November 2014**

**Moved Robert Tredger, seconded Graeme Hansen**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

#### **3.2 Ratification of Submission on the Draft Local Approved Products Policy**

**Moved Robert Tredger, seconded Richard Herbert**

**Resolved**

That the Tawa Community Board:

1. Receive the information.
2. Approve the submission to be made to the Wellington City Council's Draft Local Approved Products Policy.

**Carried**

#### **3.3 Forward Programme**

**Moved Robert Tredger, seconded Graeme Hansen**

**Resolved**

That the Tawa Community Board:

1. Receive the information.
2. Amend the February 2015 work programme to include Neighbours' Day as an agenda item.

**Carried**

The meeting concluded at 8.11pm.

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