
MINUTES

THURSDAY 12 JUNE 2008

7.02PM

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

PRESENT:

Robert Tredger (Chair)
David Darroch
Graeme Hansen
Chris Reading
Dennis Sharman
Graeme Sutton (7.02 – 8.46pm)
Councillor Best (7.02 – 9.25pm)
Councillor Wain

APOLOGIES:

Mayor Prendergast

IN ATTENDANCE:

Councillor Ahipene-Mercer (7.02 – 8.19pm)
Councillor Foster (8.14 – 9.26pm)

067/08TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

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

068/08TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Approve the minutes of the meeting held on Thursday 8 May 2008 and that they be taken as read and confirmed as an accurate record of that meeting.*

069/08TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

070/08TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

1. Valerie Saxton and Margaret Lucas addressed the Board on the Infill Housing issue which is being consulted on at present.

071/08TB **ORDER OF BUSINESS**
(1215/12/IM)

(ORAL REPORT)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider the agenda as follows:
Report 2 - Policing in Tawa
Report 1 - Community Speaker
Report 3 - Climate Change
Report 6 - Resource Consent Approvals and Applications - 29 April 2008 to 2 June 2008
Report 4 - Infill Housing Update and Board Submission
Report 5 - Ratification of Tawa Community Board Submission to Wellington City Council 2008/09 Draft Annual Plan
Report 7 - Tawa Community Board Grants Subcommittee – Report of Meeting Thursday 12 June 2008*

Report 8 - Chief Financial Officer Report Back
*Report 9 - Centre of Excellence for Health Steering Group – Tawa
Community Board Representative*
Report 10 - Reports Back From Committees
Report 11 - Forward Programme

072/08TB POLICING IN TAWA

(1215/12/IM)

(ORAL REPORT)

NOTED:

Constable Pete Reeves was in attendance for this item. The apologies of Inspector John Spence were conveyed to the meeting. Constable Reeves updated the Board on issues relating to the Tawa area. He advised that he had apprehended an offender for the breakage of the glass in the walkway between Woolworths and the Furniture Clearance Depot. He is in the process of working with Council to seek a solution to the antisocial behaviour which is occurring in the area.

073/08TB COMMUNITY SPEAKER

(1215/12/IM)

(ORAL REPORT)

NOTED:

Murray Lucas Principal of Tawa College addressed the meeting on various issues with which he is involved at Tawa College.

074/08TB CLIMATE CHANGE

(1215/12/IM)

(ORAL REPORT)

NOTED:

Councillor Ahipene-Mercer – Portfolio Leader Climate Change and Sense of Place and Bryan Patchett - Principal Advisor, Climate Change were in attendance for this item. They addressed the meeting on the Wellington City Council approach to Climate Change.

(Councillor Foster joined the meeting at 8.14pm.)

(Councillor Ahipene-Mercer left the meeting at 8.19pm.)

075/08TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR
29 APRIL 2008 TO 2 JUNE 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. The Board
members were updated on Takapu Island and the redevelopments proposed
for Tawa Junction and Dressmart.

(Graeme Sutton left the meeting at 8.46pm.)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

076/08TB **INFILL HOUSING UPDATE AND BOARD SUBMISSION**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Councillor Foster and Paul Kos – Senior Strategic Adviser were in
attendance for this item. They reported that the Tawa meeting for Infill
Housing has been well attended.

The Board advised that they would be preparing a submission on Infill
Housing.

(Councillor Best left the meeting at 9.25am.)

RESOLVED:

THAT the Tawa Community Board:

1. *Agree to set up a working group comprising of all Board members to
prepare a submission to the Infill Housing Review with Graeme
Hansen to lead and note that the submission will be ratified by the
Board at a subsequent meeting.*

(Councillor Foster left the meeting at 9.26pm.)

(Councillor Wain withdrew from the table for the next item.)

077/08TB RATIFICATION OF TAWA COMMUNITY BOARD SUBMISSION TO WELLINGTON CITY COUNCIL 2008/09 DRAFT ANNUAL PLAN

Submission of the Tawa Community Board.
(1215/12/IM)

(REPORT 5)

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*
2. *Ratify the Board submission to the Wellington City Council 2008/09 Draft Annual Plan.*

(Councillor Wain returned to the table.)

078/08TB TAWA COMMUNITY BOARD GRANTS SUBCOMMITTEE – REPORT OF MEETING THURSDAY 12 JUNE 2008

(1215/12/IM)

(ORAL REPORT)

NOTED:

Dennis Sharman advised the Board on the outcome of the meeting held on Thursday 12 June 2008. A report from the Subcommittee would be available for the Boards meeting on 10 July 2008.

079/08TB 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.*
2. *Approve the addition of a hoarding site on the Main Road in Tawa (corner of Main Road and Sunrise Boulevard) for candidate advertising.*

080/08TB **CENTRE OF EXCELLENCE FOR HEALTH STEERING GROUP –
TAWA COMMUNITY BOARD REPRESENTATIVE**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Board discussed the matter and asked that the item be placed on the agenda for the 10 July 2008 meeting of the Board for further discussion.

081/08TB **REPORTS BACK FROM COMMITTEES**
(1215/12/IM) (ORAL REPORT)

NOTED:

Councillor Wain advised that the Strategy and Policy Committee at its meeting on 5 June 2008 had approved the speed limit changes and that this would be confirmed by Council at the meeting on 27 June 2008. She was please to see that the Post Box had been installed outside the supermarket. She also advised that the Tawa Swimming Club had been granted funding from last round of funding by the Grants Subcommittee.

Graeme Hansen advised that he had met with Council Officers and the Tawa Community Constable regarding graffiti on the hall at Kowhai Park.

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

Chris Reading advised that he is pleased to see the installation of the post box outside the supermarket but feels that it is in the wrong location.

Dennis Sharman advised that he had done further work on the Tawa Community Plan. He would appreciate feedback from fellow Board members.

Robert Tredger advised that he had attended the Draft Annual Plan Hearings Subcommittee meeting to reinforce the Boards submission to the Draft Annual Plan.

082/08TB **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 10 July 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>Monthly List of Resource Consent Approvals and Applications</i> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Tawa Volunteer Fire Brigade</i> • <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre</i> <i>(For April to June 2008 quarter)</i> • <i>Mervyn Kemp Library Quarterly Report</i> <i>(For April to June 2008 Quarter)</i> • <i>Centre of Excellence for Health</i> • <i>Resource Consent Process</i> • <i>Report of the Tawa Community Board Grants Subcommittee – Meeting of Thursday 12 June 2008</i>
<i>Thursday 14 August 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Wastewater Treatment and Landfill Joint Committee</i> <i>(Councillor Wade-Brown)</i> • <i>Ratification of Board Submission to the Infill Housing Consultation</i>

<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 Community Board added the text in **bold**.

The meeting concluded at 10.00pm.

Confirmed: _____

Chair
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