

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

UNCONFIRMED MINUTES

Time: 7.00pm
Date: Thursday, 10 September 2015
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

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

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Questions

1 Meeting Conduct

1.1 Apologies

Moved Robert Tredger, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

Accept the apologies received from Councillor Lester and Member Alistair Sutton.

Carried

1.1 Conflict of Interest Declarations

There were no conflicts of interest to be declared.

1.2 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 13 August 2015, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.3 Public Participation

1.3.1 Robyn Parkinson

Robyn Parkinson provided the board with an update on the Tawa Community Gardens.

1.4 Deputations

There were no deputations declared.

1.5 Items not on the Agenda

There were no items that were not on the Agenda.

Chair notified the board that he would change the order of the agenda, so that item 3.1 would be heard before item 2.1.

3.1 Porirua outdoor recreation park development plan briefing

Wellington City Council Officer Mike Oates provided to the board with a presentation on the Porirua outdoor recreation park development plan.

Moved Robert Tredger, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

2 Oral Reports

2.1 Policing in Tawa

Sergeant Jonathan Westrupp was unable to attend the meeting but provided a written report for the Board to consider.

Police have offered to talk to the board about problem-orientated policing and the SARA model for problem solving.

2.2 Discretionary Fund

Moved Robert Tredger, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Agrees to confirm the allocation of \$525.00 (GST exclusive) from the Tawa Community Board Discretionary Fund to purchase a replacement defibrillator battery for the Drummond's Pharmacy defibrillator.
3. Agrees to confirm the allocation of an additional \$58.65 (GST inclusive) from the Tawa Community Board Discretionary Fund, to finalise payment for the Tawa New World bench seat.

Carried

2.3 Members Reports

Jack Marshall provided the board with an update on the Community Board conference that both Alistair Sutton and he attended in May. He also tabled their written report on the conference (attachment 1). In addition, Jack informed the board that he was recommended for and attended the Youth Conference for Peace in Hiroshima.

Margaret Lucas has been working on the organisation of the Annual Spring into Tawa event. She also attended a couple of WREMO meetings and the Spicer Landfill workshop held by the Porirua Council. She voiced the possibility of working with Titahi Bay Community Board to try and get some form of remedy for the current issue.

Malcolm Sparrow updated the board on the Cinema Complex Proposal for Tawa Junction, stating that the current proposal had fallen through. He has also asked the Mayor to visit the

land near the proposed subdivision in Tawa, as there is land near the subdivision, which the Council could utilise for further development. He attended the WREMO meetings, Tawa Historical Book Launch and the Spicer Landfill workshop. He also addressed a street's issue with a rusty truck on their street and is assisting with the organisation of Spring into Tawa.

Graeme Hansen has been working on trying to find a solution for a Tawa Resident whose land was eroding. In addition has been working on traffic issues and attended the Spicer Landfill meeting.

Richard Hansen attended the Tawa Historical book launch and mentioned that the Historical society is looking for funding to build a memorial. He also has been involved with planting trees near Taylor Park, preparing for Spring into Tawa and attended the Spicer Landfill Workshop.

Robert Tredger has been investigating the yellow and red stickered buildings in Tawa, in addition to reviewing the verandas to ensure they complied with the Wellington City Council's new Veranda's bylaw. There have been a few which have been identified as dangerous or problematic which may affect the hanging baskets. Robert met with Nick Leggit (Porirua City Council's Mayor) who encouraged him to discuss any issues Tawa were facing with Porirua. He also attended the Spicer Landfill Workshop.

3. Reports

3.2 Merwyn Kemp Library Quarterly Report: May to July 2015

Moved Robert Tredger, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Resource Consent Applications and Approvals for 29 July to 25 August 2015

Moved Robert Tredger, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.4 Forward Programme

Moved Robert Tredger, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Include the following items on the Forward Programme:
 - a) consider submission from the Tawa Community Board on Porirua's Outdoor Recreation Park
 - b) Tawa Primary Schools' Citizenship awards.

Carried

The meeting concluded at 09:07 pm.

Confirmed: _____
Chair