

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.02pm
Date: Thursday, 14 April 2016
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

Graeme Hansen
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 Alistair Sutton

Resolved

That the Tawa Community Board accepts the apologies received from Councillor Lester and Richard Herbert for absence.

Carried

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Robert Tredger, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

Approve the minutes of the Tawa Community Board Meeting held on 10 March 2016, 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

None.

2 Oral Reports

2.1 Policing in Tawa

The Police were unable to attend and sent their apologies. The Chair provided the Board with an oral update.

2.2 Tawa Volunteer Fire Brigade

Michael Farrand provided the Board with an update on the recent changes to the New Zealand Fire Service with the appointment of a new Board of Directors, and the work that the Tawa Volunteer Fire Brigade undertook since the last update provided to the Board.

2.3 Spicer Landfill Update

Councillor Sparrow advised that there was no further update on this issue.

(Margaret Lucas left the meeting at 7.51 pm.)

(Margaret Lucas returned to the meeting at 7.51 pm.)

2.4 Tawa Community Board Discretionary Funding Update

The March 2016 financial statements were provided to the Board prior to the meeting. Jordan Ng (Business Analyst) and Adam Howard-Brumby (Team Lead Analysis & Reporting) of Council's Finance Team addressed the Board regarding the financial processes for the fund, and answered queries from the Board. The Board thanked officers for their work on the Discretionary Fund.

Moved Jack Marshall, seconded Margaret Lucas, the following motion:

That the Tawa Community Board:

1. Agree the allocation of \$1400 to the Rotary Club of Tawa for hanging baskets for Tawa's Main Road.
2. Agree the allocation of \$1000 towards the purchase of a sound system, noting that if there is any remaining unspent money from these allocations, the remainder is made available for other discretionary fund expenditure.

The Chair declared a conflict of interest in relation to recommendation 1 and did not take part in the voting. The Deputy Chair took over as Chair. The motion was voted on in parts as follows:

Moved Jack Marshall, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

1. Agree the allocation of \$1400 to the Rotary Club of Tawa for hanging baskets for Tawa's Main Road.

Carried

Robert Tredger resumed the role of Chair.

Moved Jack Marshall, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

2. Agree the allocation of \$1000 towards the purchase of a sound system, noting that if

there is any remaining unspent money from these allocations, the remainder is made available for other discretionary fund expenditure.

A division was called for, voting on which was as follows:

For:

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

Against:

Alistair Sutton

Majority Vote: 5:1

Note: Alistair Sutton wished his dissenting vote to be recorded.

Carried

2.5 Tawa Community Civic Awards 2016

Councillor Sparrow provided the Board with an update on these awards which are scheduled to be held on Friday, 27 May 2016.

2.6 Members' Reports

Margaret Lucas was involved with the Tawa Community Grants funding round and chaired the Tawa Community Board Grants Subcommittee meeting.

Graeme Hansen is a member of the Tawa Community Board Grants Subcommittee meeting and attended this meeting on 07 April 2016. He also attended the opening of the Te Ara Tawa cycleway on 07 April 2016 connecting Porirua and Tawa. He has also been attending to various roading items.

Alistair Sutton is a member of the Tawa Community Board Grants Subcommittee meeting and attended this meeting on 07 April 2016.

Jack Marshall is a member of the Tawa Community Board Grants Subcommittee meeting and attended this meeting on 07 April 2016, and also attended the opening of the new Tawa Plunket building.

Councillor Sparrow attended several meetings and events during the month such as the turning of the sod for the Hampton Hill School Bikes in School programme, the opening of the new Plunket building in Tawa, a Neighbours' Day BBQ and Vibrant Tawa meetings, a working bee for the Tawa Community Gardens, and also attended the opening of the Te Ara Tawa cycleway on 07 April 2016 connecting Porirua and Tawa.

The Chair read out Richard Herbert's members' report, and advised that Richard attended several meetings including a Camp Elsdon Board and Vibrant Tawa meetings, a working bee for the Tawa Community Gardens, the opening of the new Tawa Plunket building, a Neighbours' Day BBQ, a meeting with Council officers to discuss the new Health and Safety legislation and a meeting of the Friends of Tawa Bush Reserve.

Robert Tredger attended a number of meetings and events during March and the first two weeks of April which included a visit to the Tawa stream following the upgrade work done by the Regional Council, the turning of the sod for the Hampton Hill School Bikes in School

programme, several meetings with Council officers regarding the Tawa grants funding round and other matters. He also attended the opening of the Te Ara Tawa cycleway on 07 April 2016 connecting Porirua and Tawa and meetings with Council officers to discuss the new Health and Safety legislation as well as several Vibrant Tawa meetings and a meeting of the Friends of Tawa Bush Reserve.

3. Reports

3.1 Resource Consent Applications and Approvals for 2 February 2016 to 29 February 2016.

Moved Robert Tredger, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Current and Upcoming Council Consultations Items

Moved Robert Tredger, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information

Carried

3.3 Forward Programme

Moved Robert Tredger, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Amend the work programme to include the retrospective ratification of the following submissions:
 - a. 2016-17 Annual Plan submission
 - b. Dog Policy
 - c. Animal Bylaw

Carried

The meeting concluded at 9.06 pm.

Confirmed: _____
Chair