
MINUTES

THURSDAY 14 JULY 2005

7.35PM

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

PRESENT:

Penny Devine
Tony Parker
Malcolm Sparrow
Graeme Sutton
Robert Tredger (Deputy Chair)
Councillor Armstrong
Councillor Wain

APOLOGIES:

Ngaire Best (Chair)
Mayor Prendergast

087/05TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Ngaire Best and Mayor Prendergast.*

088/05TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

089/05TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

Doug Widdowson Chairperson of the Redwood Village Body Corporate addressed the Board in relation to the provision of more seating along the Main Road between the village and the Tawa Shops and a pedestrian crossing outside the village. He asked for the Boards support via a letter that he has written seeking a bus shelter outside the village and more seating along the Main Road between the village and the shops.

090/05TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Tawa Community Constable Mark Oliver and Senior Sergeant George Fa'alogo were in attendance for this item. He updated the Board on policing in Tawa.

091/05TB **CONFLICTS OF INTEREST UPDATE**
(1215/12/IM)

(REPORT 2)

NOTED:

Michael Webster – City Secretary was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

- 1. Receive the information.*

092/05TB **COMMUNITY OUTCOMES PROCESS**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Ernst Zollner – Chief Adviser, Strategic and Economic Development was in attendance for this item. He discussed with the Board the Community Outcomes Development Process. Officers will be attending the August 2005 meeting to finalise input from the Board.

RESOLVED:

THAT the Tawa Community Board:

1. *Agree to establish a working group comprising Ngaire Best, Robert Tredger and Pennie Devine, to review draft the Wellington Community Outcomes prior to the Board August 2005 meeting of the Board.*

093/05TB **ORDER OF BUSINESS**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider Report 7 “Tawa Railway Stations – Possible Closures” next.*

094/05TB **TAWA RAILWAY STATIONS – POSSIBLE CLOSURES**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Ernst Zollner – Chief Adviser, Strategic and Economic Development was in attendance for this item.

The Board discussed the proposal by a consultant to close a railway station in Tawa. Mr Zollner assured the Board that the Regional Council had been advised that it would be a very bad idea to close railway stations in Tawa.

095/05TB **TAWA COMMUNITY BOARD PLAN**

Report of Amanda Davies – Team Leader, Business Opportunities and Solutions.

(1215/12/IM)

(REPORT 4)

NOTED:

Amanda Davies – Team Leader, Business Opportunities and Solutions was in attendance for this item. The Board thanked Ms Davies and her team for the work that they had done to get the Community Board Plan completed for consultation.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree the Tawa Community Board Plan is complete and that it be adopted.*
3. *Agree to the communication methods as **amended**, set out in this report, for the Community Board Plan.*

NOTED:

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

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

096/05TB **DIRECTOR, INFRASTRUCTURE REPORT BACK – PROJECTS AND PROGRAMMES**

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

(REPORT 5)

NOTED:

Andrew Dalziel – Director Infrastructure was in attendance for this item. Mike Oates – Manager, Natural and Botanic Areas and Geoffrey Snedden Landscape Architect were also in attendance for this item.

Mike Oates spoke to the Board regarding the upgrade to Wilf Mexted Reserve.

Geoffrey Snedden advised the Board on the progress to date on the Tawa Centres upgrades.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

097/05TB UPDATE ON RECREATION FACILITIES FOR JUNE 2005

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

(REPORT 6)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

098/05TB 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.*

099/05TB 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.*

| Meeting Date | Items |
|--------------------------------|---|
| <i>Thursday 11 August 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>Policing in Tawa</i> ➤ <i>Forward Programme</i> |

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| | • <i>Strategy Review</i> |
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| <i>Thursday 8 September 2005</i> | <ul style="list-style-type: none"> • <i>Report back from attendees at Community Board Conference</i> • <i>Community Outcomes</i> • <i>Standing Items</i> • <i>Rights of Way Annual Report</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> • <i>Service Lane between Mervyn Kemp Library and Tawa Service Centre</i> • <i>Attendance of Kapiti Mana Police Area Controller and Wellington Area Commander</i> |

NOTED:

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

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

100/05TB **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 10.06pm.

Confirmed: _____

Chair

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