
MINUTES

THURSDAY 10 JULY 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
Councillor Wain

APOLOGIES:

Mayor Prendergast

083/08TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Mayor Prendergast.*

084/08TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

085/08TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

086/08TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Constable Pete Reeves was in attendance for this item. The apologies of Inspector Spence and Sergeant Martin Tunley were conveyed to the meeting.

Constable Reeves updated the Board on recent events that had occurred in Tawa.

087/08TB **TAWA VOLUNTEER FIRE BRIGADE**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Station Officer Bert Campbell was in attendance for this item. He updated the Board on the activities of the Tawa Volunteer Fire Brigade in particular the arrival of a new fire pump and the new van. The Brigade would be conducting checks of smoke alarms at Redwood Village.

088/08TB **WILLOW BANK PARK AND HISTORIC APPLE TREES**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Amber Bill - Manager Community Engagement and Reserves and David Halliday - Walkways and Reserves Officer were in attendance for this item. They updated the Board on the progress to date with the grafting of the historic apple trees. There is to be ceremonial planting of the grafted plants. Officers are to liaise with the Board and the Tawa Historical Society over the location for the grafted plants.

089/08TB **RECREATION FACILITIES IN TAWA - 2007/08 4TH QUARTER UPDATE**

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

(REPORT 4)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

090/08TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 3 JUNE 2008 TO 2 JULY 2008**

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

(REPORT 5)

NOTED:

Bill Stevens – Planning Manager, North and West, Local Area Planning, Urban Design and Transport was in attendance for this item. While Mr Stevens was in attendance the issues of the Resource Consent Application process (which is a component of Report 9 “Director Report Back”) was discussed. The Board thanked Mr Stevens for his report.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

091/08TB **COMMUNITY NOTICE BOARD**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Jenny Rains - Acting Manager, City Communities was in attendance for this item. She discussed with the Board where the notice board was to be placed and what size. A meeting is to be held with Mrs Rains and the Community Centre Coordinator. The Board were advised that the notice board is to be placed at the front of the Community Centre.

092/08TB **CENTRE OF EXCELLENCE FOR HEALTH STEERING GROUP –
TAWA COMMUNITY BOARD REPRESENTATIVE**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Chair advised that he would like to hand over the responsibility for attending these meetings to another Board member.

Officers advised that they would make an approach to Porirua City Council regarding the Terms of Reference for the Steering group.

Councillor Best advised that she would attend a meeting of the Steering Group if there is a meeting in the next four weeks.

093/08TB **REPORT OF THE TAWA COMMUNITY BOARD GRANTS
SUBCOMMITTEE - MEETING OF THURSDAY 12 JUNE 2008**
(1215/12/IM) (REPORT 8)

RESOLVED:

THAT the Tawa Community Board:

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

1. **ITEM 010/08TG 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>
3	<i>Tawa Junior Hockey Club</i>	<i>Goal Keeper Gear</i>	<i>\$772.00</i>
4	<i>Tawa Historical Society</i>	<i>Quantity Surveyor to asses costs for Tawa Memorial</i>	<i>\$1,500.00</i>

- (b) *Decline the following applications:*

<i>App No</i>	<i>Applicant</i>
1	<i>Tawa Scottish Country Dance Club</i>
2	<i>Tawa College</i>

094/08TB **DIRECTOR REPORT BACK**

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

(REPORT 9)

NOTED:

Neil Cherry – Chief Financial Officer was in attendance for this item. Mr Cherry updated the Board on the recent meeting of Wellington City Council at which the 2008/09 Annual Plan was confirmed.

The next phase of the Ngauranga to Airport Draft Corridor Plan consultation was discussed. The Board agreed to prepare a submission.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree to submit on the Ngauranga to Airport Draft Corridor Plan and that a working group of the elected members of the Tawa Community Board (lead by Graeme Hansen) and that the submission be ratified by the Board at its meeting on 14 August 2008.*

NOTED:

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

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

095/08TB **TAWA COMMUNITY AWARDS**

(1215/12/IM)

(ORAL REPORT)

NOTED:

The Board were reminded that the Tawa Community Awards are being held on Friday 18 July 2008 at 7.30pm. Planning is well underway for an exciting evening.

096/08TB REPORTS BACK FROM COMMITTEES

(1215/12/IM)

(ORAL REPORT)

NOTED:

Councillor Wain, Graeme Hansen, Chris Reading and Graeme Sutton advised that they had no issues to report on from Committees, Subcommittees and liaison groups of which they are members.

David Darroch advised that he had been to a meeting of the Camp Elsdon Board and that it was business as usual.

Dennis Sharman advised that he had done further work on the Tawa Community Plan and would be seeking the Boards further input into the document at the planning session on 20 July 2008.

Councillor Best advised that the Mark Avenue Grenada Village to Grenada North extension would be open soon.

Robert Tredger advised that he is coordinating the newsletter and would appreciate contributions for it ASAP. He also advised that he had attended the recent Tawa Volunteer Fire Brigade Gold Star awards presentation.

097/08TB 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.*

Meeting Date	Items
Thursday 14 August 2008	<ul style="list-style-type: none"> • Standing Items <ul style="list-style-type: none"> ➤ <i>Community Speaker</i> ➤ <i>Policing in Tawa</i> ➤ <i>Reports back from Committees</i> ➤ <i>Traffic Resolutions (for Board input)</i> ➤ <i>Monthly List of Resource Consent</i> ➤ <i>Approvals and Applications</i> ➤ <i>Director, Report Back</i>

Tawa Community Board – Meeting of Thursday 10 July 2008

	<ul style="list-style-type: none"> ➤ <i>Forward Programme</i> • <i>Mervyn Kemp Library Quarterly Report (For April to June 2008 Quarter)</i> • <i>Wastewater Treatment and Landfill Joint Committee (Councillor Wade-Brown)</i> • <i>Ratification of Board Submission to the Infill Housing consultation</i> • Mayor Jenny Brash • Centre of Excellence for Health Steering Group – Tawa Community Board Representative • Update on Portfolio Alignments • Ratification of Ngauranga to Airport Submission • Tawa Community Board Planning Session
<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 recommendations in the officer's report as follows:

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

The meeting concluded at 9.11pm.

Confirmed: _____

Chair
/ /