
MINUTES

THURSDAY 8 FEBRUARY 2007

7.33PM

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

MEMBERS:

Ngaire Best
Tony Parker
Malcolm Sparrow
Graeme Sutton (7.41 – 10.08pm)
Robert Tredger
Councillor Armstrong
Councillor Wain

APOLOGIES:

Mayor Prendergast
Councillor Shaw
Graeme Sutton (for lateness)

001/07TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Shaw.*
- 2. Accept apologies for lateness from Graeme Sutton.*

002/07TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflict of interest declarations.

003/07TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

1. Bert Campbell representing the Tawa Fire Brigade updated the Board on various activities relating to the Brigade.

(Graeme Sutton joined the meeting at 7.41pm.)

004/07TB **COMMUNITY SPEAKER**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Rev Hamish Thomson from the Tawa Anglican Church addressed the meeting on the work that he is doing. He is the Chair of the Tawa Association of Ministers. These association meetings are held monthly. Not all the parishes in Tawa are involved but more than welcome to attend. Rev Thomson advised that he would like to see a combination of resources with the other churches in Tawa for a youth drop in centre. Between the parishes a significant amount of money is been allocated to youth activities for not much return. The youth drop in centre is not to do away with each parishes individual youth programme.

005/07TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Mark Oliver - Acting Sergeant of the Porirua Police Community Section updated the Board on policing in Tawa. Acting Sergeant Oliver advised that he had been contacted by Citioips who have contact with a group in Tawa for the removal of graffiti. The removal is working well for the removing graffiti off public buildings but is failing when it comes to buildings which are owned by people who are absentee landlords. He also advised that schools in Tawa suffered the vandalism over the holiday period.

006/07TB **ORDER OF BUSINESS**
(1215/12/IM)

(ORAL REPORT)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider the items on the agenda as follows:*
Report 6 - Realignment of the Porirua Stream, Findlay Street
Report 4 - Mervyn Kemp Library Quarterly Report – October to December 2006
Report 5 - Recreation Facilities Quarterly Report – October to December 2006
Report 7 - Vacancy: Tawa Community Board
Report 3 - Reports back from Committees
Report 8 - Appointment of Board Member to the Tawa Community Board Grants Subcommittee
Report 9 - Director, Corporate Services Report Back
Report 10 - Ratification of Submission
Report 11 - Monthly List of Resource Consent Approvals

007/07TB **REALIGNMENT OF THE PORIRUA STREAM, FINDLAY STREET**
 Report of Mike Oates – Manager, Natural and Botanic Areas.
 (1215/12/IM) (REPORT 6)

NOTED:

Mike Oates - Manager Natural and Botanic Areas and Sharyn Westlake – Engineer, Flood Protection with Greater Wellington Regional Council were in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Support in principle the bifurcation option, **being option 1B – full diversion with bifurcation at north end**, subject to more detailed analysis of the detailed design and a full environmental assessment of the impacts of stream straightening.*
3. *Write a letter to the Greater Wellington Regional Council to urge them to proceed as quickly as possible to implement this initiative.*

NOTED:

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

The Board added the text in bold.

008/07TB **MERVYN KEMP LIBRARY QUARTERLY REPORT – OCTOBER TO DECEMBER 2006**

Report of Rose Barker - Manager, Khandallah, Johnsonville and Mervyn Kemp Libraries.

(1215/12/IM)

(REPORT 4)

NOTED:

Rose Barker - Manager, Khandallah, Johnsonville and Mervyn Kemp Libraries was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

009/07TB **RECREATION FACILITIES QUARTERLY REPORT – OCTOBER TO DECEMBER 2006**

Report of Jamie Delich – Manager, Recreation Wellington.

(1215/12/IM)

(REPORT 5)

NOTED:

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

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

010/07TB **VACANCY: TAWA COMMUNITY BOARD**

Report of Ross Bly – Special Projects and Electoral Officer.
(1215/12/IM)

(REPORT 7)

NOTED:

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

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree that the elected member vacancy on the Tawa Community Board be filled by the appointment of Vicki Beachen to the position for the balance of the current triennium and that the required public notice be given of the decision to make an appointment and the process or criteria by which the person was selected for appointment to the position.*

NOTED:

Vicki Beachen was the highest unsuccessful candidate at the by election held on 9 April 2005.

011/07TB **REPORTS BACK FROM COMMITTEES**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Tony Parker, Robert Tredger and Councillor Wain advised that they had no issues from the committees, subcommittees and liaison groups that they are members of.

Malcolm Sparrow advised that he had attended the Tawa College Community Education Advisory Committee meeting held recently.

Graeme Sutton advised that he had attended a meeting of the Camp Elsdon Board.

Councillor Armstrong reported that there had been a meeting of the Strategy and Policy Committee on 8 February and as it hadn't finished its business it would reconvene on 13 February 2007. He also reported on a few other issues that he is involved with.

Ngairé Best advised that she had met with Friends of the Tawa Bush re the stream side walkway from Tawa to Porirua. She had met with Council officers regarding the rotation of the Elsdon Best memorial sign to enable more people to be able to see it.

012/07TB APPOINTMENT OF BOARD MEMBER TO THE TAWA COMMUNITY BOARD GRANTS SUBCOMMITTEE

Report of Fiona Dunlop – Senior Committee Adviser.
(1215/12/IM)

(REPORT 8)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree to appoint Malcolm Sparrow of the Tawa Community Board as a member of the Tawa Community Board Grants Subcommittee to fill the vacancy created by the recent resignation of Board member, Penny Devine.*

013/07TB DIRECTOR, CORPORATE SERVICES REPORT BACK

Report of Andrew Dalziel – Director, Corporate Services
(1215/12/IM)

(REPORT 9)

NOTED:

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

Graeme Sutton and Tony Parker agreed to be the Board members to meet for a site visit with Peter McEvoy of the Urban Design Unit to discuss the issue of bollards. Other Board members are welcome to come along when the date for the site visit is confirmed.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

014/07TB RATIFICATION OF SUBMISSION

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

(REPORT 10)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Ratify the Tawa Community Submission to the Wellington Regional Council on the Review of the Belmont Regional Park Management Plan.*

015/07TB MONTHLY LIST OF RESOURCE CONSENT APPROVALS

Report of Brylie Henderson – Resource Consents Administrator.
(1215/12/IM)

(REPORT 11)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

016/07TB FORWARD PROGRAMME

Report prepared by Democratic Services.
(1215/12/IM)

(REPORT 12)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Approve and amend as needed, the draft work programme for the upcoming meetings.*

Meeting Date	Items
<i>Thursday 8 March 2007</i>	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Community Speaker</i> ➤ <i>Reports back from Committees</i> ➤ <i>Policing in Tawa</i> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Director, Report Back</i>

	<ul style="list-style-type: none"> ➤ <i>Forward Programme</i> • <i>Draft Northern Reserves Management Plan (Oral Report)</i> • <i>Roading and Traffic Report (Traffic Resolutions and CX379 Tawa Roothing Improvements for 2006/07)</i> • <i>Community Gardens</i>
<i>Thursday 12 April 2007</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For January to March 2007 quarter)</i> • <i>Mervyn Kemp Library Quarterly Report (January – March 2007 quarter)</i> • <i>Tawa Volunteer Fire Brigade</i>
<i>Thursday 10 May 2007</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 14 June 2007</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Tawa Volunteer Fire Brigade</i>
<i>Thursday 12 July 2007</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For April to June 2007 quarter)</i> • <i>Mervyn Kemp Library Quarterly Report (April to June 2007 quarter)</i>
<i>Thursday 9 August 2007</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 13 September 2007</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Tawa Volunteer Fire Brigade</i>
<i>Thursday 4 October 2007</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For July to September 2007)</i> • <i>Mervyn Kemp Library Quarterly Report (July to September 2007 quarter)</i>

3. ***Agree that the meeting to be held on Thursday 8 March 2007 commence at 7.00pm.***

NOTED:

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

The Board added the text in bold.

The meeting concluded at 10.08pm.

