
MINUTES

THURSDAY 11 AUGUST 2005

7.39PM

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

PRESENT:

Ngaire Best
Penny Devine
Tony Parker
Malcolm Sparrow
Robert Tredger
Councillor Armstrong

APOLOGIES:

Graeme Sutton
Mayor Prendergast
Councillor Wain

101/05TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Mayor Prendergast, Graeme Sutton and Councillor Wain.*

102/05TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

103/05TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Approve the minutes of the meeting held on Thursday 9 June 2005 and Thursday 14 July 2005 having been circulated, be taken as an accurate record of those meetings.*

104/05TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

105/05TB **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.

106/05TB **APPROVAL TO CLASSIFY TWO AREAS OF LAND**

Report of Robyn Marx – Property Adviser, Property and Standards.

(1215/12/IM)

(REPORT 2)

NOTED:

The Board noted that the Strategy and Policy Committee are considering this report on Wednesday 17 August 2005.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

107/05TB DIRECTOR INFRASTRUCTURE REPORT BACK – INCLUDES PROJECTS AND PROGRAMMES

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

(REPORT 3)

NOTED:

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

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

108/05TB UPDATE ON RECREATION FACILITIES FOR JULY 2005

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

(REPORT 4)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

109/05TB 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.*

110/05TB **ORDER OF BUSINESS**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider Report 8 “Northern Suburbs Passenger Transport Study next then followed by “The Community Outcomes Development Process.*

111/05TB **NORTHERN SUBURBS PASSENGER TRANSPORT STUDY**
Report of Greg Campbell – Senior Strategic Adviser.
(1215/12/IM) (REPORT 8)

NOTED:

The Board noted that the Strategy and Policy Committee at its meeting on Thursday 11 August 2005 considered the report.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

112/05TB **THE COMMUNITY OUTCOMES DEVELOPMENT PROCESS**
Report of Santhi Sinniah – Project Co-ordinator.
(1215/12/IM) (REPORT 7)

NOTED:

Paul Desborough – Senior Strategic Adviser was in attendance for this item. The Board commenced discussion on the Community Outcomes Development Process. See 114/05TB for the Board’s final decision on the matter.

113/05TB **STRATEGY REVIEW**
(1215/12/IM) (ORAL REPORT)

NOTED:

Bryan Patchett – Strategy Development Leader and Ernst Zollner – Director, Strategy and Planning were in attendance for this item. They took the Board through a power point presentation and captured the Board’s views on the Strategy Review.

114/05TB **THE COMMUNITY OUTCOMES DEVELOPMENT PROCESS
(CONTINUED)**

Report of Santhi Sinniah – Project Co-ordinator.
(1215/12/IM)

(REPORT 7)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Review the draft community outcomes for Wellington City attached as appendix 1 to the officer's report and provide feed back as part of the citywide consultation process.*
3. ***Authorise the Working group set up at the 14 July 2005 meeting to complete and submit on the Community Outcomes Development Process.***

NOTED:

The resolutions differ from the recommendations in the officer's report as follows:

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

005/05TB **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.*

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 8 September 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <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</i>

Tawa Community Board – Meeting of Thursday 11 August 2005

<p><i>Thursday 13 October 2005</i> <i>Thursday 10 November 2005</i> <i>Thursday 8 December 2005</i> <i>Unscheduled</i></p>	<p><i>Consent Approvals</i></p> <ul style="list-style-type: none"> ➤ <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre</i> ➤ <i>Forward Programme</i> • <i>Tawa Historical Society</i> • <i>Department of Corrections – Arohata Prison</i> • <i>Report back from attendees at Community Board Conference</i> • <i>Rights of Way Annual Report</i> • <i>District Plan Monitoring Report</i> • <i>Standing Items</i> • <i>Standing Items</i> • <i>Standing Items</i> • <i>Findings of Review of Liquor Control Bylaw</i> • <i>Service Lane between Mervyn Kemp Library and Tawa Service Centre</i>
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NOTED:

The resolutions differ from the recommendations in the officer's report as follows:

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

The meeting concluded at 9.52pm.

Confirmed: _____

Chair

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