
MINUTES

THURSDAY 13 SEPTEMBER 2007

7.05PM

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

PRESENT:

Vicki Beachen
Ngaire Best (Chair)
Tony Parker (7.25 – 9.55pm)
Graeme Sutton
Robert Tredger
Councillor Armstrong
Councillor Wain

APOLOGIES:

Mayor Prendergast
Councillor Shaw
Tony Parker (for lateness)

118/07TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Mayor Prendergast and Councillor Shaw.*
- 2. Accept an apology for lateness from Tony Parker.*

119/07TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Approve the minutes of the meetings held on Thursday 9 August 2007 having been circulated, be taken as an accurate record of that meeting.*

120/07TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

121/07TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

Ray Lindsay – President of the Tawa Progressive and Ratepayers Association raised a series of issues which had been raised with him. They are as follows:

- Parking Problems outside St Francis Xavier School
- People doing U-turns outside Redwood Village
- Work being undertaken at Te Reinga View and The Drive
- Placement of Post Box outside Woolworth's
- Infill housing
- Rubbish bags
- Skateboarder hassling elderly.

122/07TB **COMMUNITY SPEAKER**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Murray Lucas – Principal of Tawa College addressed the Board on the Youth Art mural that has been painted in the subway under the motorway. He thanked the Board for their support for the project.

(Tony Parker joined the meeting at 7.25pm.)

Ngaire Best advised that she was disappointed that the Wellington City Council had not reported back to the Board prior to the project commencing.

RESOLVED:

THAT the Tawa Community Board:

1. *Write to the Garry Poole – Chief Executive Officer raising concern around the miscommunication of the youth art project and other matters of interest which have been overlooked in reporting back to the Community Board.*

123/07TB **POLICING IN TAWA**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Inspector John Spence – Kapiti Mana Area Commander introduced the new Tawa Community Constable, Constable Pete Reeves to the Board. The Board welcomed Constable Reeves to his new role.

Inspector Spence raised with the Board that he would be appointing four new Community Constables who will be specialising in “community engagement”. He advised that he would be seeking input from the Board for projects that these officers will be able to focus on.

124/07TB **GRAFFITI FLYING SQUAD**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Mike Mendonça – Manager, Citioperations was in attendance for this item. He briefed the Board on the first few months of the operation of the Graffiti Flying Squad.

125/07TB **CLIMATE CHANGE BRIEFING**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Zac Rissel – Project Officer, Climate Change was in attendance for this item. He updated the Board on where Wellington City Councils climate change project is at.

126/07TB **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. He introduced Colleen Thessman, Manager - Parking Services to the Board who was present to capture the parking problems which have been raised by the public with members of the Board.

An information report from the War Memorial Project Joint Working Party was circulated to the Board for their information. There were recommendations from the Working Party which have been captured by the Board as outlined below.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree that the Tawa Roading Working Party continues to work with Council officers on a range of parking issues.*
3. *Agree to recommend to Council the removal of the large unlicensed advertising sign in front of the Mall on Main Street Tawa.*
4. *Advise that they wish to support local voluntary organisations in the development of a War Memorial Project on Oxford Street and request that Council officers play a facilitative and advisory role in assisting the project.*
5. ***Endorse the proposed location of the war memorial at the northern end of Oxford Street, adjacent to the footbridge.***
6. ***Request that officers work alongside the joint working party to progress this project toward the establishment of estimated costs.***

NOTED:

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

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

127/07TB RESOURCE CONSENT APPROVALS

Report of Radhika Prasad-Openshaw.

(1215/12/IM)

(REPORT 6)

RESOLVED:*THAT the Tawa Community Board:*

1. *Receive the information.*

128/07TB REPORTS BACK FROM COMMITTEES

(1215/12/IM)

(ORAL REPORT)

NOTED:

Vicki Beachen advised that she had been to a meeting regarding the Tawa Action Group.

Graeme Sutton advised that he had been receiving information regarding the Centre of Excellence for Kenepuru Hospital.

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.

Ngaire Best advised that she had received acknowledgement of the Board's submission to the Police Act Review. She also advised that she had been to a meeting of the Tawa Valley Stream Walkway Committee.

129/07TB FORWARD PROGRAMME

Report prepared by Democratic Services.

(1215/12/IM)

(REPORT 8)

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
Thursday 4 October 2007	<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>

	<ul style="list-style-type: none"> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent Approvals</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Tawa Volunteer Fire Brigade</i> • <i>Broadband Briefing</i> • <i>New Zealand Community Boards Conference Attendance Report Back</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>
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The meeting concluded at 9.55pm.

Confirmed: _____
 Chair
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