

---

**MINUTES**

**THURSDAY 10 MARCH 2005**

**7.30PM**

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

---

**PRESENT:**

Ngaire Best  
Penny Devine  
Tony Parker (7.50 – 10.35pm)  
Graeme Sutton  
Robert Tredger  
Councillor Armstrong  
Councillor Wain (7.34 – 9.56pm)

**APOLOGIES:**

Mayor Prendergast  
Tony Parker (for lateness)

015/05TB **APOLOGIES**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Accept apologies for lateness from Tony Parker.*
- 2. Accept apologies for absence from Mayor Prendergast.*

016/05TB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

There were no conflicts of interest.

017/05TB **MINUTES FOR CONFIRMATION**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Approve the minutes of the meeting held on Thursday 10 February 2005, having been circulated, be taken as an accurate record of that meeting.*

018/05TB **PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

There was no public participation.

019/05TB **TAWA HISTORICAL SOCIETY PRESENTATION**  
(1215/12/IM) (ORAL REPORT)

(Tony Parker joined the meeting at 7.50pm.)

**NOTED:**

Bruce Murray representing the Tawa Historical Society addressed the Board on the Society's aims for the future.

020/05TB **TAWA COMMUNITY CONSTABLE**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Senior Sergeant George Fa'a logo and Constable Mark Oliver were in attendance. They updated the Board on Policing in Tawa.

021/05TB **ORDER OF BUSINESS**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Consider Report 6 “Director Infrastructure Report Back – Includes Projects and Programmes, next.*

022/05TB **DIRECTOR INFRASTRUCTURE REPORT BACK – INCLUDES PROJECTS AND PROGRAMMES**

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

(REPORT 6)

**NOTED:**

Andrew Dalziel – Director, Infrastructure was in attendance for this item. Board members made mention of the new round about at the Oriel/Redwood Ave intersection. It has not been received well by local residents.

John Culliford – Project Manager for the Northern Growth Management Framework was in attendance. He updated the Board on where the framework is.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

023/05TB **INTERACTION OF THE TAWA COMMUNITY BOARD WITH THE STRATEGY AND POLICY COMMITTEE**

Report of Michael Webster – City Secretary.  
(1215/12/IM)

(REPORT 3)

**NOTED:**

Michael Webster – City Secretary was in attendance for this item.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

2. *Note the current mechanisms by which the council informs the Tawa Community Board of business to be transacted at the Strategy and Policy Committee.*
3. *Note the current processes by which the Tawa Community Board can interrelate with the Strategy and Policy Committee.*
4. *Agree to appoint the Chairperson of the Tawa Community Board to the Governance, Communication and Participation area of responsibility (and one other area of responsibility to be appointed in recommendation 5) and report back to the Tawa Community Board any items of interest from the Strategy and Policy Committee as appropriate.*
5. *Agree to appoint each elected Tawa Community Board member to the following area of responsibility with the responsibility to report back to the Tawa Community Board on any issues of interest from the Strategy and Policy Committee as appropriate:*
  - a) *Economic*
  - b) *Environmental*
  - c) *Social*
  - d) *Culture and Arts*
  - e) *Transport*
  - f) *Urban Development.*
6. *Agree that when a motion under debate at the Strategy and Policy Committee relates to a matter that is of particular interest to the residents within the Tawa community, then the Tawa Community Board member (or in that member's absence, the Chairperson of the Tawa Community Board) whose area of responsibility covers that motion, may as of right speak at the Strategy and Policy Committee when the motion is under debate.*
7. *Agree that when time constraints prevent the Tawa Community Board to be consulted on submissions, the Chairperson of the Tawa Community Board be authorised to represent and convey the Board's view/s to the Strategy and Policy Committee.*

024/05TB **TAWA VISION WORKSHOP**

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

(REPORT 4)

(Councillor Wain left the meeting at 9.56pm.)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

2. *Agree that a tour of facilities and visioning workshop should occur in April 2005.*
3. *Agree on the outline for the Visioning workshop.*
4. *Agree to circulate and consult on the outputs of the workshop, in the form of a Community Plan, and use this as a promotional publication.*

**025/05TB MONTHLY LIST OF RESOURCE CONSENT APPROVALS**

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

(REPORT 5)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

**026/05TB UPDATE ON RECREATION FACILITIES FOR FEBRUARY 2005**

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

(REPORT 7)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

**027/05TB TAWA COMMUNITY SUBMISSION TO JUSTICE AND ELECTORAL SELECT COMMITTEE**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

The Board discussed the submission that had been prepared by Tony Parker.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Approve the submission to the Justice and Electoral Select Committee on the enquiry into the 2004 Local Elections.*
2. *Approve the Chair, Ngaire Best to be the Boards spokesperson at the enquiry.*

028/05TB **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 meeting.*

<b>Meeting Date</b>	<b>Items</b>
<i>Thursday 14 April 2005</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> <li>• <i>Traffic Resolutions</i></li> <li>• <i>Monthly List of Resource Consent Approvals</i></li> <li>• <i>Director Infrastructure report back – includes Projects and Programmes</i></li> <li>• <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre</i></li> <li>• <i>Report from Tawa Community Constable</i></li> <li>• <i>Forward Programme</i></li> <li>• <i>Report Back from Attendees at Community Board Conference</i></li> <li>• <i>Friends of the Tawa Bush</i></li> <li>• <i>Annual Plan Submission</i></li> <li>• <i>Report of the Tawa Community Board Grants Subcommittee</i></li> </ul>
<i>Thursday 12 May 2005</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> <li>• <i>Confirmation of Portfolio responsibilities</i></li> </ul>
<i>Thursday 9 June 2005</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 14 July 2005</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 11 August 2005</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 8 September 2005</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 13 October 2005</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 10 November 2005</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 8 December 2005</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>

<i>Unscheduled</i>	<ul style="list-style-type: none"><li>• <i>Tour of Council facilities in Tawa</i></li><li>• <i>Northern Growth Management Framework Report back</i></li><li>• <i>Review of Board interaction with the Strategy and Policy Committee</i></li></ul>
--------------------	---

029/05TB **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.

The meeting concluded at 10.35pm.

Confirmed: \_\_\_\_\_

Chair  
/ /