
MINUTES

THURSDAY 14 FEBRUARY 2008

7.05PM

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

PRESENT:

Robert Tredger (Chair)
David Darroch
Graeme Hansen
Chris Reading
Dennis Sharman (7.10 – 11.16pm)
Graeme Sutton
Councillor Best

APOLOGIES:

Mayor Prendergast
Councillor McKinnon
Councillor Wain

001/08TB **APOLOGIES**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Accept apologies for absence from Mayor Prendergast and Councillors McKinnon and Wain.*

002/08TB **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/IM)

NOTED:

There were no conflicts of interest declared.

003/08TB **MINUTES FOR CONFIRMATION**
(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

- 1. Approve the minutes of the meetings held on Thursday 8 November 2007 and Thursday 13 December 2007 having been circulated, be taken as an accurate record of that meeting.*

004/08TB **PUBLIC PARTICIPATION**
(1215/12/IM)

NOTED:

There was no public participation.

005/08TB **GREATER WELLINGTON REGIONAL COUNCIL**
(1215/12/IM) (ORAL REPORT)

(Dennis Sharman joined the meeting at 7.10pm.)

NOTED:

John Burke and Barbara Donaldson - Greater Wellington Regional Councillors from the Porirua- Tawa Constituency attended the meeting. They were accompanied by Geoff Dick, Divisional Manager, Catchment Management and Dr Wayne Hastie, Divisional Manager, Public Transport. The Board discussed the issues of the straightening of the Porirua Stream near Findlay Street and railway crossings in Tawa.

006/08TB **POLICING IN TAWA**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Inspector John Spence – Kapiti Mana Area Commander and Sergeant Martin Tunley – Officer in Charge of the Porirua Police Community Section were in attendance for this item. They updated the Board on criminal activities in Tawa over the Christmas and New Year break with the positive comment that it had been quiet. Sergeant Tunley reported that Constable Reeves had had a good result in catching numerous taggers who had been responsible for the tagging in Tawa.

007/08TB **TAWA VOLUNTEER FIRE BRIGADE**
(1215/12/IM)

(ORAL REPORT)

NOTED:

Fire Officer Bert Campbell from the Tawa Volunteer Fire Brigade was in attendance for this item. He introduced the new Tawa District Chief Fire Officer Michael Farrand to the Board. Chief Fire Officer Farrand talked to the Board about initiatives that they will be undertaking in the district and incidents that they had attended.

009/08TB **MERVYN KEMP LIBRARY QUARTERLY REPORT UPDATE ON
FOR THE 2ND QUARTER 2007/08**

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

(REPORT 4)

NOTED:

Jane Hill – Manager, Wellington City Libraries was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

010/08TB **RECREATION FACILITIES QUARTERLY REPORT UPDATE ON FOR THE 2ND QUARTER 2007/08**

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

(REPORT 5)

NOTED:

Jamie Delich – Manager, Recreation Wellington was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. *Receive the information.*

011/08TB **REVIEW OF WELLINGTON CITY COUNCIL ELECTORAL SYSTEM**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Ross Bly – Special Projects Officer was in attendance for this item. He advised the Board that the Wellington City Council is to review the electoral system it will use for the triennial elections.

012/08TB **STANDING ORDERS**

(1215/12/IM)

(ORAL REPORT)

NOTED:

Michael Webster – City Secretary was in attendance for this item. He advised the Board that the Tawa Community Board Standing Orders adopted in 1993 are out of date and would be updated and brought into line with the Wellington City Council Standing Orders.

013/08TB **ORDER OF BUSINESS**

(1215/12/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Consider Report 8 “Takapu Island” next and be followed by Report 16 “Resource Consent Approvals from 6 December 2007 to 4 February 2008.*

014/08TB TAKAPU ISLAND UPDATE

(1215/12/IM)

(ORAL REPORT)

NOTED:

Brett McKay – Chief Planner with the Urban Development and Transport Directorate, gave the Board an update on Takapu Island. He advised that there had been a private District Plan Change for the site which was approved by Wellington City Council in 2007. Recent media speculation on the site had caused concern for the residents of Tawa. Mr McKay advised that as at the date of this meeting the only consent issued was for earthworks. A Resource Consent application had not been received for any further development of the site.

015/08TB RESOURCE CONSENT APPROVALS FROM 6 DECEMBER 2007 TO 4 FEBRUARY 2008

Report of Radhika Openshaw – Resource Consents Administrator.

(1215/12/IM)

(REPORT 16)

NOTED:

Brett McKay – Chief Planner was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. Receive the information.

016/08TB TAWA DRIVEWAYS QUESTIONNAIRE

Report of Neil Johnstone – Planning Team Leader, Transport Assets, Infrastructure.

(1215/12/IM)

(REPORT 9)

NOTED:

Neil Johnstone – Planning Team Leader, Transport Assets, Infrastructure was in attendance for this item.

RESOLVED:

THAT the Tawa Community Board:

1. Receive the information.

2. Delegate to the Chair and officers the authority to finalise the letter prior to it being mailed out to the affected parties.

NOTED:

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

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

(The meeting adjourned for a short break and 9.55pm and reconvened at 10.00pm.)

017/08TB **2008/2009 DRAFT ANNUAL PLAN**
(1215/12/IM) (ORAL REPORT)

NOTED:

Neil Cherry – Chief Financial Officer was in attendance for this item. He briefed the Board on the timeframe for the 2008/09 Draft Annual Plan.

018/08TB **DRAFT NORTHERN RESERVES MANAGEMENT PLAN**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Board agreed to submit on the Draft Northern Reserves Management Plan.

RESOLVED:

THAT the Tawa Community Board:

- 1. Agree to set up a working group comprising of Board members Sutton (to lead), Sharman and Tredger to prepare a submission to the Draft Northern Reserves Management Plan with the option to co-opt other Board members as required and note that the submission will be ratified by the Board at its meeting on 10 April 2008.*

019/08TB **REVIEW OF TAWA COMMUNITY PLAN**
(1215/12/IM) (ORAL REPORT)

NOTED:

Dennis Sharman led discussion on this item. There is a timeframe for the preparation of the Community Plan which requires a bit of adjustment. Officers are to be approached regarding resources for the production of the plan.

020/08TB **NGAURANGA TO AIRPORT STRATEGIC STUDY**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Board agreed to submit on the Ngauranga to Airport Strategic Study.

RESOLVED:

THAT the Tawa Community Board:

1. *Agree to set up a working group comprising of Board members Hansen (to lead) and Tredger to prepare a submission to the Ngauranga to Airport Strategic Study with the option to co-opt other Board members as required and note that the submission will be ratified by the Board at its meeting on 13 March 2008.*

021/08TB **TAWA COMMUNITY BOARD APPOINTMENTS AND ALIGNMENT TO WELLINGTON CITY COUNCIL**
(1215/12/IM) (ORAL REPORT)

NOTED:

The Board members had considered the alignment of Wellington City Council portfolios to their interests with the Board. Also considered by the Board was a representative to the Porirua Centre of Excellence for Health

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>Economic Development and Recreation</i>	<i>Graeme Sutton</i>
<i>Cultural Wellbeing</i>	<i>Dennis Sharman</i>
<i>Urban Development and Transport</i>	<i>Graeme Hansen</i>
<i>Governance</i>	<i>Robert Tredger</i>
<i>Climate Change and Sense of Place</i>	<i>David Darroch</i>
<i>Environment</i>	-

2. *Appoint Robert Tredger as the temporary Tawa Community Board representative to the Porirua Centre of Excellence for Health and review the appointment in 3 months time.*

022/08TB **CHIEF FINANCIAL OFFICER REPORT BACK**
(1215/12/IM) (ORAL REPORT)

NOTED:

Neil Cherry – Chief Financial Officer was in attendance for this item. He updated the Board on the BMX Track, an issue with Tawa Pool prior to Christmas, Takapu Island, Middle Road, Northern Growth Management Framework and the Kereru Statute.
The Board thanked Mr Cherry for his update.

023/08TB **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 Sutton, Chris Reading and Dennis Sharman advised that they had no issues to report on from the committees, subcommittees and liaison groups that they are members of.

Graeme Hansen and Robert Tredger advised that they had both attended the Ministry for the Environment “Making Good Decisions” course.

Councillor Best advised that she had met with Council Officers recently regarding the walkway between Woolworths and Hazelwoods.

024/08TB **FORWARD PROGRAMME**
Report prepared by Democratic Services.
(1215/12/IM) (REPORT 18)

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 13 March 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>Development Guidance Quarterly Update</i> • <i>Ratification of Ngauranga to Airport Strategy Submission</i> • <i>Tawa Civic Awards</i> • <i>Tawa Community Newsletter</i> • <i>Tawa Community Plan</i> • <i>2008/09 Remuneration Proposal</i>
<i>Thursday 10 April 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Ratification of Draft Northern Reserves Management Plan</i>
<i>Thursday 8 May 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i> • <i>Review of representative to the Porirua Centre of Excellence for Health Steering Group</i>
<i>Thursday 12 June 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 10 July 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 14 August 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 11 September 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 9 October 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</i>
<i>Thursday 13 November 2008</i>	<ul style="list-style-type: none"> • <i>Standing Items</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 11.16pm.

Confirmed: _____

Chair

/ /