

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 11 August 2016
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

Richard Herbert
Councillor Lester
Margaret Lucas (Deputy Chair)
Councillor Sparrow
Alistair Sutton

TABLE OF CONTENTS
11 AUGUST 2016

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. Oral Reports	6
2.1 Policing in Tawa	6
2.2 Tawa Volunteer Fire Brigade Update	6
2.3 Spicer Landfill Update	6
2.4 Tawa Community Board Discretionary Funding Update	6
2.5 Members' Reports	6
3. Reports	7
3.1 Report on Activities of Parks, Sport & Recreation to End of June 2016	7
3.2 Resource Consent Applications and Approvals for 28 May 2016 to 22 July 2016.	7
3.3 Current and Upcoming Council Consultations Items	7
3.4 Forward Programme	8

1 Meeting Conduct

1.1 Apologies

Moved Margaret Lucas, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Accept the apologies for absence received from Robert Tredger, Graeme Hansen and Jack Marshall.

Carried

1.2 Conflict of Interest Declarations

There were no conflict to interest declarations.

1.3 Confirmation of Minutes

Moved Margaret Lucas, seconded Councillor Sparrow

Resolved

That the Tawa Community Board:

Approve the minutes of the Tawa Community Board Meeting held on 9 June 2016, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

1.4.1 Tawa Community Patrol

Peter Lockery, Chair of the Tawa Community Patrol, provided an update to the Board regarding the purchase of the new patrol vehicle.

1.4.1 Tabled item - Tawa Community Patrol

Attachments

- 1 Tabled item A - Tawa Community Patrol

1.5 Items not on the Agenda

There were not items not on the agenda.

2 Oral Reports

2.1 Policing in Tawa

The Police were unable to attend the meeting. The Chair advised that an update will be provided to the next Board meeting.

2.2 Tawa Volunteer Fire Brigade Update

Mike Farrand updated the Board on the latest activities of the Tawa Volunteer Fire Brigade.

(Councillor Lester left the meeting at 07:27 pm.)

2.3 Spicer Landfill Update

Councillor Sparrow provided an update to the Board following the meeting of the Wastewater Treatment Plant and Landfill Joint Committee held on 08 August 2016.

2.4 Tawa Community Board Discretionary Funding Update

The financial statements for July 2016 had been distributed to the Board. There were no queries in relation to the financials.

Moved Margaret Lucas, seconded Richard Herbert the following motion:

Resolved

That the Tawa Community Board:

1. Approve the expenditure of \$53.85 incurred in July 2016 for chocolates purchased for Linden School staff.

Alistair Sutton requested that his dissenting vote be recorded.

Carried

2.5 Members' Reports

Richard Herbert attended a number of meetings with Vibrant Tawa, Camp Elsdon Board and other community meetings relating to the planned Tawa town centre upgrade in addition to doing maintenance work on the hanging baskets in Tawa's Main Road and planning for the next "Spring into Tawa" event.

Alistair Sutton advised that he has reported a number of graffiti issues and potholes and worked on queries relating to Transmission Gully.

Margaret Lucas advised that she has been working with Peter Lockery and Councillor Sparrow on the Tawa Community Driven Response Plan for WREMO and planning for the

next “Spring into Tawa” event.

Councillor Sparrow attended several meeting with Vibrant Tawa and community meetings relating to the planned Tawa town centre upgrade. He also attended the Local Government New Zealand conference in Dunedin and worked on parking issues relating to Taylor Terrace and mobility parking spaces at the Linden Medical Centre. He also attended meetings with Peter Lockery and Margaret Lucas pertaining to the Tawa Community Driven Response Plan.

3. Reports

3.1 Report on Activities of Parks, Sport & Recreation To End of June 2016

Moved Margaret Lucas, seconded Alistair Sutton

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Resource Consent Applications and Approvals for 28 May 2016 to 22 July 2016.

Moved Margaret Lucas, seconded Councillor Sparrow

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Current and Upcoming Council Consultations Items

Moved Margaret Lucas, seconded Alistair Sutton

Resolved

That the Tawa Community Board:

1. Receive the information

Carried

3.4 Forward Programme

Moved Margaret Lucas, seconded Councillor Sparrow

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Note that there were no amendments to the work programme.

Carried

The meeting concluded at 7:50pm.

Confirmed: _____
Chair