
MINUTES

THURSDAY 14 APRIL 2005

7.34PM

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

PRESENT:

Mayor Prendergast
Ngaire Best
Penny Devine
Tony Parker
Malcolm Sparrow
Graeme Sutton
Robert Tredger
Councillor Armstrong
Councillor Wain

IN ATTENDANCE:

Councillor Ritchie (7.34 – 7.57pm)

030/05TB **APOLOGIES**
(1215/12/IM)

NOTED:

There were no apologies.

031/05TB **DECLARATION OF NEW COMMUNITY BOARD MEMBER**
(1215/12/IM)

NOTED:

Malcolm Sparrow made his declaration in the presence of Mayor Prendergast and the members of the Tawa Community Board.

“I, **Malcolm Lloyd Sparrow**, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Tawa Community, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Tawa Community Board by virtue of the Local Government Act 2002, the Local Government Official Information & Meetings Act 1987, or any other Act.”

NOTED:

Garry Poole – Chief Executive Officer read the general explanation which give an overview on the Local Government Official Information And Meetings Act 1987 and other laws affecting the members including the appropriate provisions of the Local Authorities (Member’s Interests) Act 1968; Sections 99, 105 And 105a of the Crimes Act 1961; the Secret Commissions Act 1910; and the Securities Act 1978. Mr Sparrow was given a copy of this.

032/05TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

033/05TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

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

034/05TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

035/05TB **FRIENDS OF TAWA BUSH RESERVES INC**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Richard Herbert representing the Friends of Tawa Bush Reserves Inc. addressed the Board on the activities of the group.

(Councillor Ritchie left the meeting at 7.57pm.)

036/05TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Tawa Community Constable Mark Oliver was in attendance for this item. He updated the Board on policing issues in Tawa.

(The meeting adjourned at 8.13pm for a group photo of the Board and reconvened at 8.20pm.)

037/05TB **TAWA CENTRES UPGRADE REPORT**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Geoffrey Snedden – Acting Manager, Urban Design was in attendance for this item.

He updated the Board on the results of the consultation conducted on the Tawa Centres upgrade. The Board would be considering the matter further at its extraordinary meeting on 28 April 2005.

038/05TB **ORDER OF BUSINESS**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider Report 7 “Update on Recreation Facilities for March 2005” next, followed by Report 6 “Director, Infrastructure Report Back, Includes Projects and Programmes and Report 10 “Tawa Community Board Visioning Day”.*

039/05TB **UPDATE ON RECREATION FACILITIES FOR MARCH 2005**

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

(REPORT 7)

NOTED:

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

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

040/05TB **DIRECTOR INFRASTRUCTURE REPORT BACK – INCLUDES PROJECTS AND PROGRAMMES**

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

(REPORT 6)

NOTED:

1. Andrew Dalziel – Director, Infrastructure was in attendance for this item. Mike Mendonça – Manager Citiops was also in attendance and updated the Board on the issues surrounding the closure of the Northern Landfill.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

041/05TB **TAWA COMMUNITY BOARD VISIONING DAY**
(1215/12/IM) (ORAL REPORT)

NOTED:

Amanda Davies – Team Leader, Business Opportunities and Solutions was in attendance for this item.

042/05TB **TAWA COMMUNITY GRANTS**
Report of Deborah Hope – Team Leader, Grants
(1215/12/IM) (REPORT 4)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree to allocate the remaining funds from the Tawa Community Grants Pool to the following groups:*
 - (a) *Agree to allocate \$650 to Kids Games Tawa for assistance with venue hire and advertising a holiday programme 26-29 April 2005*
 - (b) *Agree to consider applications for the remaining balance of the grants pool of \$1000 at the May meeting of the Tawa Community Board.*

043/05TB **REPORT OF THE TAWA COMMUNITY BOARD GRANTS
SUBCOMMITTEE
MEETING OF MONDAY 7 MARCH 2005**
(1215/12/IM) (REPORT 5)

RESOLVED:

THAT the Tawa Community Board

1. *Receive the information for noting from the Tawa Community Board Grants Subcommittee:*

**ITEM 004/05TG ASSESSMENT OF APPLICATIONS RECEIVED
TO THE TAWA GRANTS FUND**
(1215/12/04/IM) (REPORT 1)

THAT the Tawa Community Board Grants Subcommittee:

1. Agree to support the following applications received to the Tawa Grants Fund:

<i>App No</i>	<i>Applicant</i>	<i>Amount Granted</i>	<i>Conditions</i>
1	Beanstalk Kindergarten	\$500	
3	Girls' Brigade (Tawa – 4 th)	\$300	
4	Gymnastics First Charitable Trust	\$500	To be used for barriers only and must be matched \$ for \$ by applicant
5	Parenting with Confidence Inc	\$2000	For facilitators direct costs only.
7	Redwood School Board of Trustees	\$2,000	
8	Tawa Baptist Church	\$800	
9	Tawa Central Kindergarten	\$500	
10	Tawa Progressive and Ratepayers Association Inc	\$1,500	For web host fee and salary costs only.
11	Tawa Rugby Football Club Inc	\$1,000	
12	Tawa Senior Citizens Club	\$450	Excludes refreshment costs
13	Wellington Boys' and Girls' Institute Inc	\$3,000	
14	Wellington Male Voice Choir	\$500	
Late	Brian Webb Kindergarten	\$300	

2. Agree to decline the following applications to the Tawa Grants Fund:

2	Friends of Tawa Bush Reserves inc
6	Presbyterian Support (Central)

044/05TB **MONTHLY LIST OF RESOURCE CONSENT APPROVALS**

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

(REPORT 8)

RESOLVED:

THAT the Tawa Community Board:

1. Receive the information.

045/05TB **DISTRICT PLAN CHANGE 36 TO ACKNOWLEDGE THE
NORTHERN GROWTH MANAGEMENT FRAMEWORK AND
DISTRICT PLAN FOR RESIDENTIAL AREAS**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Board discussed the District Plan Change 36 to acknowledge the Northern Growth Management Framework and District Plan for Residential Areas.

RESOLVED:

THAT the Tawa Community Board:

1. *Support the intention of District Plan Change 36 to acknowledge the Northern Growth Management Framework and District Plan for Residential Areas and look forward to its implementation.*

046/05TB **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
Thursday 12 May 2005	<ul style="list-style-type: none"> • Standing Items • <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>Annual Plan Presentation/Submission</i> • <i>Confirmation of Portfolio Responsibilities</i>

Thursday 9 June 2005	• <i>Report back from attendees at Community Board Conference</i>
Thursday 14 July 2005	• <i>Tawa Community Board Visioning Day report back</i>
Thursday 11 August 2005	• Standing Items
Thursday 8 September 2005	• Standing Items
Thursday 13 October 2005	• Standing Items
Thursday 10 November 2005	• Standing Items
Thursday 8 December 2005	• Standing Items

NOTED:

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

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

047/05TB **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 9.55pm.

Confirmed: _____

Chair

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