
MINUTES

THURSDAY 10 APRIL 2008

7.05PM

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

PRESENT:

Robert Tredger (Chair)
David Darroch
Graeme Hansen
Chris Reading
Dennis Sharman
Graeme Sutton
Councillor Best

APOLOGIES:

Mayor Prendergast
Councillor McKinnon
Councillor Wain

039/08TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

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

040/08TB CONFLICT OF INTEREST DECLARATIONS
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

041/08TB PUBLIC PARTICIPATION
(1215/12/IM)

NOTED:

1. Sharla Arnold representing the Tawa Community Patrol addressed the Board. She thanked the Tawa Community Board Grants Subcommittee for the funding that had recently been granted to them.
2. John Murphy, Nick Harrison and Mark Tiffen who are residents of Bing Lucas Drive addressed the meeting regarding the speed humps which have been installed in Bing Lucas Drive

042/08TB POLICING IN TAWA
(1215/12/IM)

(ORAL REPORT)

NOTED:

Inspector John Spence – Kapiti Mana Area Commander was in attendance for this item. He conveyed the apologies of Constable Pete Reeves who was unable to attend due to operational requirements. Inspector Spence talked briefly about the role of the Tawa Patrol. He advised that they are to be the eyes and ears for his General Duties officers. He reported that Constable Reeves had had a walkabout in Tawa with the Wellington City Council City Safety Officer Laurie Gabites to get a feel for the safety issues and graffiti problems in Tawa.

043/08TB TAWA VOLUNTEER FIRE BRIGADE UPDATE
(1215/12/IM)

(ORAL REPORT)

NOTED:

Fire Officer Bert Campbell was in attendance for this item. He updated the Board on the activities of the Tawa Volunteer Fire Brigade. He advised that year to date the Brigade had had 75 callouts. An open day is to be held on Saturday 19 April 2008 with many fire safety opportunities on display. An invitation was conveyed to the Board.

044/08TB **ELECTED MEMBERS' REMUNERATION: 2008/2009 FINANCIAL YEAR**

Report of Ross Bly – Special Projects Officer.
(1215/12/IM)

(REPORT 3)

NOTED:

Ross Bly – Special Projects Officer was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Note that the rules set by the Remuneration Authority require all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).*
3. *Agree that the salaries to be paid to the elected members of the Tawa Community Board for the 2008/2009 financial year be as follows:*

Chair \$20,160 pa
Elected member \$8,060 pa

Note:

- (a) *The setting of the remuneration rates for the 2008/2009 financial year is still to be considered by the Makara/Ohariu Community Board (on 17 April 2008) and Council (on 30 April 2008). The remuneration figures currently recommended for the members of the Tawa Community Board may therefore be subject to some change as a result of these decisions.*
 - (b) *The level of community board members' remuneration met from the pool has been set at 64.28% (previously 64.23%).*
 - (c) *The new salary rates will come into effect on 1 July 2008, after the Remuneration Authority has approved the Council's remuneration proposal.*
4. *Note that only one salary is payable to any elected member and that no additional remuneration, above the salary they receive as a Councillor, is payable to the two Northern Ward Councillors who have been appointed as members of the Tawa Community Board.*

5. *Note that the Council is required to notify the Remuneration Authority of any dissent expressed by members of the Tawa Community Board in relation to the Council's final remuneration proposal.*
6. *Agree that the reviewed rules and policies for reimbursement of expenses and the payment of allowances to community board members for the 2008/2009 financial year, as contained in Appendix 2 of this report, be confirmed.*
7. *Support the Council in any approach it may make to the Remuneration Authority concerning a change to the current mileage allowance rules which would allow elected members to be reimbursed when using all forms of transport, including public transport, on Council related business.*

045/08TB RECREATION FACILITIES IN TAWA - 2007/08 3RD QUARTER UPDATE

Report of Jamie Delich – Manager, Recreation Wellington.
(1215/12/IM)

(REPORT 4)

NOTED:

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

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

046/08TB LOCAL AREA PLANNING QUARTERLY UPDATE

(1215/12/IM)

(ORAL REPORT)

NOTED:

Bill Stevens – Planning Manager, North and West, Local Area Planning, Urban Design and Transport was in attendance for this item. He explained his role in the Local Area Planning team. He updated the Board on the Takapu Island earthworks.

047/08TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 4 MARCH 2008 TO 1 APRIL 2008**

Report of Bill Stevens – Planning Manager, North and West, Local Area Planning, Urban Design and Transport.

(1215/12/IM)

(REPORT 6)

NOTED:

Bill Stevens – Planning Manager, North and West, Local Area Planning, Urban Design and Transport was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

- 1. Receive the information.*

048/08TB **DRAFT NORTHERN RESERVES MANAGEMENT PLAN**

(1215/12/IM)

(ORAL REPORT)

NOTED:

The Chair advised that there had been a public meeting on the Draft Northern Reserves Management Plan. Chris Reading is leading the group on the preparation of the submission.

049/08TB **ORDER OF BUSINESS**

(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Consider the agenda as follows:
Report 10 – Reports Back from Committees
Report 8 – Director Report Back
Report 9 – Report of the Tawa Community Board Grants Subcommittee – Meeting of Monday 17 March 2008
Report 11 – Forward Programme.*

050/08TB **REPORTS BACK FROM COMMITTEES**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Dennis Sharman, Graeme Sutton, Chris Reading, David Darroch and Graeme Hansen advised that they had no issues to report on.

Councillor Best reported that at the 10 April 2008 Strategy and Policy Committee that a new un-named street had been named Mervyn Kemp Drive. She advised that she and Robert Tredger had met with the Tawa Historical Society on the proposed Tawa Memorial Project.

Robert Tredger advised that he had been involved with the planning for the Tawa Community Patrol.

RESOLVED:

THAT the Tawa Community Board:

1. *Reconfirm its support for the Tawa Memorial Project and continue to work with the Tawa RSA and Tawa Historical Society to forward the proposal.*
2. *Request that Wellington City Council Officers work alongside the Tawa RSA and Tawa Historical Society to assess the feasibility and project plan.*

051/08TB **DIRECTOR REPORT BACK**

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

(REPORT 8)

NOTED:

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

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

052/08TB **REPORT OF THE TAWA COMMUNITY BOARD GRANTS
SUBCOMMITTEE - MEETING OF MONDAY 17 MARCH 2008**

(1215/12/IM)

(REPORT 9)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information for noting from the Tawa Community Board Grants Subcommittee.*

1. ***ITEM 005/08TG ASSESSMENT OF APPLICATIONS RECEIVED TO THE TAWA GRANTS FUND (1215/12/04/IM) (REPORT 1)***

THAT the Tawa Community Board Grants Subcommittee:

1. *Receive the information*
2. (a) *Approve the following applications:*

<i>App No</i>	<i>Applicant</i>	<i>Project Description</i>	<i>Amount Granted</i>
6	<i>Mana Parents Centre</i>	<i>a reprint of information flyer to be sent out to midwives, doctors and support network</i>	<i>\$500.00</i>
8	<i>Redwood Day Care Charitable Trust</i>	<i>to purchase two items of furniture for the club</i>	<i>\$784.00</i>
10	<i>Tawa Community Patrol</i>	<i>Establishment of the Tawa Community Patrol; a group of local volunteers assisting the NZ Police to make Tawa a safer community</i>	<i>\$1,800.00</i>
11	<i>Tawa Progressive & Ratepayers Assn Inc</i>	<i>for the ongoing maintenance of Tawalink website</i>	<i>\$1,500.00</i>
12	<i>Tawa Schools and</i>	<i>a musical</i>	<i>\$4,000.00</i>

	<i>Community. Music Festival Committee</i>	<i>concert involving 800 Tawa schoolchildren & 100 adults</i>	
13	<i>Tawa Senior Citizens Club</i>	<i>to provide monthly social meetings for the elderly</i>	<i>\$250.00</i>
14	<i>Tawa Teals Leisure Marchers</i>	<i>to hire the Tawa Rugby Club Hall for marching practice</i>	<i>\$400.00</i>

(c) *Approve the following applications with the conditions as outlined:*

<i>App No</i>	<i>Applicant</i>	<i>Project Description</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
4	<i>Linden School</i>	<i>to purchase high jump mats for primary schools in Tawa</i>	<i>\$2,844.00</i>	<i>must report back on shared use of equipment (5 primary schools)</i>
5	<i>Linden Scottish Country Dance Club</i>	<i>a weekend of festivities celebrating 50th anniversary</i>	<i>\$650.00</i>	<i>Not to be used for catering</i>

(d) *Decline the following applications:*

<i>App No</i>	<i>Applicant</i>
1	<i>Epilepsy Association Of NZ, Wellington Branch</i>
2	<i>Inspirational TV Incorporated</i>
3	<i>Kapi-Mana Training Orchestra (Music Learning Centre Ltd)</i>
7	<i>Presbyterian Support (Central)</i>
9	<i>Tawa Baptist Church</i>
15	<i>Wellington Ending Abuse & Violence Inc</i>

053/08TB **FORWARD PROGRAMME**

Report Prepared by Democratic Services.
(1215/12/IM)

(REPORT 11)

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 8 May 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> <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>Resource Consent Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>2008/09 Draft Annual Plan Presentation</i> • <i>Speed Limit Changes – Takapu Road and Tawa Motorway Interchange Submission for approval</i> • <i>Ratification of Board Submission to Draft Northern Reserves Management Plan</i> • <i>Mervyn Kemp Library Quarterly Report (For January to March 2008 Quarter)</i>
<i>Thursday 12 June 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Draft Annual Plan Submission</i>
<i>Thursday 10 July 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 14 August 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 11 September 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 9 October 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 13 November 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 11 December 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>

<i>Unscheduled</i>	• <i>Tawa Community Centre Quarterly Report</i>
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NOTED:

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

The Community Board added the text in bold.

The meeting concluded at 9.49pm.

Confirmed: _____
Chair
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