
MINUTES

THURSDAY 11 SEPTEMBER 2008

7.06PM

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

MEMBERS:

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

APOLOGIES:

Mayor Prendergast

113/08TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

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

114/08TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

115/08TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

116/08TB **POLICING IN TAWA**
(1215/12/IM)

NOTED:

Inspector John Spence – Kapiti Mana Area Commander and Constable Pete Reeves – Tawa Community Constable due to operational requirements were unable to attend the meeting. Their apologies were conveyed to the Board.

117/08TB **MERVYN KEMP LIBRARY ANNUAL REPORT 2007/08**
Report of Rose Barker – Team Leader North Cluster.
(1215/12/IM)

(REPORT 2)

NOTED:

Rose Barker – Team Leader North Cluster was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

118/08TB TAWA COMMUNITY CENTRE REPORT

Report of Malcolm Sparrow – Community Centre Coordinator.

(1215/12/IM)

(REPORT 3)

NOTED:

Malcolm Sparrow – Tawa Community Centre Coordinator was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

119/08TB RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR 5 AUGUST TO 1 SEPTEMBER 2008

Report of Bills Stevens – Manager Local Area Planning, North and West.

(1215/12/IM)

(REPORT 4)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

120/08TB CHIEF FINANCIAL OFFICER REPORT BACK

Report of Neil Cherry – Chief Financial Officer.

(1215/12/IM)

(REPORT 5)

NOTED:

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

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Agree to set up a working group comprising of Board members Reading, Tredger and Hansen to prepare a submission on the Wellington City Council Draft Walking and Cycling Policies, 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 9 October 2008.*
3. *Request that officer's review the issue of parking outside the Tawa Community Centre in Cambridge Street and the carparks adjacent*

to the Centre in the supermarket carpark and consult with the members of the Tawa Community Board Roading Working Party.

121/08TB PORTFOLIO ALIGNMENT

(1215/12/IM)

(ORAL REPORT)

NOTED:

The Board discussed the alignment of portfolios.

RESOLVED:

THAT the Tawa Community Board:

1. *Approve the Board members alignment as follows to the Wellington City Council portfolios:*

| <i>Portfolio</i> | <i>Board Member</i> |
|--|---|
| <i>Social</i> | <i>Chris Reading</i> |
| <i>Environment</i> | <i>Graeme Sutton</i> |
| <i>Economic Development and Recreation</i> | <i>Robert Tredger</i> |
| <i>Urban Development and Transport</i> | <i>Graeme Hansen</i> |
| <i>Governance</i> | <i>Robert Tredger</i> |
| <i>Climate Change, Engagement and Cultural Wellbeing</i> | <i>Dennis Sharman and David Darroch</i> |

122/08TB REPORTS BACK FROM COMMITTEES

(1215/12/IM)

(ORAL REPORT)

NOTED:

Councillor Wain reported on the outcome of the Regulatory Processes Committee meeting on 3 September 2008 which had recently discussed the Takapu Island comprehensive development plan. She advised that the Northern Reserves Management Plan had been approved by Council at its meeting on Friday 29 August 2008. She had also attended the TRAFINZ Conference held recently in Christchurch.

Graeme Hansen advised the Board that he had represented the Board at the Regulatory Processes Committee meeting on 3 September 2008 which had recently discussed the Takapu Island comprehensive development plan. He also advised that himself and Robert Tredger had attended the Ngauranga to Airport Draft Corridor Plan Hearings held at Greater Wellington.

David Darroch advised that he had attended a meeting of the Camp Elsdon Board and it is business as usual.

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.

Dennis Sharman advised that he had been working on the Tawa Community Plan and was looking for further feedback from the Board members.

Councillor Best advised that she had walked into Wellington with Chris Cairns as part of the walk he was doing to promote safety at railway crossings. The Board were updated on what had happened at the Strategy and Policy Committee meeting and the initial cost of the Tawa War Memorial. She also advised that she had attended a meeting of the Centre of Excellence for Health Committee and that the meeting had been worthwhile.

Robert Tredger advised that he had attended the Ngauranga to Airport Draft Corridor Plan Hearings held at Greater Wellington. He also attended meetings regarding the Porirua Stream, the stream walkway and the Tawa Ratepayers and Residents Association.

123/08TB **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.*

| <i>Meeting Date</i> | <i>Items</i> |
|--------------------------------|---|
| <i>Thursday 9 October 2008</i> | <ul style="list-style-type: none"> • <i>Standing Items</i> <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> ➤ <i>Forward Programme</i> • <i>Wastewater Treatment and Landfill Joint Committee</i> • <i>Tawa Volunteer Fire Brigade</i> |

| | |
|----------------------------------|---|
| | <ul style="list-style-type: none"> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For July to September 2008 quarter)</i> • <i>Mervyn Kemp Library Quarterly Report (For July to September 2008 Quarter)</i> • <i>Ratification of Board Submissions to the Draft Walking and Cycling Policies</i> |
| <i>Thursday 13 November 2008</i> | <ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Schedule of Meeting Dates for 2009</i> |
| <i>Thursday 11 December 2008</i> | <ul style="list-style-type: none"> • <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 9.38pm.

Confirmed: _____

Chair

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