
MINUTES

THURSDAY 8 MAY 2008

7.00PM

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

PRESENT:

Robert Tredger (Chair)
David Darroch
Graeme Hansen
Chris Reading
Dennis Sharman
Councillor Best (9.11 – 9.59pm)

APOLOGIES:

Graeme Sutton
Mayor Prendergast
Councillor Best (for lateness)
Councillor Wain

054/08TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

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

NOTED:

The Board noted that Mayor Prendergast and Councillor Wain were unable to attend the meeting due to there being an extraordinary meeting of the Strategy and Policy Committee.

Councillor Best was attending the same meeting and would get to this meeting if possible.

055/08TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Approve the minutes of the meeting held on Thursday 10 April 2008 and that they be taken as read and confirmed as an accurate record of that meeting.*

056/08TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

057/08TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

1. Peter Lockery – President of the Tawa Community Patrol Charitable Trust Incorporated addressed the meeting and advised that the

Community Patrol had commenced patrolling Tawa on Friday 2 May 2008.

2. Marie Le Beau addressed the meeting regarding the amount of cigarette butts, broken glass and dog excrement that there is in Tawa. She advised that the glass and dog excrement is particularly bad in Lincoln Ave. She highlighted the need for an extra rubbish bin on the Main Road near the bus stop by the Chemist Shops.
3. Ray Lindsay representing the Tawa Progressive and Ratepayers Association addressed the Committee about the review of Infill Housing which has been announced by Wellington City Council.

058/08TB POLICING IN TAWA

(1215/12/IM)

(ORAL REPORT)

NOTED:

Inspector John Spence – Kapiti Mana Area Commander and Constable Pete Reeves were in attendance for this item. Constable Reeves thanked the Tawa Community Patrol for their work on the first weekend of patrolling. Inspector Spence spoke to the Board regarding the number of thefts from cars. He advised that there is no logical reason for the thefts.

059/08C ORDER OF BUSINESS

(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider Report 3 “Mervyn Kemp Library Quarterly Report, January – March 2008” next.*

060/08C MERVYN KEMP LIBRARY QUARTERLY REPORT, JANUARY – MARCH 2008

Report of Rose Barker – Team Leader North Cluster.

(1215/12/IM)

(REPORT 3)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

061/08C **2008/09 DRAFT ANNUAL PLAN PRESENTATION**
 Report of
 (1215/12/IM) (ORAL REPORT)

NOTED:

Baz Kaufman – Senior Adviser Planning gave the presentation to the Board in the absence of Mayor Prendergast.

RESOLVED:

THAT the Tawa Community Board:

1. *Agree to set up a working party comprising of all Board members and to be led by Robert Tredger to prepare a submission to the Wellington City Council 2008/09 Draft Annual Plan and that the submission be ratified at the Board meeting on Thursday 12 June 2008.*

062/08TB **RATIFICATION OF TAWA COMMUNITY BOARD SUBMISSIONS**

- **PROPOSED SPEED LIMIT CHANGES – TAKAPU ROAD AND TAWA INTERCHANGE**
- **DRAFT NORTHERN RESERVES MANAGEMENT PLAN**
- **GREATER WELLINGTON REGIONAL COUNCIL 2008/09 DRAFT ANNUAL PLAN**

Submissions of the Tawa Community Board.
 (1215/12/IM) (REPORT 4)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Ratify the Board submissions to the Proposed Speed Limit Changes – Takapu Road and Tawa Interchange, Draft Northern Reserves Management Plan and the Greater Wellington Regional Council 2008/09 Draft Annual Plan.*

063/08TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 1 APRIL TO 29 APRIL 2008**
 Report of Bill Stevens – Planning Manager, North and West, Local Area Planning, Urban Design and Transport.
 (1215/12/IM) (REPORT 5)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

064/08TB **DIRECTOR REPORT BACK**

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

(REPORT 6)

(Councillor Best joined the meeting at 9.11pm.)

NOTED:

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

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. ***Request that officers report to the Board on the ownership, cleaning and servicing issues relating to the walkway which is between Woolworths and Furniture Clearance Depot.***
3. ***Recommend the installation of a rubbish bin in the area alongside the bus stop in the Mall/Plaza and that the funds be taken from the Tawa Community Board Discretionary Fund.***

NOTED:

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

1. The Community Board added the recommendations in **bold**.

065/08TB **REPORTS BACK FROM COMMITTEES**

(1215/12/IM)

(ORAL REPORT)

NOTED:

David Darroch reported that he had been a meeting of the Camp Elsdon Board.

Graeme Hansen reported that he had attended the LGNZ Community Boards workshop held in Palmerston North in April.

Chris Reading advised that he had no issues to report on from Committees, Subcommittees and liaison groups that they are members of.

Dennis Sharman reported that he had met with Council officer's regarding the development/update to the Tawa Community Plan.

Councillor Best reported on the recently held meeting of the Strategy and Policy Committee and various issues that she had been involved with.

Robert Tredger has been involved with various submissions on the Board's behalf and had dealings with the RSA and Historical Society.

066/08TB **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
<i>Thursday 12 June 2008</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 and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Tawa Community Representative to the Centre of Excellence for Health Steering Group</i> • Ratification of Board Submission to the Wellington City Council

	<p>2008/09 Draft Annual Plan</p> <ul style="list-style-type: none"> • Walkway between Woolworths and Furniture Clearance Depot • Preparation for Kereru Statue Update • Removal of sign in the Tawa Plaza/Mall area
<i>Thursday 10 July 2008</i>	• Standing Items
<i>Thursday 14 August 2008</i>	• Standing Items
<i>Thursday 11 September 2008</i>	• Standing Items
<i>Thursday 9 October 2008</i>	• Standing Items
<i>Thursday 13 November 2008</i>	• Standing Items
<i>Thursday 11 December 2008</i>	• Standing Items

The meeting concluded at 9.59pm.

Confirmed: _____
 Chair
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