
MINUTES

THURSDAY 8 DECEMBER 2005

7.30PM

**WELLINGTON CITY COUNCIL OFFICES
5 CAMBRIDGE STREET
TAWA**

PRESENT:

Ngaire Best
Penny Devine
Tony Parker
Malcolm Sparrow
Graeme Sutton
Robert Tredger
Councillor Armstrong (7.58 – 10.02pm)
Councillor Wain

APOLOGIES:

Mayor Prendergast
Councillor Armstrong (for lateness)

161/05TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Receive apologies for absence from Mayor Prendergast.*
- 2. Receive apologies for lateness from Councillor Armstrong.*

162/05TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

163/05TB **LATE AGENDA ITEM**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Add the item “Oral Hearings on the Western Corridor Study” to the agenda for this meeting, as the Board needs to make a decision on whether it wishes to be heard at the hearings.*

164/05TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

165/05TB **ORAL HEARINGS – WESTERN CORRIDOR STUDY – MONDAY
12 DECEMBER 2005**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Prepare and present an oral submission in support of the Board’s written submission to the Western Corridor Study.*
2. *Agree that Ngaire Best, Graeme Sutton and Robert Tredger attend the oral hearings and Ngaire Best speaks on the Board’s behalf.*

166/05TB **ORDER OF BUSINESS**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider the agenda as follows:*

Report 2 - Reports back from Committees

Report 1 - Greater Wellington

Report 4 - Traffic Resolutions

Report 5 - Roading and Traffic Report

*Report 6 - Director Corporate Services Report Back – Includes
Projects and Programmes*

Report 3 - Civic Awards – Working Group Report Back

Report 7 - Tawa Borough Scholarship

Report 8 - Monthly List of Resource Consent Approvals

Report 9 - Forward Programme

167/05TB **REPORTS BACK FROM COMMITTEES**
(1215/12/IM)

(ORAL REPORT)

NOTED:

The Board members updated each other on the committees, subcommittees and liaison groups of which they are a part of:

Robert Tredger – Reported that he had been involved with the Civic Awards working group.

Graeme Sutton – No issues from the committees, subcommittees and liaison groups that he is a member. Advised that the Centre of Excellence for Health Committee is not meeting until February 2006.

Councillor Wain – Reported that the Grants Subcommittee had met and considered applications for Youth and Safer Grants funds. The Subcommittee had also considered the Grants Framework report.

Penny Devine - No issues from the committees, subcommittees and liaison groups that she is a member.

Tony Parker - No issues from the committees, subcommittees and liaison groups that he is a member.

Malcolm Sparrow – Reported that he had been involved with the Civic Awards working group.

(Councillor Armstrong joined the meeting at 7.58pm.)

Ngairi Best – Reported on a successful meeting of the LGNZ Zone 4 Community Boards held recently in Eastbourne.

Councillor Armstrong – Reported to the Board on the business considered at the Strategy and Policy Committee meetings. He also advised of the workshop to be held to assist with prioritising items for the 2006/07 Draft Annual Plan and LTCCP process.

168/05TB **GREATER WELLINGTON**
(1215/12/IM) (ORAL REPORT)

NOTED:

Wayne Hastie – Council Secretary was in attendance for this item. He addressed the Board on various issues that come under the Regional Council's umbrella in relation to Tawa.

169/05TB **TRAFFIC RESOLUTIONS**
Report of Bruce Tan – Works and Design Engineer, Transportation and Traffic.
(1215/12/IM) (REPORT 4)

NOTED:

Stephen Harte – Asset Development Manager was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Approve the following amendments pursuant to the provisions of the Wellington City Council Consolidated Bylaw 1991 Part 18 (Traffic):*
 - a. **MOBILITY PARKING – MELVILLE STREET – TAWA – (192-05)**

Add to Schedule B (Restricted Parking) of the Traffic Restrictions Schedule.

Column One
Melville Street

Column Two
No Stopping At All
Times, except for
Vehicles Displaying
an Operational
Mobility Permit

Column Three
South side,
commencing 34
metres east of its
intersection with
Oxford Street and
extending in an
easterly direction
following the southern
kerbline for 6 metres.

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One
Melville Street

Column Two
No Stopping At All
Times

Column Three
South side,
commencing 45 metres
east of its intersection
with Oxford Street and
extending in an
easterly direction
following the southern
kerbline for 8 metres.

- b. Request that officers review this traffic resolution on a 12 monthly basis.**
- c. Request that officers ensure that the resident is made aware that this park is not available for their sole use and that other mobility impaired drivers are able to use this park.**

NOTED:

This resolution differs from the recommendations in the officer's report as follows:

The Community Board added the words in **bold**.

170/05TB **ROADING AND TRAFFIC REPORT**

Report of Stephen Harte – Asset Development Manager.
(1215/12/IM)

(REPORT 5)

NOTED:

Stephen Harte – Asset Development Manager was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Approve the upgrade of a further 45m of footpath and kerb and channel on the west side of Main Road as part of the Tawa Main Road Shopping Street Improvements to be funded from CX379 Tawa Roading Improvements and **the balance of C590** for 2005/06 financial year.*

NOTED:

This resolution differs from the recommendations in the officer's report as follows:

The Community Board added the words in **bold**.

171/05TB **DIRECTOR CORPORATE SERVICES REPORT BACK – INCLUDES PROJECTS AND PROGRAMMES**

Report of Andrew Dalziel – Director, Corporate Services.
(1215/12/IM)

(REPORT 6)

NOTED:

Derek Fry – Director, Recreation and Events was in attendance for this item. He was accompanied by Mike Mendonça – Manager, Citioperations who updated the Board on the closure of the Northern Landfill.

The Board are to write to Porirua City Council to advise them that a green waste area at the Spicer Landfill is a good facility to have.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

172/05TB **CIVIC AWARDS – WORKING GROUP REPORT BACK**

Report of the Civic Awards Working Group.
(1215/12/IM)

(REPORT 3)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree that Tawa Community Civic Awards be held in 2006.*
3. *Agree to allocate up to \$4000 carried forward from C590 (Discretionary Fund).*
4. ***Request officers to prepare financial costings for the Tawa Community Civic Awards taking into account the issues raised in the report.***

NOTED:

This resolution differs from the recommendations in the officer's report as follows:

The Community Board added the words in **bold**.

173/05TB **TAWA BOROUGH SCHOLARSHIP**
(1215/12/IM)

(ORAL REPORT)

RESOLVED:

THAT the Tawa Community Board:

1. *Noted the Tawa Borough Scholarship Trust recommendation of the granting of \$500 to Cameron Chapman as the recipient of the 2005 Scholarship award.*

NOTED:

A letter will be sent from the Board to Cameron Chapman congratulating him on his achievement.

174/05TB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**

Report of Brylie Henderson – Resource Consents Administrator.

(1215/12/IM)

(REPORT 8)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

175/05TB **FORWARD PROGRAMME**

Report prepared by Democratic Services.
(1215/12/IM)

(REPORT 9)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Approve and amend as needed, the draft work programme for the upcoming meetings.*

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 9 February 2006</i>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Policing in Tawa</i> ➤ <i>Director Corporate Services report back – includes Projects and Programmes</i> ➤ <i>Traffic Resolutions</i> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Forward Programme</i> • <i>Speed Limits (February 2006)</i> • <i>Fyvie Ave (February 2006)</i> • <i>Review of Community Board delegations</i> • <i>Quarterly Report</i> • <i>Liquor Control Bylaw Evaluation</i> • DAP/LTCCP – WCC and Greater Wellington • Civic Awards Report Back
<i>Thursday 9 March 2006</i>	• Standing Items
<i>Wednesday 12 April 2006</i>	<ul style="list-style-type: none"> • Standing Items • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (January – March quarter)</i>
<i>Thursday 11 May 2006</i>	• Standing Items
<i>Thursday 8 June 2006</i>	• Standing Items
<i>Thursday 13 July 2006</i>	<ul style="list-style-type: none"> • Standing Items • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (April to June quarter)</i>

<i>Thursday 10 August 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Tawa Driveways and Rights of Way Information Paper</i>
<i>Thursday 14 September 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 12 October 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (July to September quarter)</i>
<i>Thursday 9 November 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Meeting dates for 2007</i>
<i>Thursday 7 December 2006</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>

NOTED:

This resolution differs from the recommendations in the officer's report as follows:

The Community Board added the words in **bold**.

The meeting concluded at 10.02pm.

Confirmed: _____

Chair

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