

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 12 February 2015
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Apologies

Moved Robert Tredger, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

Accept the apologies received from Councillor Lester

Carried

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 Meeting held on 11 December 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

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

2.2 Tawa Volunteers Fire Brigade

The Tawa Volunteers Fire Brigade sent their apologies as they were unable to attend the meeting.

2.3 Members' Reports

Jack Marshall attended the recent community meeting regarding the issue around smells from Spicer Landfill. In addition, he has been looking into the safety issue raised around the railway crossing near Tawa Pool. He has also been involved in preparing for the community meeting to be held on 18 February 2015 regarding the local government re-organisation proposal.

Richard Herbert has attended meetings regarding a community garden in Tawa and has been involved in preparing for the community meeting to be held on 18 February 2015 regarding the local government re-organisation proposal.

Councillor Malcolm Sparrow attended a number of meetings including a recent community meeting regarding the issue around smells from Spicer Landfill.

Graeme Hansen also attended the recent community meeting held regarding Spicer Landfill, as well as dealing with roading issues, which included site visits.

Margaret Lucas is working on publicising the Tawa Community Board grants process as the Tawa Community Board Grants Subcommittee meets on 26 March 2015 to assess grants applications received. In addition to this, Margaret has also attended meetings regarding the local government re-organisation proposal, community gardens, Neighbours' Day and the Tawa Memorial project.

The Chair, Robert Tredger has been preparing for the community meeting to be held on 18 February 2015 regarding the local government re-organisation proposal, as well as attending a number of committee meetings at Council regarding medium density issue for Karori and Tawa as part of the Draft Wellington Urban Growth Plan.

2.4 Tawa Community Board Discretionary Fund

Moved Richard Herbert, seconded Margaret Lucas

Resolved

That the Tawa Community Board

1. Agrees to confirm the allocation of \$1500 from the Tawa Community Board Discretionary Fund to the Rotary Club of Tawa for co-ordination and installation of the next replantings exchange of the Tawa Main Road business centre hanging baskets and that the amount of \$600 currently set aside in the Discretionary Fund for the purchase of hanging baskets be reversed.
That the Tawa Community Board:

Carried

Moved Robert Tredger, seconded Margaret Lucas, the following motion:

Resolved

That the Tawa Community Board:

2. Agrees to approve expenditure of \$223 relating to advertising and organising public

meetings.

Carried

2.5 Neighbours' Day

Councillor Malcolm Sparrow provided the Board with an update on the arrangements being made for Neighbours Day which is planned for March 2015.

3. Reports

3.1 LTP 2015/25 update report

Brian Hannah, Director of Strategy and Planning, was present to update the Board on the content of Council's draft 2015/2025 Long-term plan. The key focus of the plan is investing for growth in Wellington. Council will meet on 25 February 2015 and approve the content of the Long-term plan and the consultation document.

Moved Robert Tredger, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Report on activities of Parks, Sport and Recreation

Moved Robert Tredger, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Mervyn Kemp Library and Tawa Community Centre Quarterly Report: October - December 2014

Moved Robert Tredger, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.4 2015 Community Boards Conference

Moved Graeme Hansen, seconded Robert Tredger

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Note that the costs associated with attending the conference have been approved in accordance with the Deputy Mayor's delegation and that the costs are funded from the approved elected members' budget.
3. Nominate Alistair Sutton and Jack Marshall and agreed that these two members of the Tawa Community Board attend the New Zealand Community Boards Conference to be held from 14 – 16 May 2015.
4. Note that in accordance with Council policy, the attendees will be required to provide a written report back on the conference to a meeting of the Tawa Community Board.

Carried

3.5 Resource Consent Applications and Approvals for 26 November 2014 to 26 January 2015

Moved Robert Tredger, seconded Graeme Hansen, the following motion:

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.6 Forward Programme

Moved Robert Tredger, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Amend the work programme to include the following items:
 - Update on the dog issues in Tawa (following the Board's request for a report to go to the Environment Committee)
 - Update on the 2015-2025 Long-term Plan
 - Ratification of the Board's submission on the Local Government Commission's re-organisation proposal
 - Update on Neighbours Day

- Update on the Standing Orders Review.
- Ratification of any other submissions the Board may wish to make

Carried

3.7 Current and Upcoming Council Consultations Items

Moved Robert Tredger, seconded Councillor Sparrow

Resolved

That the Tawa Community Board:

1. Receive the information

Carried

The meeting concluded at 9.23 pm.

Confirmed: _____
Chair