
MINUTES

THURSDAY 13 OCTOBER 2005

7.33PM

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

MEMBERS:

Mayor Prendergast (7.33 – 8.35pm)

Ngaire Best

Penny Devine

Tony Parker

Graeme Sutton

Robert Tredger

Councillor Armstrong

APOLOGIES:

Councillor Wain

Malcolm Sparrow

131/05TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Receive apologies for absence from Councillor Wain and Malcolm Sparrow.*

132/05TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

133/05TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

134/05TB **WESTERN CORRIDOR TRANSPORT STUDY**
Report of Greg Campbell – Senior Strategic Adviser.
(1215/12/IM)

(REPORT 1)

NOTED:

Greg Campbell – Senior Strategic Adviser, was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree that all available members would assist in the development of a submission from the board on the Western Corridor Study.*

NOTED:

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

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

(Mayor Prendergast left the meeting at 8.35pm).

135/05TB **TAWA COMMUNITY PLAN – PUBLIC FEEDBACK**
 (1215/12/IM) (ORAL REPORT)

NOTED:

Janet Castell, Prison Manger from Arohata Women’s Prison provided the Board some feedback on the Tawa Community Plan.

136/05TB **POLICING IN TAWA**
 (1215/12/IM) (ORAL REPORT)

NOTED:

Inspector John Spence – Area Commander for the Kapiti Mana Police District and Tawa Community Constable Mark Oliver were in attendance for this item. They updated the Board on policing in Tawa. They were accompanied by Karen Armstrong, Family Violence Coordinator from the Porirua Health Safer City Trust.

137/05TB **TRAFFIC RESOLUTIONS**
 Report of Bruce Tan – Works and Design Engineer.
 (1215/12/IM) (REPORT 7)

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 – CHASTUDON PLACE – TAWA – (124/05)***

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

Column One Chastudon Place	Column Two No Stopping At All Times	Column Three South side, commencing 195 metres west of its intersection with Victory Crescent and extending in a westerly direction following the southern, then eastern, then northern kerblines for 55 metres.
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b) P15 – COLLINS AVENUE – TAWA – (125-05)

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

Column One Collins Avenue	Column Two P60, Monday – Saturday, 8:00am – 6:00pm	Column Three North side, commencing 22 metres north of its intersection with Findlay Street and extending in an easterly direction for following the northern kerblines for 30.5 metres.
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Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule.

Column One Collins Avenue	Column Two P15, Monday – Sunday, 8:00am – 6:00pm	Column Three North side, commencing 22 metres north of its intersection with Findlay Street and extending in an easterly direction for following the northern kerblines for 30.5 metres..
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c) ***NO STOPPING AT ALL TIMES – DAVIES STREET – TAWA
– (140/05)***

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

***Column One
Davies Street***

***Column Two
No Stopping At All
Times***

***Column Three
West side, commencing
100 metres south of its
intersection with
Davies Street and
extending in a
southerly direction
following the western
kerblines for 33
metres.***

138/05TB **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:

Ngairé Best (Chair)	Recently helped resolve some issues for some local residents in relation to rats and recycling.
Graeme Sutton	Recently attended a Centre of Excellence for Health Steering Group. This was the first meeting for the group.
Penny Devine	Spoke to the Board about lighting at Linden park, and enquired who owned them as some of the local sporting clubs were interested for training sessions at night.
Tony Parker	No issues from the committees, subcommittees and liaison groups he is a member of.
Robert Tredger	No issues from the committees, subcommittees and liaison groups he is a member of.
Cr Robert Armstrong	Updated the Board on issues from recent Strategy and Policy Committee meetings.

139/05TB **ACTING DIRECTOR INFRASTRUCTURE REPORT BACK –
PROJECTS AND PROGRAMMES**
Report of Andrew Dalziel – Director, Corporate Services
(1215/12/IM) (REPORT 5)

NOTED:

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

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

140/05TB **UPDATE ON RECREATION FACILITIES FOR SEPTEMBER 2005**
Report of Jamie Delich – Manager, Recreation Wellington.
(1215/12/IM) (REPORT 6)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree that the monthly “Update on Recreation Facilities” report be reported to the Tawa Community Board on a three monthly basis until the Board requests otherwise.*

NOTED:

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

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

141/05TB **RATIFICATION OF SUBMISSION TO WELLINGTON REGIONAL STRATEGY**

Submission of the Tawa Community Board.
(1215/12/IM)

(REPORT 8)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Ratify the Tawa Community Board submission to the Wellington Regional Strategy Growth Framework*

142/05TB **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 10 November 2005</i>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ Western Corridor Study submission ➤ Policing in Tawa ➤ Director Infrastructure report back – includes Projects and Programmes ➤ Traffic Resolutions ➤ Monthly List of Resource Consent Approvals ➤ Forward Programme ➤ Meetings dates for 2006 ➤ Tawa Community Civic Awards
<i>Thursday 8 December 2005 Unscheduled</i>	<ul style="list-style-type: none"> • Standing Items • Findings of Review of Liquor Control Bylaw (2006) • Speed Limits (February 2006) • Fyvie Ave (February 2006) • Tawa Driveways and Rights of Way Information Paper (August 2006)

- ***Tawa Pool, Tawa Recreation Centre
and Linden Social Centre***

NOTED:

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

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

The meeting concluded at 10.03pm.

Confirmed: _____

Chair

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