
MINUTES

THURSDAY 10 NOVEMBER 2005

7.35PM

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

PRESENT:

Mayor Prendergast
Ngaire Best (Chair)
Penny Devine
Tony Parker
Malcolm Sparrow
Robert Tredger
Councillor Armstrong
Councillor Wain

APOLOGIES:

Graeme Sutton

143/05TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Receive apologies for absence from Graeme Sutton.*

144/05TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

Ngairé Best advised that she had a conflict of interest in relation to Report 7 – “Monthly List of Resource Consent Approvals” as she is the listing agent for one of the properties mentioned in the report. Mrs Best advised that she would not take part in discussion or voting on the report.

145/05TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Approve the minutes of the meeting held on Thursday 13 October 2005 having been circulated, be taken as an accurate record of those meetings.*

146/05TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

147/05TB **TRAFFIC RESOLUTIONS**
Report of Bruce Tan – Works and Design Engineer, Transportation and Traffic.
(1215/12/IM) (REPORT 1)

NOTED:

Steve 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) ***NO STOPPING AT ALL TIMES – TAWA STREET – TAWA – (145/05)***

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

<i>Column One</i>	<i>Column Two</i>	<i>Column Three</i>
<i>Tawa Street</i>	<i>No Stopping At All Times</i>	<i>North side, commencing at its intersection with Main Road and extending in an easterly direction following the northern kerbline for 50 metres.</i>
<i>Tawa Street</i>	<i>No Stopping At All Times</i>	<i>North side, commencing 55 metres east of its intersection with Main Road and extending in an easterly direction following the northern kerbline for 10 metres.</i>
<i>Tawa Street</i>	<i>No Stopping At All Times</i>	<i>North side, commencing 65 metres east of its intersection with Main Road and extending in an easterly direction following the northern kerbline for 11 metres.</i>
<i>Tawa Street</i>	<i>No Stopping At All Times</i>	<i>North side, commencing 92 metres east of its intersection with Main Road and extending in an easterly direction following the northern kerbline to its intersection with the north island main trunk railway line.</i>

<i>Tawa Street</i>	<i>No Stopping At All Times</i>	<i>South side, commencing at its intersection with Main Road and extending in an easterly direction following the southern kerbline to its intersection with the north island main trunk railway line.</i>
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b) NO STOPPING AT ALL TIMES – MAIN ROAD – TAWA – (158-05)

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

<i>Column One Main Road</i>	<i>Column Two No Stopping At All Times</i>	<i>Column Three East side, commencing at its intersection with Oxford Street and extending in a northerly direction following the eastern kerbline for 18 metres.</i>
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c) NO STOPPING AT ALL TIMES – VICTORY CRESCENT/DAVISON CRESCENT – TAWA – (160/05)

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

<i>Column One Victory Crescent</i>	<i>Column Two No Stopping At All Times</i>	<i>Column Three East side, commencing at its intersection with Davidson Crescent and extending in a northerly direction following the eastern for 34 metres.</i>
<i>Davidson Crescent</i>	<i>No Stopping At All Times</i>	<i>North side, commencing at its intersection with</i>

*Victory Crescent
and extending in a
easterly direction
following the
northern kerbline
for 30 metres.*

**d) NO STOPPING AT ALL TIMES – CHESTER ROAD – TAWA
– (161/05)**

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

Column One	Column Two	Column Three
Chester Road	No Stopping At All Times	West side, commencing 50 metres north of its intersection with Tui Terrace and extending in a northerly direction following the western kerbline for 16 metres.

**148/05TB ORDER OF BUSINESS
(1215/12/IM)**

RESOLVED:

THAT the Tawa Community Board:

- 1. Consider Report 3 “Strategy Review” next.*

**149/05TB STRATEGY REVIEW
(1215/12/IM)**

(ORAL REPORT)

NOTED:

Paul Kos – Forward Planner and Jim Ebenhoh – Senior Strategic Adviser were in attendance for this item. They updated the Community Board on the Council’s seven draft strategies, which were adopted recently by the Strategy and Policy Committee. The strategies will be included into the LTCCP for consultation.

Board members will review each of the strategies relating to their portfolio responsibilities. The chair advised that she will collate the Boards comments and forward them to officers.

150/05TB **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:

Ngairé Best (Chair)	No issues from the committees, subcommittees and liaison groups that she is a member of.
Penny Devine	No issues from the committees, subcommittees and liaison groups that she is a member of.
Tony Parker	No issues from the committees, subcommittees and liaison groups that she is a member of.
Robert Tredger	Report that he had been involved with the preparation of the Board's submission to the Western Corridor Study along with other Board members.
Malcolm Sparrow	No issues from the committees, subcommittees and liaison groups that she is a member of.
Councillor Armstrong	Updated the Board on the business that the Strategy and Policy Committee has considered at its recent meetings
Councillor Wain	Involved with Strategy and Policy Committee.

151/05TB **RATIFICATION OF TAWA COMMUNITY BOARD SUBMISSION TO WESTERN CORRIDOR STUDY**

Report of the Tawa Community Board to the Western Corridor Study.

(1215/12/IM)

(REPORT 5)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Ratify the Tawa Community Board submission to the Western Corridor Study.*

152/05TB **DIRECTOR CORPORATE SERVICES REPORT BACK – PROJECTS AND PROGRAMMES**

Report of Andrew Dalziel – Director, Corporate Services.

(1215/12/IM)

(REPORT 6)

NOTED:

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

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

153/05TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Constable Mark Oliver – Tawa Community Constable was in attendance for this item. He conveyed Inspector Spence’s apologies to the Board for not being able to attend the meeting. Constable Oliver advised the board of his grateful thanks to members of the Community who assisted in the apprehension of a bag snatcher. He also updated the Board on policing in Tawa.

154/05TB **ORDER OF BUSINESS**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider Report 8 “Tawa Community Civic Awards” next.*

155/05TB **TAWA COMMUNITY CIVIC AWARDS**
Report of Andrew Dalziel – Director, Corporate Services.
(1215/12/IM)

(REPORT 8)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Establish a working group of all Board members to be convened by Malcolm Sparrow to establish a proposal for Tawa Community Civic Awards.*

156/05TB **RESOURCE CONSENT APPLICATION UNDER SECTION 94C(2)
TO ESTABLISH, OPERATE AND MAINTAIN A
TELECOMMUNICATIONS INSTALLATION AT COLONIAL
KNOB**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Board discussed the application that Porirua City Council had received and agreed that there was no need for the Board to make a submission.

157/05TB **2006 SCHEDULE OF ORDINARY MEETING DATES FOR TAWA
COMMUNITY BOARD**
Report of Fiona Dunlop – Senior Committee Adviser.
(1215/12/IM) (REPORT 10)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree to hold Tawa Community Board meetings on:*

Thursday 9 February 2006

Thursday 9 March 2006

*Wednesday 12 April 2006 **

Thursday 11 May 2006

Thursday 8 June 2006

Thursday 13 July 2006

Thursday 10 August 2006

Thursday 14 September 2006

Thursday 12 October 2006

Thursday 9 November 2006

*Thursday 7 December 2006.***

**On a Wednesday night as the Thursday is Easter Thursday*

*** A meeting on the 2nd Thursday would clash with the Makara/Ohariu Community Board*

3. *Agree to meet at 7.30pm in the Boardroom, Council Offices, 5 Cambridge Street, Tawa.*

158/05TB **FORWARD PROGRAMME**

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

(REPORT 11)

RESOLVED:

THAT the Tawa Community Board:

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

Meeting Date	Items
<p><i>Thursday 8 December 2005</i></p> <p><i>Unscheduled</i></p>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Policing in Tawa</i> ➤ <i>Director Infrastructure report back – includes Projects and Programmes</i> ➤ <i>Traffic Resolutions</i> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Forward Programme</i> ➤ Civic Awards ➤ Greater Wellington • <i>Standing Items</i> • <i>Findings of Review of Liquor Control Bylaw (2006)</i> • <i>Speed Limits (February 2006)</i> • <i>Fyvie Ave (February 2006)</i> • <i>Tawa Driveways and Rights of Way Information Paper (August 2006)</i> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (quarterly)</i> • Representatives from Tawa College, Principals Association, Ministers Collective and Porirua City Council

NOTED:

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

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

159/05TB **CHAIRING OF THE MEETING**
(1215/12/IM)

NOTED:

Robert Tredger took the chair for Report 7 “Monthly List of Resource Consent Approvals.

(Ngaire Best vacated the Chair at 9.06pm.)

160/05TB **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.*

The meeting concluded at 9.09pm.

Confirmed: _____
Chair
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