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**MINUTES**

**THURSDAY 13 DECEMBER 2007**

**7.00PM**

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

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**PRESENT:**

Robert Tredger (Chair)  
David Darroch  
Graeme Hansen  
Chris Reading  
Dennis Sharman  
Graeme Sutton  
Councillor Best  
Councillor Wain (7.00 – 8.54pm)

155/07TB **APOLOGIES**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Accept apologies for absence from Mayor Prendergast and Councillor McKinnon.*

156/07TB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

There were no conflicts of interest declared.

157/07TB **PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

1. Doug Widdowson addressed the Board meeting updating it on the BMX track. He also advised that he is proposing a petition regarding Duncan Street and the use of it for cycling and using bikes to get to and from school.
2. Ray Lindsay presenting the Tawa Ratepayers and Progressive Association addressed the Board on numerous issues in particular the development at Takapu Island and the installation of a post box outside Woolworths.

158/07TB **ORDER OF BUSINESS**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Consider the agenda as follows:*

*Report 2 - Draft Northern Reserves Management Plan*

*Report 1 - Policing in Tawa*

*Report 3 - Tawa Driveways Questionnaire*

*Report 4 - Mervyn Kemp Library Quarterly Report July to September 2007*

*Report 6 - Takapu Island Update*

*Report 9 - Resource Consent Approvals and Applications for 18 September to 5 December 2007*

*Report 5 - Director Report Back*

*Report 7 - Appointment of Board Members to External Group*

*Report 8 - Tawa Community Board and Alignment to Wellington City Council Portfolios*

*Report 10 - Tawa Community Board Meetings for 2008*

*Report 11 - Reports Back from Committees*

*Report 12 - Forward Programme*

159/07TB **DRAFT NORTHERN RESERVES MANAGEMENT PLAN**  
Report of Michael Oates - Acting Manager Open Space & Recreation  
Planning.  
(1215/12/IM) (REPORT 2)

**NOTED:**

Michael Oates - Acting Manager Open Space & Recreation Planning was in attendance for this item.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Note that Strategy and Policy Committee approved the draft plan for public consultation at the Wednesday 5 December reconvened meeting on 11 December 2007.*
3. *Discuss with officers the key issues and priority areas of the Board.*
4. *Consider whether the Board wish to make a formal submission as part of the public consultation process.*

160/07TB **POLICING IN TAWA**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

Constable Pete Reeves – Tawa Community Constable was in attendance for this item. Constable Reeves updated the Board on numerous issues that he had been involved with in the Tawa area.

161/07TB **TAWA DRIVEWAYS QUESTIONNAIRE**  
Report of Neil Johnstone - Team Leader, Planning, Road and Traffic  
Maintenance.  
(1215/12/IM) (REPORT 3)

**NOTED:**

Neil Johnstone - Team Leader, Planning, Road and Traffic Maintenance was in attendance for this item.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. ***Request that Officers report back to the 14 February 2008 meeting of the Board with a revised letter:***
  - (i) ***Incorporating the financial history and budget for the next 5 years for the scheme***
  - (ii) ***Remove the list of participating Tawa driveways from the letter.***

**NOTED:**

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

The Community Board resolved a new recommendation 2.

162/07TB **MERVYN KEMP LIBRARY QUARTERLY REPORT JULY TO SEPTEMBER 2007**

Report of Rose Barker – Team Leader, Northern Cluster.  
(1215/12/IM)

(REPORT 4)

**NOTED:**

Rose Barker – Team Leader, Northern Cluster was in attendance for this item.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

(Councillor Wain left the meeting at 8.54pm.)

163/07TB **TAKAPU ISLAND UPDATE**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Ernst Zollner – Director Urban Development and Transport was in attendance for this item. He updated the Board on what is happening at the site.

He advised the Board that he would arrange for the Private District Plan Change decision for Takapu Island to be circulated to the Board.

164/07TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR  
18 SEPTEMBER TO 5 DECEMBER 2007**

Report of Radhika Openshaw – Resource Consents Administrator.  
(1215/12/IM) (REPORT 9)

**NOTED:**

Ernst Zollner – Director Urban Development and Transport was in attendance for this item. The Board thanked him for the officer's report.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

165/07TB **DIRECTOR REPORT BACK**

Report of Neil Cherry – Chief Financial Officer.  
(1215/12/IM) (REPORT 5)

**NOTED:**

Neil Cherry – Chief Financial Officer was in attendance for this item.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

166/07TB **APPOINTMENT OF BOARD MEMBERS TO EXTERNAL GROUP**

Report of Michael Webster – City Secretary.  
(1215/12/IM) (REPORT 7)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Recommend the appointment of David Darroch from the Tawa Community Board to Camp Elsdon.*
3. *Agree that the Member appointed to this organisation will report back to the community board on a six-monthly basis.*

4. *Note that Council does not set remuneration for appointees to external organisations as listed in this report.*
5. ***Appoint Graeme Sutton and Graeme Hansen as members of the Tawa Roding Working Party and if other Board members who wish to be involved are able to be as well.***

**NOTED:**

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

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

167/07TB **TAWA COMMUNITY BOARD AND ALIGNMENT TO WELLINGTON CITY COUNCIL PORTFOLIOS**  
(1215/12/IM) (ORAL REPORT)

**NOTED:**

The Chair advised that the Governance Structure for Wellington City Council is divided in portfolios to which Councillors are appointed as leaders to each portfolio. At this point in time Board members had not had enough time to consider which portfolio they would like to take responsibility for "keeping up with". The Board agreed that this item would be placed on the agenda for the February 2008 meeting for further discussion.

169/07TB **TAWA COMMUNITY BOARD MEETINGS FOR 2008**  
Report of Fiona Dunlop – Senior Committee Adviser, Democratic Services.  
(1215/12/IM) (REPORT 10)

**RESOLVED:**

*THAT the Tawa Community Board*

1. *Receive the information.*
2. *Agree to hold Tawa Community Board meetings on:*

*Thursday 14 February 2008*

*Thursday 13 March 2008*

*Thursday 10 April 2008*

*Thursday 8 May 2008*

*Thursday 12 June 2008*

*Thursday 10 July 2008*

*Thursday 14 August 2008*

*Thursday 11 September 2008*

*Thursday 9 October 2008*  
*Thursday 13 November 2008*  
*Thursday 11 December 2008*

3. *Agree to meet at 7.00pm in the Boardroom at the Tawa Community Centre, 5 Cambridge Street, Tawa.*

**170/07TB REPORTS BACK FROM COMMITTEES**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Councillor Best advised that she had met with various clubs and organisations over the last month. She advised that as she is the Social Portfolio spokesperson there is a lot to get a grasp of.

David Darroch advised that he had attended a meeting of the Camp Elsdon Board.

Chris Reading, Graeme Sutton, Graeme Hansen and Dennis Sharman advised that they had no issues to report on from the committees, subcommittees and liaison groups that they are members of.

**171/07TB 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.*

<b>Meeting Date</b>	<b>Items</b>
<i>Thursday 14 February 2008</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 and Applications</i></li> <li>➤ <i>Director, Report Back</i></li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>➤ <i>Forward Programme</i></li> <li>• <i>Tawa Volunteer Fire Brigade</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>Development Guidance Quarterly Update</i></li> <li>• <b><i>Draft Northern Reserves Management Plan Submission</i></b></li> <li>• <b><i>Tawa Community Board and Alignment to Wellington City Council Portfolios</i></b></li> <li>• <b><i>Tawa Driveways Questionnaire</i></b></li> <li>• <b><i>2008/2009 Draft Annual Plan</i></b></li> </ul>
<i>Thursday 13 March 2008</i>	• <i>Standing Items</i>
<i>Thursday 10 April 2008</i>	• <i>Standing Items</i>
<i>Thursday 8 May 2008</i>	• <i>Standing Items</i>
<i>Thursday 12 June 2008</i>	• <i>Standing Items</i>
<i>Thursday 10 July 2008</i>	• <i>Standing Items</i>
<i>Thursday 14 August 2008</i>	• <i>Standing Items</i>
<i>Thursday 11 September 2008</i>	• <i>Standing Items</i>
<i>Thursday 9 October 2008</i>	• <i>Standing Items</i>
<i>Thursday 13 November 2008</i>	• <i>Standing Items</i>
<i>Thursday 11 December 2008</i>	• <i>Standing Items</i>

**NOTED:**

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

The Community Board added the text in bold.

The meeting concluded at 9.59pm.

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

Chair

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