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**MINUTES**

**THURSDAY 9 AUGUST 2007**

**7.04PM**

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

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**PRESENT:**

Vicki Beachen  
Ngaire Best (Chair)  
Tony Parker  
Robert Tredger  
Councillor Armstrong  
Councillor Wain

**APOLOGIES:**

Mayor Prendergast  
Councillor Shaw  
Graeme Sutton

099/07TB **APOLOGIES**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

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

100/07TB **MINUTES FOR CONFIRMATION**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Approve the minutes of the meetings held on Thursday 11 August 2005, Thursday 8 September 2005, , hursday 27 July 2006, Thursday 14 September 2006, Thursday 12 October 2006 and Thursday 12 July 2007 having been circulated, be taken as an accurate record of those meetings.*

101/07TB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

Ngaire Best advised that in relation to Report 4 “District Plan Change – 14 Westwood Road, Tawa” she is a personal friend of the owners of the property who have requested the plan change.

102/07TB **PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

Maree Libeau introduced herself to the Board and advised that she intends to stand for the Tawa Community Board at the forthcoming elections.

103/07TB **COMMUNITY SPEAKER**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Karen and Matt Gifford of Mana Tiaki introduced their organisation to the Board. They advised the Board of the purpose of Mana Tiaki and how they will be able to help the urban Maori in Tawa.

104/07TB **POLICING IN TAWA**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Superintendent Paula Rose – Acting Area Commander Kapiti Police and Sergeant Martin Tunley - Officer in Charge of the Porirua Police Community Section were in attendance for this item. Superintendent Rose passed on her appreciation to the Board for the help they give Sergeant Tunley in the role he has with the Porirua Police Community Section.

105/07TB **MERVYN KEMP LIBRARY QUARTERLY REPORT APRIL TO JUNE 2007**

Report of Rose Barker – Team Leader/Coach, Northern Cluster.

(1215/12/IM)

(REPORT 3)

**NOTED:**

*Rose Barker – Team Leader North Cluster Mervyn Kemp Library will be in attendance for this item.*

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Receive the information.*

106/07TB **DISTRICT PLAN CHANGE – 14 WESTWOOD ROAD, TAWA**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Brett McKay – Manager, District Plan was in attendance for this item. He advised that this report had been considered by the Regulatory Processes Committee at its meeting on Thursday 2 August 2007 (reconvened on Tuesday 7 August 2007). The Committee at its meeting agreed to accept the proposed private plan change.

107/07TB **GREATER WELLINGTON REGIONAL POLICY STATEMENT**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Brett McKay – Manager, District Plan was in attendance for this item. Mr McKay was one of the many officers who were part of drawing up the

submission for Council. Mr McKay was able to advise the Board on the submission.

**108/07TB ORDER OF BUSINESS**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Consider the remaining items on the agenda as follows:*  
*Report 9 - Proposed District Plan Change 58 – Proposed Additions to Listed Heritage Buildings, Areas and Objects*  
*Report 7 -Draft Biodiversity Plan*  
*Report 6 - Bylaws Briefing*  
*Report 8 - Ratification of Board Submission to the Police Act Review “Policing Directions in New Zealand for the 21st Century”*  
*Report 10 - Director Policy Report Back*  
*Report 11 - Resource Consent Approvals for 28 June to 25 July 2007*  
*Report 12 - Reports Back from Committees*  
*Report 13 - Forward Programme*

**109/07TB PROPOSED DISTRICT PLAN CHANGE 58 – PROPOSED ADDITIONS TO LISTED HERITAGE BUILDINGS, AREAS AND OBJECTS**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Brett McKay – Manager, District Plan was in attendance for this item. He advised that this report had been considered by the Strategy and Policy Committee at its meeting on Thursday 9 August 2007. The Committee agreed to publicly notify the plan change.

**110/07TB DRAFT BIODIVERSITY PLAN**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Myfanwy Emeny - Ecology and Biodiversity Planner with Parks and Gardens was in attendance for this item. She took the Board through the Draft Biodiversity Plan. The Board agreed not to do a submission on the plan.

**112/07TB BYLAWS BRIEFING**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Wayne Murphy – Senior Policy Adviser was in attendance for this item. He advised the Board that the Porirua City Council is reviewing its Trade Waste Bylaw. As the northern suburbs of Wellington City discharge liquid waste to the Porirua City Council Treatment plant their review requires a review of the Wellington City Council Trade Waste Bylaw. Mr Murphy also advised the Board that the Wellington City Council would be in September 2007 notifying the “Local Public Health Bylaw” as a new bylaw to replace two existing bylaws. The Board will be consulted on this as it has an impact on Tawa.

**113/07TB RATIFICATION OF BOARD SUBMISSION TO THE POLICE ACT REVIEW “POLICING DIRECTIONS IN NEW ZEALAND FOR THE 21ST CENTURY”**

Submission of the Tawa Community Board.

(1215/12/IM)

(REPORT 8)

**RESOLVED:***THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Ratify the Board Submission to the Police Act Review “Policing Directions in New Zealand for the 21st Century”.*

**114/07TB DIRECTOR POLICY REPORT BACK**

Report of John McGrath – Director, Policy.

(1215/12/IM)

(REPORT 10)

**NOTED:**

John McGrath – Director Policy was in attendance for this item.

**RESOLVED:***THAT the Tawa Community Board:*

1. *Receive the information.*

115/07TB **RESOURCE CONSENT APPROVALS FOR 28 JUNE TO 25 JULY 2007**

Report of Brylie Henderson, Resource Consents Administrator.  
(1215/12/IM) (REPORT 11)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

116/07TB **REPORTS BACK FROM COMMITTEES**

(1215/12/IM) (ORAL REPORT)

**NOTED:**

Tony Parker, Robert Tredger and Councillors Armstrong and Wain advised that they had no issues to report on from the committees, subcommittees and liaison groups that he is a member of.

Vicki Beachen advised that she had been busy attending numerous meetings in Tawa.

Ngairé Best advised that she had been to a meeting regarding the proposed War Memorial.

She advised that she had received papers from David Barnard which report on the Kenepuru Hospital Advisory Group that he is the Tawa Community representative of.

117/07TB **FORWARD PROGRAMME**

Report prepared by Democratic Services.  
(1215/12/IM) (REPORT 13)

**RESOLVED:**

*THAT the Tawa Community Board:*

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

<b>Meeting Date</b>	<b>Items</b>
<i>Thursday 13 September 2007</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b> <ul style="list-style-type: none"> <li>➤ <i>Community Speaker</i></li> <li>➤ <i>Reports back from Committees</i></li> <li>➤ <i>Policing in Tawa</i></li> <li>➤ <i>Traffic Resolutions (for Board input)</i></li> <li>➤ <i>Monthly List of Resource Consent Approvals</i></li> <li>➤ <i>Director, Report Back</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>New Zealand Community Boards Conference Attendance Report Back</i></li> <li>• <i>Discussion on Climate Change</i></li> <li>• <i>Broadband</i></li> </ul>
<i>Thursday 4 October 2007</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> <li>• <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For July to September 2007)</i></li> <li>• <i>Mervyn Kemp Library Quarterly Report (July to September 2007 quarter)</i></li> <li>• <i>Tawa Volunteer Fire Brigade</i></li> </ul>
<i>Post Election</i>	<ul style="list-style-type: none"> <li>• <b>Standing Items</b></li> <li>• <b>Bylaws review updates</b></li> </ul>

The meeting concluded at 9.20pm.

Confirmed: \_\_\_\_\_

Chair

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