
MINUTES

THURSDAY 10 FEBRUARY 2005

7.30PM

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

PRESENT:

Ngaire Best
Penny Devine (7.39 – 10.40pm)
Tony Parker
Graeme Sutton
Robert Tredger
Councillor Wain

APOLOGIES:

Mayor Prendergast
Councillor Armstrong

001/05TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Approve apologies for absence from Mayor Prendergast and Councillor Armstrong.*

002/05TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflict of interest declarations.

003/05TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Approve the minutes of the ordinary meeting of Thursday 4 November 2004, extraordinary meeting of Thursday 18 November 2004 and ordinary meeting of Thursday 9 December 2004, having been circulated be taken as read and confirmed as an accurate record of those meetings.*

004/05TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

1. Gaylene Lines representing Tawa Rotary addressed the Board and thanked them for the assistance they have received over the duration of Rotary centennial tile project. She conveyed an invitation to the Board to attend the official unveiling of the tiles on Saturday 26 February 2005 at 2.00pm.

(Penny Devine joined the meeting at 7.39pm.)

2. Alf Levick addressed the Board in relation to traffic calming in Mascot Street. He would like the traffic engineers to see if the traffic calming is necessary. Please can the no exit sign be placed where motorists can see it when they enter the street.

005/05TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Inspector John Spence – Area Commander for Kapiti Mana Police was in attendance for this item. He introduced to the Board, Senior Sergeant George Fa’alogo who is the taking over the management of the Porirua Police Youth and Community Groups. This group also includes the community constables. Inspector Spence updated the Board on policing in the Tawa area.

006/05TB **ORDER OF BUSINESS**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider Report 3 “Tawa Centres Upgrade Programme” next.*

007/05TB **TAWA CENTRES UPGRADE PROGRAMME**

Report of Geoffrey Snedden – Acting Manager Urban Design and Heritage.
(1215/12/IM) (REPORT 3)

NOTED:

Geoffrey Snedden – Acting Manager Urban Design and Heritage was in attendance for this item and reported back on the Sub-groups meeting and the decisions they reached.

The Board expressed its thanks to Mr Snedden for the work that he has done on the Tawa Centres Upgrade Programme.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Sub group presents to the Tawa Community Board projects that have been identified to be undertaken as part of the Tawa Centres Upgrade Programme.*

3. *Approve the following selected projects to enable consultation to be undertaken prior to the development of designs:*

<i>Description</i>	<i>Cost Estimate</i>
<i>White Light Project</i>	<i>\$9,000</i>
<i>Heritage Trail and Library</i>	<i>\$65,000</i>
<i>175 – 185 Main Road</i>	<i>\$40,000</i>
<i>Linden Street Frontage</i>	<i>\$45,000</i>
	<i>\$159,000.00</i>

4. *Authorise the Chair to issue a press release with assistance of external communications to alert and bring the residents of Tawa on board with this project at the appropriate time.*

NOTED:

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

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

008/05TB **THE ROLE OF THE TAWA COMMUNITY BOARD IN RESOURCE CONSENT PROCESSING AND HEARINGS**
 Report of Irene Clark – Manager, Best Practice, Urban Strategy Group.
 (1215/12/IM) (REPORT 2)

NOTED:

Irene Clark – Manager, Best Practice, Urban Strategy Group was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information;*
2. *Note the delegations the Board currently has in respect of resource consent applications as set out in Appendix 1 of the officer's report report.*
3. *Agree to be involved in a decision role as part of resource consent hearing panels hearing and deciding notified applications in the Tawa Community Board area.*

4. *Note that the Terms of Reference/Delegations of Community Boards will be reviewed in 2005 as resolved by the Democracy Subcommittee in April 2004.*

009/05TB **DIRECTOR, INFRASTRUCTURE REPORT BACK – INCLUDES PROJECTS AND PROGRAMMES**

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

(REPORT 4)

NOTED:

Andrew Dalziel – Director, Infrastructure was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

010/05TB **UPDATE ON TAWA RECREATION FACILITIES FOR JANUARY 2005**

Report of Jamie Delich – Manager, Recreation Wellington.
(1215/12/IM)

(REPORT 5)

NOTED:

Jamie Delich – Manager, Recreation Wellington and Mornay Loubser – Manager, Tawa Pool were in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

011/05TB **NEW ZEALAND COMMUNITY BOARD CONFERENCE – DUNEDIN 3 – 6 MARCH 2005**

Report of Democratic Services.
(1215/12/IM)

(REPORT 6)

RESOLVED AND RECOMMENDED TO STRATEGY AND POLICY COMMITTEE:

THAT the Tawa Community Board:

1. *Receive the information.*

2. *Recommend that the Strategy and Policy Committee recommend to Council that it approve the attendance of Tawa Community Board members Ngaire Best, Graeme Sutton and Penny Devine at the New Zealand Community Boards' conference to be held in Dunedin from 3-6 March 2005, and that the costs associated with attending the conference be met from the Elected Members Budget (GVEMO1).*
3. ***Note that the Tawa Community Board's decision to request three board members attend the conference is because Ngaire Best is a LGNZ Zone 4 representative to the Community Board Executive Committee, Graeme Sutton is a representative on the Zone 4 Community Boards Association and Penny Devine is a new Board member.***
4. ***Recommend that should Council decline the Board's request for three attendees, the following attend the conference – Ngaire Best and either Graeme Sutton or Penny Devine.***
5. *Note that a report back on the conference will be presented to the Tawa Community Board in accordance with Council policy.*

NOTED:

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

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

012/05TB MONTHLY LIST OF RESOURCE CONSENT APPROVALS

Report of Lisa Hayes – Resource Consents Administrator.
(1215/12/IM)

(REPORT 7)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

013/05TB FORWARD PROGRAMME

Report of Democratic Services.
(1215/12/IM)

(REPORT 8)

THAT the Tawa Community Board:

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

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 10 March 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 14 April 2005</i>	<ul style="list-style-type: none"> • <i>Traffic Resolutions</i> • <i>Monthly List of Resource Consent Approvals</i> • <i>Director Infrastructure report back – includes Projects and Programmes</i> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre</i> • <i>Report from Tawa Community Constable</i> • <i>Forward Programme</i> • <i>Tawa Vision Workshop</i> • <i>Standing Items</i> • <i>Report back from Community Board conference</i> • <i>Report of the Tawa Community Board Grants Subcommittee</i>
<i>Thursday 12 May 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 9 June 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 14 July 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 11 August 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 8 September 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 13 October 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 10 November 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 8 December 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Unscheduled</i>	<ul style="list-style-type: none"> • <i>Tour of Council facilities in Tawa</i> • <i>Northern Landfill Closure</i> • <i>Northern Growth Management Plan</i>

NOTED:

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

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

014/05TB **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.

During reports back from Committees, Councillor Wain advised that there had been a workshop to look at Council's submission to the Justice and Electoral Select Committee. The Board expressed concern that their views had not been sought. Officers were requested to distribute the relevant papers to the Board. The Board agreed to make a submission to the Strategy and Policy Committee when they considered the submission.

The meeting concluded at 10.40pm.

Confirmed: _____
Chair
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