
MINUTES

THURSDAY 4 OCTOBER 2007

7.02PM

**THE BOARDROOM
TAWA COMMUNITY CENTRE
5 CAMBRIDGE STREET
TAWA**

PRESENT:

Mayor Prendergast
Ngaire Best (Chair)
Vicki Beachen
Tony Parker
Graeme Sutton
Robert Tredger
Councillor Wain (7.47 – 7.58pm)

APOLOGIES:

Councillor Armstrong
Councillor Shaw
Councillor Wain

130/07TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Councillors Armstrong and Shaw.*
- 2. Accept apologies for lateness from Councillor Wain.*

131/07TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Approve the minutes of the meetings held on Thursday 13 September 2007 having been circulated, be taken as an accurate record of that meeting.*

132/07TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

133/07TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation

134/07TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Sergeant Martin Tunley, Officer in Charge of the Porirua Police Community Section was in attendance for this item. He updated the Board on numerous issues that the himself and Constable Reeves had been involved with in the Tawa area. Sergeant Tunley conveyed the apologies of Inspector Spence and Constable Reeve to the Board for being unable to attend the meeting.

135/07TB **TAWA VOLUNTEER FIRE BRIGADE**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Bert Campbell – Station Officer with the Tawa Volunteer Fire Brigade was in attendance for this item. He updated the Board on activities that the Brigade had been involved with over the last few months.

136/07TB **TAWA POOL, TAWA RECREATION CENTRE AND LINDEN SOCIAL CENTRE - JULY TO SEPTEMBER 2007/2008 FIRST QUARTER**
Report of Jamie Delich – Manager, Recreation Wellington.
(1215/12/IM) (REPORT 3)

NOTED:

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

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

137/07TB **TAWA COMMUNITY CENTRE**
Report of Malcolm Sparrow – Tawa Community Centre Co-ordinator.
(1215/12/IM) (REPORT 4)

NOTED:

Malcolm Sparrow – Tawa Community Centre Co-ordinator was in attendance for this item

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

138/07TB **MANAGER – POLICY REPORT BACK**
Report of John McGrath – Manager, Policy.
(1215/12/IM) (REPORT 5)

NOTED:

John McGrath, Manager Policy was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

139/07TB **NEW ZEALAND COMMUNITY BOARDS CONFERENCE REPORT
BACK**

Report of Robert Tredger.
(1215/12/IM)

(REPORT 6)

NOTED:

Board member Robert Tredger gave the Board a report back on his attendance at the New Zealand Community Boards Conference held in Auckland in June 2007.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

140/07TB **RESOURCE CONSENT APPROVALS FROM 30 AUGUST 2007
UNTIL 18 SEPTEMBER 2007**

Report of Radhika Prasad-Openshaw – Planning Administrator,
Development Guidance, Urban Development and Transport.
(1215/12/IM)

(REPORT 7)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

141/07TB **REPORTS BACK FROM COMMITTEES**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Vicki Beachen, Tony Parker, Graeme Sutton and Robert Tredger advised that they had no issues to report on from the committees, subcommittees and liaison groups that they are members of.

Ngairé Best updated the Board on where the BMX track upgrade is at and that the Tawa War Memorial Project is progressing well.

142/07TB **VALEDICTORIES**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Chair Ngaire Best advised that there were two Board members standing down.

Vicki Beachen was sworn in as a board member on Thursday 8 March 2007. This followed as a result of the vacancy which occurred when Penny Devine resigned in January 2007. She was thanked by the Board for her contribution to the Board during her time as a member.

Mrs Beachen advised that she had enjoyed her time as a Board member.

(Councillor Wain joined the meeting at 7.47pm.)

Tony Parker has been a member of the Tawa Community Board since answered an advert which Wellington City Council placed seeking expressions of interest from people interested in being a member. He was “interviewed” by the Board and sworn in as a Board member on Thursday 13 July 1995 on and has been a member ever since. Mr Parker was thanked by the Board for his contribution during his marathon time on the Board. Mr Parker advised that he had enjoyed his time as a Board member and that the relationship between the Board and Wellington City Council was much better than when he started as a Board member.

Mayor Prendergast thanked Vicki Beachen and Tony Parker for their contribution to the Board. The rest of the Board wished them well for the future.

The Chair thanked Fiona Dunlop - Senior Committee Adviser, John McGrath - Policy Manager, Andrew Dalziel – Director, Property, Consents and Licensing and Derek Fry - Director, City Services and Events and the many other Council Officers who have provided reports and advice to the Tawa Community Board over the 2004/07 Triennium.

The meeting concluded at 7.58pm.

Confirmed: _____
Chair
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