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**MINUTES**

**THURSDAY 13 MARCH 2008**

**7.05PM**

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

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**MEMBERS:**

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

**APOLOGIES:**

Mayor Prendergast  
Councillor McKinnon  
Councillor Pannett  
Graeme Sutton

**ABSENT:**

Dennis Sharman

025/08TB **APOLOGIES**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Accept apologies for absence from Board Member Graeme Sutton, Mayor Prendergast and Councillors McKinnon and Wain.*

026/08TB **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/IM)

**NOTED:**

There were no conflicts of interest declared.

027/08TB **MINUTES FOR CONFIRMATION**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Approve the minutes of the meetings held on 14 February 2008 having been circulated, be taken as an accurate record of that meeting.*

028/08TB **PUBLIC PARTICIPATION**  
(1215/12/IM)

**NOTED:**

1. Ray Lindsay representing the Tawa Ratepayers and Progressive Association addressed the Board on numerous issues. His main concerns are
  - what is happening with the installation of a post box adjacent to the entrance to Woolworths Supermarket,
  - why have the “festive” lights been turned off, and
  - what has happened about the new community notice board to be located outside the library.

028/08TB **COMMUNITY SPEAKER**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Sean Clancy a resident of Tawa addressed the Board about the development of the Tawa BMX track.

029/08TB **POLICING IN TAWA**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Sergeant Martin Tunley – Officer in Charge of the Porirua Police Community Section and Constable Pete Reeves were in attendance for this item. They conveyed the apologies of Inspector John Spence – Kapiti Mana Area Commander to the Board. They updated the Board on recent events that had occurred in Tawa.

030/08TB **ORDER OF BUSINESS**  
(1215/12/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Consider Report 6 “Tawa Civic Awards and Tawa Newsletter next”.*

031/08TB **TAWA CIVIC AWARDS AND TAWA NEWSLETTER**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

Malcolm Sparrow was in attendance for this item. He talked to the Board about the process that was followed for the Inaugural Tawa Civic Awards. He also talked about the benefits of the Tawa Community Board newsletter. See 034/08TB for agreement regarding the formation of a working party and the process to be followed for the Awards.

032/08TB **CONSULTATION FOR NEW STREET NAMES OFF WOODMAN DRIVE**

Report of Michael Brownie – Team Leader, Enterprise Data Management.  
(1215/12/IM) (REPORT 3)

**NOTED:**

Michael Brownie - Team Leader Data Enterprise Management was in attendance for this item.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*

2. *Note the recommendations from the Walsh family.*
3. ***Suggest Mervyn Kemp, Elsdon Best, Abbeyside and other names previously submitted by the Board and then these be considered by Strategy and Policy Committee for the new roads built as a result of residential development off Woodman Drive. (Plan attached as appendix 1 to the officer's report)***

**NOTED:**

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

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

033/08TB **RATIFICATION OF THE TAWA COMMUNITY BOARD  
SUBMISSION TO THE NGAURANGA TO AIRPORT STRATEGIC  
STUDY**

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

(REPORT 4)

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Ratify the Tawa Community Submission to the Ngauranga to Airport Strategic Study.*

034/08TB **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.

Paul Barker – Programme Manager, Travel Demand and Safety was also in attendance. He spoke to the Board about the proposal to reduce speed limits along Takapu Road and the Motorway interchange. The Board suggest that Mr Barker hold an information evening for Tawa residents prior to the next meeting.

Councillor Best reported to the Board on a letter she had received in relation to broken yellow lines in Lyndhurst Road. Officers had provided a report to her on the matter.

**RESOLVED:**

*THAT the Tawa Community Board:*

1. *Receive the information.*
2. *Approve the installation of a memorial seat along the west side of the play area (parallel to the stream) in Grasslees Reserve.*
3. *Agree to the formation of a Working Group comprising of Councillor Best and Board Members Sharman, Reading, Tredger and Darroch and Malcolm Sparrow (as a Community Volunteer) to proceed with organising the Tawa Civic Awards and note that the Chair of the Working Group will be confirmed at their first meeting.*
4. *Note the process by which the Civic Awards will be updated to reflect suggestions made following the 2006 awards.*

**NOTED:**

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

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

035/08TB **TAWA COMMUNITY PLAN**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

The Board were advised that resources have been made available for the development of the Tawa Community Plan.

036/08TB **DRAFT NORTHERN RESERVES MANAGEMENT PLAN –  
AMENDMENT TO MEMBERSHIP OF WORKING PARTY TO  
PREPARE THE SUBMISSION**  
(1215/12/IM)

(ORAL REPORT)

**NOTED:**

The Board needed to appoint another Board member to the Working Party to prepare the submission. It was agreed that Chris Reading would be appointed to the working party and take over as the lead for the preparation of the submission.

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Approve the addition of Chris Reading as a member of the working group to prepare the Board's submission to the Draft Northern Reserves Management Plan and that he replace Graeme Sutton as leader for the preparation of the submission.*

**037/08TB RESOURCE CONSENT APPROVALS FOR 4 FEBRUARY 2008 TO 4 MARCH 2008**

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

(1215/12/IM)

(REPORT 9)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Receive the information.*

**037/08TB REPORTS BACK FROM COMMITTEES**

(1215/12/IM)

(ORAL REPORT)

**NOTED:**

David Darroch advised that he had attended a meeting of the Camp Elsdon Board.

Graeme Hansen thanked the Board members for their input into the Board's submission for the Ngauranga to Airport Strategy Study.

Councillor Wain advised that she had recently Chaired a meeting of the Grants Subcommittee.

Chris Reading reminded everyone that he will be looking for input from the Board members for the preparation of the Board's submission to the Draft Northern Reserves Management

Councillor Best advised that there had been a meeting of the Strategy and Policy Committee where the content for the 2008/09 Draft Annual Plan was debated. This would be approved by Council at its meeting on 27 March 2008.

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

038/08TB **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.*

<b>Meeting Date</b>	<b>Items</b>
Thursday 10 April 2008	<ul style="list-style-type: none"> <li>• <b>Standing Items</b> <ul style="list-style-type: none"> <li>➤ <i>Community Speaker</i></li> <li>➤ <i>Reports back from Committees</i></li> <li>➤ <i>Policing in Tawa</i></li> <li>➤ <i>Traffic Resolutions (for Board input)</i></li> <li>➤ <i>Monthly List of Resource Consent Approvals and Applications</i></li> <li>➤ <i>Director, Report Back</i></li> <li>➤ <i>Forward Programme</i></li> </ul> </li> <li>• <i>Tawa Pool, Tawa Recreation Centre and Linden Social Centre (For January to March 2008 quarter)</i></li> <li>• <i>Mervyn Kemp Library Quarterly Report (For January to March 2008 Quarter)</i></li> <li>• <i>Elected Members Remuneration</i></li> <li>• <i>Ratification of Draft Northern Reserves Management Plan Submission</i></li> <li>• <i>Report of the Tawa Community Board Grants Subcommittee, meeting of Monday 17 March 2008</i></li> <li>• <i>Development Guidance Quarterly Update</i></li> <li>• <i>Tawa Volunteer Fire Brigade</i></li> <li>• <b>Speed Limit Changes – Takapu Road and Tawa Motorway Interchange</b></li> <li>•</li> </ul>

<i>Thursday 8 May 2008</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> <li>• <b><i>Ratification of Submission to Speed Limit Changes – Takapu Road and Tawa Motorway Interchange</i></b></li> </ul>
<i>Thursday 12 June 2008</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 10 July 2008</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 14 August 2008</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 11 September 2008</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 9 October 2008</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 13 November 2008</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<i>Thursday 11 December 2008</i>	<ul style="list-style-type: none"> <li>• <i>Standing Items</i></li> </ul>
<b><i>Unscheduled</i></b>	<ul style="list-style-type: none"> <li>• <b><i>Presentation on Draft Annual Plan and subsequent submission</i></b></li> <li>• <b><i>Briefing from Wellington City Council representative on the Wastewater Treatment Plant and Landfill Joint Committee</i></b></li> </ul>

**NOTED:**

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

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

The meeting concluded at 9.11pm.

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

Chair

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