
MINUTES

THURSDAY 12 MAY 2005

7.34PM

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

PRESENT:

Ngaire Best
Penny Devine
Tony Parker (7.34 – 9.11pm)
Graeme Sutton
Robert Tredger
Councillor Armstrong
Councillor Wain (7.34 – 9.52pm)

APOLOGIES:

Malcolm Sparrow
Mayor Prendergast
Councillor Shaw

053/05TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Malcolm Sparrow, Mayor Prendergast and Councillor Shaw.*

054/05TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

055/05TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

NOTED:

There were no minutes for confirmation.

056/05TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

057/05TB **UPDATE ON CHANGES AT TAWA SERVICE CENTRE**
Report of George Skimming – Director, Building Consents and Licensing
Services and Helen Dawick – External Projects and Community Adviser.
(1215/12/IM) (REPORT 1)

NOTED:

George Skimming – Director, Building Consents and Licensing Services,
Helen Dawick – External Projects and Community Adviser and Jamie
Delich – Manager, Recreation Wellington were in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Note the proposal to exit Building and Consent Licensing Services from the Tawa Service Centre.*
3. *Note that approved community organisations will fill the space vacated by Building Consents and Licensing Services.*
4. *Note that officers will report to the Board on the progress of the exiting of Building and Consent Licensing Services.*

NOTED:

1. Graeme Sutton requested that his dissenting vote be recorded against all resolutions.
2. The resolution differs from the recommendations in the officer's report as follows:

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

058/05TB **UPDATE ON RECREATION FACILITIES FOR APRIL 2005**
Report of Jamie Delich – Manager, Recreation Wellington.
(1215/12/IM) (REPORT 2)

NOTED:

Jamie Delich – Manager, Recreation Wellington was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

059/05TB **POLICING IN TAWA**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Tawa Community Constable – Mark Oliver was unable to attend the meeting and conveyed his apologies to the Board.

060/05TB **ORDER OF BUSINESS**
(1215/12/IM) (ORAL REPORT)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider Report 5 – “Tawa Community Grants” next then followed by Report 6 – “Traffic Resolutions.*

061/05TB TAWA COMMUNITY GRANTS

Report of Deb Hope – Team Leader, Grants.
(1215/12/IM)

(REPORT 5)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree to allocate the remaining funds from the Tawa Community Grants Pool of \$1,000 to the Tawa Historical Society Inc for assistance with publication of a small book about the history of street names in Tawa.*

062/05TB TRAFFIC RESOLUTIONS

Report of Bruce Tan – Area Traffic Engineer.
(1215/12/IM)

(REPORT 6)

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) *NO STOPPING AT ALL TIMES – LINCOLN AVENUE – TAWA – (239/04)*

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule.

Column One
Lincoln Avenue

Column Two
No Stopping At All Times

Column Three
South side, commencing 46 metres west of its intersection with Main Road and extending in a westerly direction following the southern kerbline for 65 metres.

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

Column One Lincoln Avenue	Column Two <i>No Stopping At All Times</i>	Column Three <i>South side, commencing 46 metres west of its intersection with Main Road and extending in a westerly direction following the southern kerbline for 73.5 metres</i>
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b) NO STOPPING AT ALL TIMES – COLONIAL GROVE – TAWA – (240/04)

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

Column One Colonial Grove	Column Two <i>No Stopping At All Times</i>	Column Three <i>North side, commencing 104 metres from its intersection with Woodman Drive and extending in an easterly direction following the kerbline for 10.5 metres.</i>
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c) TIME LIMITED PARKING – MAIN ROAD – TAWA – (241/04)

Delete from Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One Main Road	Column Two <i>P60, Monday to Saturday, 8:00am – 6:00pm</i>	Column Three <i>West side, commencing 9.5 metres north of its intersection with Essex Street and extending in a northerly direction following the western kerbline for 78.5 metres.</i>
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One Main Road	Column Two <i>P60, Monday to Saturday, 8:00am – 6:00pm</i>	Column Three <i>West side, commencing 22.5 metres north of its intersection with Essex Street and extending in a</i>
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Main Road	<i>P30, Monday to Saturday, 8:00am – 6:00pm</i>	<i>northerly direction following the western kerbline for 56 metres. West side, commencing 9.5 metres north of its intersection with Essex Street and extending in a northerly direction following the western kerbline for 20 metres.</i>
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d) GIVE WAY – ROY STREET – TAWA – (53/05)

Add to Schedule G (Giveaway Restrictions) of the Traffic Restrictions Schedule.

Column One Roy Street	Column Two <i>Give Way</i>	Column Three <i>At its southern approach to its intersection with Lyndhurst Road.</i>
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e) TIME LIMITED PARKING – MAIN ROAD – TAWA – (54/05)

Remove From Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One Main Road	Column Two <i>P15, Monday to Sunday, 8:00am-6:00pm</i>	Column Three <i>East side, commencing 24.5 metres from its intersection with Oxford Street and extending in a southerly direction for 23.5 metres.</i>
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One Main Road	Column Two <i>P15, At All Times</i>	Column Three <i>East side, commencing 24.5 metres from its intersection with Oxford Street and extending in a southerly direction for 23.5 metres.</i>
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f) NO STOPPING AT ALL TIMES – HANDYSIDE STREET – TAWA – (55/05)

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

Column One <i>Handyside Street</i>	Column Two <i>No Stopping At All Times</i>	Column Three <i>West side, commencing 96 metres north of its intersection with Collins Avenue and extending in a northerly direction following the western kerbline for 36 metres.</i>
Handyside Street	<i>No Stopping At All Times</i>	<i>East side, commencing at its intersection with Mexted Terrace and extending in a southerly direction following the eastern kerbline for 24 metres.</i>
Column One <i>Mexted Terrace</i>	Column Two <i>No Stopping At All Times</i>	Column Three <i>South side, commencing at its intersection with Handyside Street and extending in an easterly direction following the southern kerbline for 21 metres.</i>

g) BUS STOP – TAKAPU ROAD – TAWA – (88/05)

Add to Schedule B (Bus Stops) of the Traffic Restrictions Schedule.

Column One <i>Takapu Road</i>	Column Two <i>Bus Stop, At All Times</i>	Column Three <i>East side, commencing 24 metres south of its intersection with Bing Lucas Drive and extending in a southerly direction following the Eastern kerb line for 14 metres.</i>
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063/05TB **2005/06 DRAFT ANNUAL PLAN PRESENTATION**
(1215/12/IM)

(ORAL REPORT)

(Tony Parker left the meeting at 9.11pm.)

NOTED:

Brian Hannah with the Annual Plan team was in attendance for this item. He showed the Board the 2005/06 Draft Annual Plan consultation video and answered the Boards questions.

RESOLVED:

THAT the Tawa Community Board:

1. *Delegate to Ngaire Best, Graeme Sutton and Robert Tredger, the authority to prepare and submit on the Boards behalf a submission to the 2005/06 Draft Annual Plan.*

064/05TB **CENTRE OF EXCELLENCE FOR HEALTH STEERING GROUP**

Information received from the Kenepuru Community Hospital Steering Group.

(1215/12/IM)

(REPORT 7)

(Councillor Wain left the meeting at 9.52pm.)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

NOTED:

The Community Board laid the following recommendation on the table. It will be considered by the Board at its June 2005 meeting.

2. *Consider the information of the Kenepuru Community Hospital Steering Committee with a view to selecting a member of the Community Board to be a member of the Centre of Excellence for Health Steering Group.*

065/05TB **DIRECTOR, INFRASTRUCTURE REPORT BACK – INCLUDES PROJECTS AND PROGRAMMES**

Report of Andrew Dalziel – Director, Infrastructure.

(1215/12/IM)

(REPORT 8)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

066/05TB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**
Report of Lisa Hayes – Resource Consents Administrator.
(1215/12/IM) (REPORT 9)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

067/05TB **CONFIRMATION OF PORTFOLIO RESPONSIBILITIES**
Copy of report presented to Tawa Community Board at 10 March 2005
meeting.
(1215/12/IM) (REPORT 10)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree to appoint each elected Tawa Community Board member to one of the following areas 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 – Penny Devine*
 - b) *Environmental – Tony Parker*
 - c) *Social – Malcolm Sparrow*
 - d) *Culture and Arts – Ngaire Best*
 - e) *Transport – Graeme Sutton*
 - f) *Urban Development – Robert Tredger.*

068/05TB **FORWARD PROGRAMME**
Report of 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.*

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 9 June 2005</i>	<ul style="list-style-type: none"> • Standing Items <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>Report back from attendees at Community Board Conference</i> • <i>Tawa Community Board Visioning Day report back</i> • <i>Tawa College Waterway</i> • <i>Wellington Regional Strategy Forum update</i> • Ratification of Board submission to Draft Annual Plan • Centre of Excellence for Health Steering Group
<i>Thursday 14 July 2005</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <ul style="list-style-type: none"> ➤ <i>Safer Roads/Speed Limits</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>Findings of Review of Liquor Control Bylaw</i>

NOTED:

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

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

069/05TB **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 10.34pm.

Confirmed: _____

Chair
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