

**MINUTES**

**THURSDAY 9 OCTOBER 2008**

**7.07PM**

**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  
Councillor Best

**APOLOGIES:**

Mayor Prendergast  
Councillor Ahipene-Mercer  
Councillor Wain  
Graeme Sutton

**IN ATTENDANCE:**

Councillor Wade-Brown (7.19 – 8.23pm)

124/08TB **APOLOGIES**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Accept apologies for absence from Mayor Prendergast, Councillors Ahipene-Mercer and Wain and Graeme Sutton.*

125/08TB **MINUTES FOR CONFIRMATION**  
(1215/12/IM)

**NOTED:**

The Board discussed the minutes from the Thursday 11 September 2008 meeting. There was discussion that during the “Reports back from Committees” that a request had been made to meet with the Council’s Chief Executive Officer to discuss the Takapu Island Comprehensive Development Plan, but this was not recorded in the minutes. The Chair advised that although the Board did not specifically pass a resolution requesting the meeting, officers have been attempting to organise a discussion with the Chief Executive.

The Board requested that the minutes be updated to reflect the general discussion and request as follows:

“As a result of the discussions during the Regulatory Processes Committee meeting of Wednesday 3 September 2008 regarding the Takapu Island Comprehensive Development Plan and the Park and Ride arrangements specifically the Board requested that contact be made with the Chief Executive Officer to further discuss the matter and the Board’s concerns.”

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Approve the minutes of the meeting held on Thursday 11 September 2008 having been circulated, be amended to include that “As a result of the discussions during the Regulatory Processes Committee meeting of Wednesday 3 September 2008 regarding the Takapu Island Comprehensive Development Plan and the Park and Ride arrangements specifically the Board requested that contact be made with the Chief Executive Officer to further discuss the matter and the Board’s concerns” and be taken as an accurate record of that meeting.*

(Councillor Wade-Brown joined the meeting at 7.19pm.)

126/08TB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

There were no conflicts of interest.

127/08TB **PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

There was no public participation.

128/08TB **POLICING IN TAWA**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Constable Pete Reeves – Tawa Community Constable was in attendance for the meeting. He conveyed the apologies of the Area Commander Inspector John Spence to the meeting.

Constable Reeves updated the Board on various events of criminal activity which had occurred in Tawa over the last month. He advised that the offenders for tagging which had occurred in Tawa had been caught and that they are being referred to Youth Aid for sorting out.

129/08TB **TAWA VOLUNTEER FIRE BRIGADE**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Bert Campbell representing the Tawa Volunteer Fire Brigade updated the Board on the Brigade's activities over the last couple of months. He advised that the new fire appliances are completing testing and will be delivered to Tawa soon.

130/08TB **PROPOSED WELLINGTON CITY COUNCIL BYLAW PART 9 –  
WASTE MANAGEMENT**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Ken Bowater – Senior Policy Adviser was in attendance for this item. He briefed the Board on the Proposed Wellington City Council Bylaw Part 9 – Waste Management which is to be open for consultation from Monday 13 October 2008.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Agree to submit on the “Wellington City Council Consolidated Bylaw 2008 Proposed Part 9 Waste Management” which will be open for consultation from 13 October 2008.*
2. *Agree to set up a working group comprising of Dennis Sharman, Robert Tredger and David Darroch to prepare a submission to the “Wellington City Council Consolidated Bylaw 2008 Proposed Part 9 Waste Management” with the option of co-opting other Board members as required and note that the submission will be ratified by the Board at its meeting on Thursday 13 November 2008.*

**131/08TB WASTEWATER TREATMENT AND LANDFILL JOINT COMMITTEE**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Councillor Wade –Brown and Mike Mendonça – Manager Citiops were in attendance for this item. Councillor Wade-Brown is the Wellington City Councils representative on the Wastewater Treatment Plan and Landfill Joint Committee.

**132/08TB WEMO UPDATE**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Mike Mendonça – Manager Citiops was in attendance for this item. He advised the Board on the role of Civil Defence and the role of the Board in an emergency. He also advised the Board on what is happening with Emergency Management at Wellington City Council.

(Councillor Wade-Brown left the meeting at 8.23pm.)

**133/08TB UPDATE ON RECREATION FACILITIES AND PROGRAMMES – 1ST QUARTER 2008/09**

Report of Jamie Delich – Manager, Recreation Wellington.

(1215/12/IM)

(REPORT 6)

**NOTED:**

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

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

134/08TB **TAWA DRIVEWAYS MAINTENANCE - PROPOSED  
RECOMMENDATION TO THE STRATEGY AND POLICY  
COMMITTEE**

Report of Neil Johnstone – Planning Team Leader, Transport Assets  
Infrastructure.

(1215/12/IM)

(REPORT 7)

**NOTED:**

Neil Johnstone - Planning Team Leader, Transport Assets Infrastructure was in attendance for this item.

**RESOLVED AND RECOMMENDED TO THE STRATEGY AND  
POLICY COMMITTEE:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Recommends to the Strategy and Policy Committee:*
  - (a) *That the maintenance service for 41 specific driveways in Tawa continues in its current form.*
  - (b) *That the rates levy and associated service levels be reviewed by officers as may be necessary and be reported back to the Board prior to the Council's Annual Plan budget and consultation process.*
  - (c) *That the Council provide better information to affected property owners to assure them service levels are achieved.*

**NOTED:**

The resolutions differ from the recommendations in the officer's report as follows:

The Board amended recommendation 2(b) and deleted 3.

135/08TB **RATIFICATION OF TAWA COMMUNITY BOARD SUBMISSION:**

- **DRAFT CYCLING AND WALKING POLICIES**
- **DRAFT TRACK RECREATION ACTIVITIES POLICY**  
(1215/12/IM) (REPORT 8)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Ratifies the Board submissions to the Draft Cycling and Walking Policies.*

136/08TB **RESOURCE CONSENT APPLICATIONS AND APPROVALS – 2  
SEPTEMBER TO 30 SEPTEMBER 2008**

Report of Bill Stevens – Manager Local Area Planning, North and West.  
(1215/12/IM) (REPORT 9)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receives the information.*

137/08TB **TAWA COMMUNITY YOUTH AWARDS 2008**

(1215/12/IM) (ORAL REPORT)

**NOTED:**

The Board discussed the letter that they had received from Karen Hill seeking assistance from the Board with the sponsorship of a category for the Youth Awards. The Board agreed that they supported the concept of the Youth Awards and would like more information on when the event is going to be held.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Supports the Tawa Community Youth Awards in principle and agrees to write a letter to the proposer requesting more information on the event and suggests that they apply to the Tawa Community Board Community Grants fund for funding.*

**138/08TB REPORTS BACK FROM COMMITTEES**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Graeme Hansen advised that he had attended the opening of the Mark Avenue extension, been to the LGNZ Zone 4 Community Board meeting at Kapiti and toured Tawa as part of the Tawa Roding Working Party.

David Darroch reported that the Annual General Meeting of Camp Elsdon is in three weeks time and he would report to the next meeting of the Board on the AGM.

Chris Reading advised that he had spoken with the Environmental Health officers at Council to try and get a more user friendly approach to the rules regarding food handling at the Spring into Tawa event. He felt that officers had not been reasonable and were expecting the locals to conform to unreasonable expectations.

Dennis Sharman circulated a further draft copy of the Tawa Community plan. It is nearing the stage where input is required from stakeholders and interested locals.

Councillor Best advised the Board on what had been dealt with at the Strategy and Policy Committee. She also advised that she had attended the New Zealand Recreation Association Conference in Christchurch and spoke of the many new exciting recreation tools which are available.

Robert Tredger advised that he had attended the opening of the Mark Avenue extension. He had attended the City Safety awards and advised that the Tawa Community Patrols had received a certificate for their efforts. He had also attended the Wellington Airport Regional Community Awards at which a number of people from Tawa received recognition for their efforts. He also advised that he had been guest speak at a Tawa Lions Club meeting recently and also toured Tawa as part of the Roding Working Party.

**139/08TB FORWARD PROGRAMME**

Report prepared by Democratic Services.

(1215/12/IM)

(REPORT 12)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receives the information.*

2. Approves and amend as needed, the draft work programme for the upcoming meetings.

<i>Meeting Date</i>	<i>Items</i>
<i>Thursday 13 November 2008</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i> <ul style="list-style-type: none"> <li>➤ <i>Community Speaker</i></li> <li>➤ <i>Policing in Tawa</i></li> <li>➤ <i>Reports back from Committees</i></li> <li>➤ <i>Traffic Resolutions (for Board input)</i></li> <li>➤ <i>Monthly List of Resource Consent</i></li> <li>➤ <i>Approvals and Applications</i></li> <li>➤ <i>Director, Report Back</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>Schedule of Meeting Dates for 2009</i></li> <li>• <i>Attendance at the 2009 NZ Community Boards Conference – Christchurch 19 – 21 March 2009</i></li> <li>• <i>Ratification of the Board Submission to the Proposed Wellington City Council Bylaw Part 9 – Waste Management</i></li> </ul>
<i>Thursday 11 December 2008</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Unscheduled</i>	<ul style="list-style-type: none"> <li>• <i>Tawa Driveways Levy</i></li> </ul>

**NOTED:**

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

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

The meeting concluded at 9.48pm.

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