
MINUTES

THURSDAY 13 NOVEMBER 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 (8.49 – 9.16pm)

APOLOGIES

Mayor Prendergast
Councillor McKinnon
Councillor Best (for lateness)
Councillor Wain

140/08TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Mayor Prendergast, Councillors McKinnon and Wain.*
- 2. Accept apologies for lateness from Councillor Best.*

141/08TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Approve the minutes of the meetings held on Thursday 13 March 2008, Thursday 12 June 2008, Thursday 10 July 2008, Thursday 14 August 2008 and Thursday 9 October 2008 having been circulated, be taken as an accurate record of those meetings.*
2. *Receive copies of the minutes when the agenda is circulated to Board members.*

NOTED:

Graeme Hansen requested that his dissenting vote be recorded against recommendation 2.

142/08TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest.

143/08TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

Jarrold Coburn – Chief Executive of the New Zealand Resilience Trust addressed the meeting on activities that they have planned for the Tawa area.

144/08TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Apologies from the Area Commander Inspector John Spence were conveyed to the meeting. Due to operational requirements, Constable Reeves was unable to attend.

145/08TB **MERVYN KEMP LIBRARY – JULY TO SEPTEMBER 2008
QUARTER REPORT**

Report of Rose Barker – Team Leader, North Cluster.
(1215/12/IM)

(REPORT 2)

NOTED:

Brigid Brammer – North Coach, Mervyn Kemp Library was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receives the information.*

146/08TB **TAWA COMMUNITY BOARD SCHEDULE OF MEETINGS FOR
2009**

Report of Fiona Dunlop – Senior Committee Adviser, Democratic Services.
(1215/12/IM)

(REPORT 3)

RESOLVED:

THAT the Tawa Community Board:

1. *Receives the information.*
2. *Agrees to hold Tawa Community Board meetings on:*
Thursday 12 February 2009
Thursday 12 March 2009
*Wednesday 8 April 2009**
Thursday 14 May 2009
Thursday 11 June 2009
Thursday 9 July 2009
Thursday 13 August 2009
Thursday 10 September 2009
Thursday 8 October 2009
Thursday 12 November 2009
Thursday 10 December 2009
** Note that this meeting is on a Wednesday night as the Thursday is right on Easter Weekend.*
3. *Agrees to meet at 7.00pm in the Boardroom at the Tawa Community Centre, 5 Cambridge Street, Tawa.*

147/08TB **RESOURCE CONSENT APPROVALS AND APPLICATIONS FOR
30 SEPTEMBER TO 4 NOVEMBER 2008**

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

(1215/12/IM)

(REPORT 4)

RESOLVED:

THAT the Tawa Community Board:

1. *Receives the information.*

148/08TB **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 and updated the Board on various matters of interest to them.

Graeme Hansen requested further information be circulated to the Board on what the Dressmart development is going to look like when completed.

Graeme Sutton requested that Officers revisit the Council's position on the maintenance for the festive lights. In particular, Mr Sutton noted that he felt that the Council should meet the maintenance costs associated with the lights rather than the Tawa Progressive and Ratepayers Association on the same basis as the Council commitment to maintain the lights in Oriental Bay.

RESOLVED:

THAT the Tawa Community Board:

1. *Receives the information.*
2. (a) *Agree to fund the maintenance of the Christmas/Festive lighting from the Tawa Community Board Discretionary Fund (C590) up to \$800 for the 2008/09 year and agree that in future the lights will be switched on on the first Saturday in December and switched off at the end of January.*
- (b) *Approach Wellington City Council to discuss the possibility of assuming the responsibility for the annual maintenance of the Tawa festive lights (both street and Norfolk Pine).*
3. *Note that the Strategy and Policy Committee will be considering a report on future funding from the Plimmer Bequest and that this*

report will contain proposals for the redevelopment of Grasslees Reserve in the 2009/2010 and 2010/2011 financial years.

4. ***Approve for a representative of the Tawa Community Board to attend the meeting of the Wellington City Council on Wednesday 26 November 2008 when the meeting will be discussing officer report to approve the attendance of Board members at the New Zealand Community Board Conference to be held in Christchurch in March 2009.***

NOTED:

The resolutions differ from the recommendations in the officer's report as follows:

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

149/08TB **TAWA CHRISTMAS PARADE**
(1215/12/IM)

(ORAL REPORT)

NOTED:

The Board discussed the Christmas Parade and whether it would participate in this year's one.

RESOLVED:

THAT the Tawa Community Board:

1. *Agree to participate in the Tawa Christmas Parade on Saturday 6 December 2008 and agree to approve up to \$200 from the Tawa Community Board Discretionary Fund (C590) for miscellaneous expenses.*

150/08TB **REPORTS BACK FROM COMMITTEES**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Dennis Sharman spoke to the Board regarding the Board's submission on the Proposed Wellington City Council Bylaw Part 9 – Waste Management. He sought further assistance from Board members with finalising various parts of the Tawa Community Board Plan.

Chris Reading advised that he had finished the health strategy component of the Community Plan.

Graeme Sutton advised that he had no report back.

David Darroch advised that he had attend the Annual General Meeting of Camp Elsdon.

Graeme Hansen advised that he had circulated an email to the Board members who are part of the Roothing Working Party. It contained photos detailing parking issues around the Tawa Community Centre. He would like the members to get together to have a look at the site and work out what needs recommending to the officers at Council.

(Councillor Best joined the meeting at 8.49pm.)

Councillor Best reported that the Strategy and Policy Committee on Thursday 13 November had considered the Draft Walking, Cycling and Recreation Track Activities Policies. The Quarterly report for the July to September 2008 quarter was considered by the Committee. She also advised that she had been to a meeting were representatives from Ontrack were present and they talked about the upgrades across the Wellington Rail network.

Robert Tredger advised that he had been to a meeting at Greater Wellington Regional Council on Public Transport. He had been to a meeting with representatives from the New Zealand Transport Authority regarding Transmission Gully.

He also advised that he had been busy dealing with the production of the Tawa Community Board newsletter.

151/08TB **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 11 December 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</i> |

| | |
|--------------------|--|
| | <p><i>Applications</i></p> <ul style="list-style-type: none"> ➤ <i>Director, Report Back</i> ➤ <i>Forward Programme</i> • <i>Tawa Volunteer Fire Brigade</i> • <i>Ratification of Submission WCC Bylaw Part 9 – Waste Management</i> • <i>Attendance at the 2009 Community Board Conference</i> |
| <i>Unscheduled</i> | <ul style="list-style-type: none"> • <i>Tawa Driveways Levy</i> |
| <i>2009</i> | <ul style="list-style-type: none"> • <i>Standing Items</i> |

The meeting concluded at 9.16pm.

Confirmed: _____
 Chair
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