
MINUTES

THURSDAY 28 APRIL 2005

7.33PM

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

PRESENT:

Ngaire Best
Tony Parker
Malcolm Sparrow
Graeme Sutton
Robert Tredger
Councillor Armstrong (8.03 – 9.11pm)
Councillor Wain

APOLOGIES:

Penny Devine
Mayor Prendergast
Councillor Armstrong (for lateness)

048/05TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Penny Devine and Mayor Prendergast.*
- 2. Accept apologies for lateness from Councillor Armstrong.*

049/05TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

050/05TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

Murray Lucas and Marie Prescott from Tawa College addressed the Board regarding a public waterway which travels through Tawa College. An assurance was given that officers will make enquiries into the problem and report back to the College and the Community Board.

(The meeting adjourned at 7.42pm and reconvened at 8.03pm.)
(Councillor Armstrong joined the meeting at 8.03pm.)

051/05TB **ELECTED MEMBERS' REMUNERATION**
Report of Ross Bly – Special Projects Officer.
(1215/12/IM)

(REPORT 1)

NOTED:

Ross Bly – Special Projects Officer was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree that the salaries to be paid to the elected members of the Tawa Community Board for the 2005/2006 financial year be as follows:*

<i>Chair</i>	<i>\$18,714 pa</i>
<i>Elected member</i>	<i>\$7,157 pa</i>

Note: This recommendation is still to be considered by the Council itself. The remuneration figures recommended in this option may therefore be subject to some change as a result of its decision.

Once agreed by Council the new salary rates will come into force on 1 July 2005, after the Remuneration Authority has given its approval to the Council's remuneration proposal.

3. *Note that a review of the terms of reference and delegated authorities for both the Tawa and Makara/Ohariu community boards will be completed later this year and that a further review of community board members' remuneration based on the new delegated authorities will be completed before a decision is taken on the allocation of the 2006/2007 remuneration pool.*
4. *Note that, as stipulated by the Remuneration Authority, no additional remuneration is payable to the two Northern Ward Councillors who have been appointed as members of the Tawa Community Board for their role on the Board.*
5. *Identify any changes it would like Council to consider concerning the Council's current rules for the reimbursement of expenses to elected members **and consider reimbursement of communication expenses between council officers and board members and request that this be reported back to the Board accordingly.***
6. *Note that the Council is required to notify the Remuneration Authority of any dissent expressed by members of the Tawa Community Board in relation to this or any other remuneration proposal.*

NOTED:

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

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

052/05TB **TAWA CENTRES UPGRADE**

Report of Geoffrey Snedden - Acting Manager, Urban Design and Heritage
(1215/12/IM) (REPORT 2)

NOTED:

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

Mark Oliver - Tawa Community Constable was also in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Receive the submissions made during the public consultation period on the Tawa Centres Upgrade Programme.*

3. *Approve the selected projects to enable development of designs and construction of the projects.*

<i>Description</i>	<i>Cost Estimate</i>
<i>White Light Project</i>	<i>\$9,000</i>
<i>Heritage Trail and Library</i>	<i>\$65,000</i>
<i>175 – 185 Main Road</i>	<i>\$40,000</i>
<i>Linden Street Frontage</i>	<i>\$45,000</i>
	<i>\$159,000.00</i>

4. ***Request that officers remove the picnic table in the vicinity of the Bank of New Zealand and place it in storage and report back to the Board on any feedback received in relation to this area. Note that relocation of the table is to be done in consultation with the Board.***

NOTED:

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

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

The meeting concluded at 9.11pm.

Confirmed: _____

Chair

/ /