ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time:	7.00pm
Date:	Thursday, 9 October 2014
Venue:	Tawa Community Centre
	5 Cambridge Street
	Tawa
	Wellington

MEMBERSHIP

Graeme Hansen Richard Herbert Councillor Lester Margaret Lucas (Deputy Chair) Jack Marshall Councillor Sparrow Alistair Sutton Robert Tredger (Chair)

Have your say!

You can make a short presentation to the Tawa Community Board at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 803-8334, emailing <u>public.participation@wcc.govt.nz</u> or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.

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1 Meeting Conduct

1.1 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.2 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.3 Confirmation of Minutes

The Minutes of the meeting held on 11 September 2014 will be put to the Tawa Community Board for confirmation.

1.4 Public Participation

A period of at least 10 minutes shall be set aside near the beginning of Tawa Community Board meetings to enable members of the public to make statements about any matter that may be of importance to the residents of Tawa. The total time set aside for public participation may be extended with the majority agreement of the Board. A member of the public wishing to raise a substantive matter should be invited to present it under deputations.

1.5 Deputations

Unless the meeting determines otherwise, a limit of 10 minutes in total shall be placed on the members of the deputation addressing the meeting. No deputation shall be received by the Board unless an application stating the purpose of the deputation has been received by the Chief Executive and the Chairperson's approval has been obtained.

1.6 Items not on the Agenda

Any item not on the agenda may only be discussed if a motion to discuss the item is passed by a unanimous resolution of the meeting; and:

- 1. The item is a minor item relating to the general business of the local authority; and
- 2. The Chairperson explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting but no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting for further discussion; and
- 3. The Chairperson explains to the meeting why the item is not on the agenda and the reason why discussion of the item cannot be delayed.

2 Oral Reports

- 2.1 Policing in Tawa
- 2.2 Tawa Community Board Discretionary Fund Update
- 2.3 Members' Reports

3. Reports

TAWA COMMUNITY GARDENS

Purpose

1. To address the community interest in setting up a community gardens in Tawa.

Summary

- 2. The last Tawa Community Board discussed the rising interest in the community to set up a community garden in Tawa.
- 3. A committee member has offered to organise a Community Meeting to gauge what interest there is, what the motivation to set up a garden is and what potential sites there are.
- 4. There is an existing heritage orchard at Willowbank this was planted about 5years ago. There is an opportunity for members of the community to become guardians of the orchard and maintain and harvest the trees there. This maybe a less time intensive alternative.

Recommendations

That the Tawa Community Board:

- 1. Receive the information.
- 2. Agree to hold the community meeting with the intention of identifying a small group of interested residents who want to set up the garden or orchard group.

Background

- Community interest in setting up a Community Garden in Tawa was minuted in the last Tawa Community Board Meeting and is a topic of some interest on the Tawa Neighbourly site.
- 6. The Tawa Community Board worked with the council at the time of the grafting and replanting of the Willowbank Orchard, this was approximately 5 years ago.

Discussion

- 7. There are nine existing active community gardens in the city, these groups are run by the community and bring together people who are passionate about food growing and community.
- 8. The council also runs a fruit tree guardian programme where once a year fruit trees are planted on council land with a member of the community offering to be a 'fruit tree guardian' and maintain the fruit tree the fruit when the trees are more mature is available to the general community

Attachments

1 11	
Author	Sarah Adams, Community and Neighbourhood Advisor
Authoriser	Greg Orchard, Chief Operating Officer

SUPPORTING INFORMATION

Consultation and Engagement

This is an oral briefing with no consultation elements.

Treaty of Waitangi considerations

There are no Treaty of Waitangi implications emerging from this report.

Financial implications

This is an oral briefing with no financial elements

Policy and legislative implications

This is an oral briefing with no policy implications.

Risks / legal

This is an oral briefing with no legal elements.

Climate Change impact and considerations

This is an oral briefing with no climate change impacts.

Communications Plan

There is no communications plan attached to this briefing.

TAWA TRAFFIC RESOLUTIONS UPDATE

Purpose

1. To update the Tawa Community Board on the traffic resolutions process and recent traffic resolutions under consideration for the Tawa area.

Recommendation

That the Tawa Community Board:

1. Receive the information.

Discussion

- 2. Officers will present an oral update on:
 - a. Current traffic resolution proposals for the Tawa area being recommended to the Transport and Urban Development Committee for approval on 3 December 2014.
 - b. 2014/15 Minor road safety schemes for the Tawa area
- 3. Officers will discuss and confirm the traffic resolutions process and how to improve efficiency of communication with the Tawa Community Board going forward.

Next Actions

- 4. Traffic Resolutions:
 - Proposed traffic resolutions are publically advertised for feedback from Tuesday
 7 October Friday 24 October 2014.
 - b. Officers review feedback received and amend and/or withdraw any proposals as required.
 - c. Finalised traffic resolutions are presented to the Transport and Urban Development Committee for approval on 3 December 2014.
- 5. Minor road safety schemes
 - a. Work to be scheduled
- 6. Traffic Resolutions process
 - a. Officers processes are updated with agreed outcomes from discussion.

Attachments

Attachment 1.	TR65-14 Park Avenue, Tawa	Page 11
Attachment 2.	TR70-14 Sunrise Blvd, Tawa	Page 15
Attachment 3.	TR79-14 Ranui Tce, Tawa	Page 20

Author	Kelly Rumens, Project Coordinator
Authoriser	Anthony Wilson, Chief Asset Officer

SUPPORTING INFORMATION

Consultation and Engagement

This is an oral briefing with no consultation elements.

Treaty of Waitangi considerations

There are no Treaty of Waitangi implications emerging from this report.

Financial implications

This is an oral briefing with no financial elements.

Policy and legislative implications

This is an oral briefing with no policy implications.

Risks / legal

This is an oral briefing with no legal elements.

Climate Change impact and considerations

This is an oral briefing with no climate change impact.

Communications Plan

There is no communications plan attached to this briefing.

TAWA COMMUNITY BOARD 9 OCTOBER 2014

PROPOSED TRAFFIC RESOLUTION



Reference Number: TR 65 – 14

Location: Park Avenue - Tawa

Proposal: No stopping, at all times

Information: Currently there are issues with parking at the end of Park Avenue mainly stemming from use of the adjacent rugby club training ground. With increased use of the rugby club and the introduction of the artificial turf, the existing hatching yellow lines are ignored by the club visitors during the weekends and the parking wardens cannot do anything as the hatching lines are not legally enforceable.

Residents have raised concerns with the parking situation being both a major inconvenience and hazardous for pedestrians and children.

Officers therefore propose to replace the hatching yellow lines with enforceable broken yellow lines and also install a section of no stopping lines across #5 and #7 driveways to make sure that vehicles don't encroach on these driveways.

1)	Advertisement in the Dominion Post Newspaper	7 October 2014
2)	Objection period closes.	24 October 2014
3)	If no objections received report sent to Transport & Urban	3 December 2014
3)	Development Committee for approval.	5 December 2014
	If objections are received, further consultation or amendment as	

 If objections are received, further consultation or amendment appropriate.

Absolutely POSITIVELY te HEKE KI PÖNEKE GTON CITY COUNCIL

PROPOSED TRAFFIC RESOLUTION

Reference Number: TR 65 – 14

Location: Park Avenue - Tawa

Proposal: No stopping, at all times

Legal Description:

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Park Avenue	No stopping, at all times	North side, commencing 98 metres north of its intersection with The Drive (Grid coordinates x= 1,752,673.6 m, $y= 5,440,342.0 m$), and extending in an easterly direction following the northern kerb line for 6 metres.
Park Avenue	No stopping, at all times	West side, commencing 76 metres north of its intersection with The Drive (Grid coordinates x= 1,752,673.6 m, y= 5,440,342.0 m), and extending in a northerly direction following the western kerb line for 9 metres.

Me Heke Ki Põneke

Absolutely **PROPOSED TRAFFIC RESOLUTION** POSITIVELY HEKE KI PÖNEKE Wellington

Reference Number: TR 65 - 14

Location: Park Avenue - Tawa

Proposal: No stopping, at all times

Prepared By :



Comments:

Date:

(Northern Area Traffic Engineer)

(Chief Transport Planner)

WCC Contact:

Lubna Abdullah Northern Area Traffic Engineer Transport Group – City Networks Wellington City Council 101 Wakefield Street / PO Box 2199, Wellington Phone: +64 4 803 8294 +64 4 801 3009 Fax: Email: lubna.abdullahwcc.govt.nz



Park Ave Tawa TR (65-14)

MAP PRODUCED BY: Wellington City Council



1:350

ORIGINAL MAP SIZE: A3 DATE: 11/09/2014

PROPOSED TRAFFIC RESOLUTION



Reference Number: TR 70 – 14

Location: Sunrise Boulevard - Tawa

Proposal: No stopping, at all times

Information: For a number of years commuters using the Takapu Road Railway Station have parked on both sides of Sunrise Boulevard during weekdays causing annoyance and inconvenience for the residents. Officers have had addressed residents' complaints, taking into consideration the parking demand and convenience, however, there are still ongoing complaints.

In their last meeting with Sunrise Boulevard residents the Tawa Community Board has identified the main issues and requested the Council address them. Officers have, in turn, investigated the issues and propose broken yellow lines on both sides of the crest due to poor visibility and a BYL's on the curve between 8 and 10 to ease everyday through traffic issues.

1)	Advertisement in the Dominion Post Newspaper	7 October 2014
2)	Objection period closes.	24 October 2014
3)	If no objections received report sent to Transport & Urban Development Committee for approval.	3 December 2014
4)	If objections are received, further consultation or amendment as appropriate.	

Absolutely POSITIVELY te HEXE XI PÖNEKE GTON CITY COUNCIL

PROPOSED TRAFFIC RESOLUTION

Reference Number: TR 70 – 14

Proposal: No stopping, at all times

Legal Description:

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Sunrise Boulevard	No stopping, at all times	North side, commencing 233 metres east of its intersection with Bede Grove (Grid coordinates x= 1,752,702.7 m, $y= 5,439,185.5 m$), and extending in an easterly direction following the northern kerb line for 21.5 metres.
Sunrise Boulevard	No stopping, at all times	North side, commencing 52 metres east of its intersection with Bede Grove (Grid coordinates x= 1,752,702.7 m, $y= 5,439,185.5 m$), and extending in an easterly direction following the northern kerb line for 16 metres.
Sunrise Boulevard	No stopping, at all times	South side, commencing 46.5 metres east of the prolongation of its intersection with Bede Grove (Grid coordinates x= 1,752,702.0 m, y= 5,439,177.5 m), and extending in an easterly direction following the southern kerb line for 23.5 metres.

PROPOSED TRAFFIC RESOLUTION

Lubna Abdullah

Steve Spence

Reference Number: TR 70 – 14

Location: Sunrise Boulevard - Tawa

Proposal: No stopping, at all times



Prepared By :

Approved By : Date:

Comments:

(Northern Area Traffic Engineer)

(Chief Transport Planner)

WCC Contact:

Lubna Abdullah Northern Area Traffic Engineer Transport Group – City Networks Wellington City Council 101 Wakefield Street / PO Box 2199, Wellington Phone: +64 4 803 8294 Fax: +64 4 801 3009 Email: lubna.abdullahwcc.govt.nz



Sunrise Boulevard Tawa TR (70-14) Proposed No stopping at all times

MAP PRODUCED BY: Wellington City Council





unrise Boulevard Tawa TR (70-14) Proposed No stopping at all times

MAP PRODUCED BY: Weilington City Council

1:450 ORIGINAL MAP SIZE: A3 DATE: 12/09/2014



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PROPOSED TRAFFIC RESOLUTION

Reference Number: TR 79 - 14

Location: Ranui Terrace - Tawa

Proposal: Pick Up / Drop off Zones, No Stopping At All Times

Information: Officers have received a number of requests from local residents to address a road safety problem at the end of Ranui Terrace at the entrance to the Tawa Intermediate School. Officers have visited the site in the morning and evening to coincide with the Tawa Intermediate and College start and end of day respectively.

Vehicles having to reverse in order to manoeuvre around other vehicles parking at the head of the cul-de-sac on the broken yellow lines has been observed. This is especially the case in the morning drop off time when on one occasion 73 vehicles parked on the broken yellow lines during a 30 minute period at the head of the cul-de-sac. Each stopping for a short time with up to 4 stopping there at a time, causing very random parking/manoeuvring/reversing and road safety concerns with school children egressing cars and walking on the adjacent footpath.

There is also a Day Care Centre located at the head of the cul-de-sac on the western side.

Officers recommend the following parking restrictions to effect a more efficient and safer pedestrian and parking environment:

- Remove 2 parking places on the eastern side and on the approach to the turning head and replace with no-stopping.
- Replace 2 parking spaces on the eastern side with: Drop off/Pick up between 8.15am - 8.45 am and 2.45pm - 3.30pm Monday – Friday during School Terms Only'.
- Place 3 parking spaces on the western side, requiring the removal of 16 metres of no-stopping with: Drop off/Pick up between 8.15am - 8.45 am and 2.45pm - 3.30pm Monday – Friday during School Terms Only'
- No Stopping (29m) on the north-western corner of Ranui Terrace / McLellan Street to improve visibility to the existing informal crossing point.
- No Stopping (11m) on the south-western corner of Ranui Terrace / McLellan Street to improve visibility to the existing informal crossing point.

The above will provide an additional facility for 5 cars for a Drop off/Pick up facility close to the school, 3 of which are adjacent to an existing footpath.

1)	Advertisement in the Dominion Post Newspaper	7 October 2014
2)	Objection period closes.	24 October 2014
3)	If no objections received report sent to Transport & Urban Development Committee for approval.	3 December 2014
4)	If objections are received, further consultation or amendment as appropriate.	

PROPOSED TRAFFIC RESOLUTION



western kerb line for 16 metres

Reference Number: TR 79 – 14

Location: Ranui Terrace - Tawa

Proposal: Pick Up / Drop off Zones, No Stopping At All Times

Legal Description:

Delete from Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Ranui Terrace	No stopping, at all times.	Western side commencing from a point 34.0 metres from the southern kerb alignment of McLellan Street following the

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Ranui Terrace	No stopping, at all times.	Eastern side, commencing from a point 39.4 metres from the southern kerb alignment of McLellan Street (Grid coordinates x= 1753808 m, y= 5441522 m) following the eastern kerb line in a southerly direction for 5.0 metres.
Ranui Terrace	No stopping, at all times.	Eastern side, commencing from a point 49.2 metres from the southern kerb alignment of McLellan Street (Grid coordinates x= 1753808 m, y= 5441522 m) following the eastern kerb line in a southerly direction for 5.0 metres.
Ranui Terrace	No stopping, at all times.	Western side, commencing from the northern kerb alignment of McLellan Street (Grid coordinates x= 1753802 m, y= 5441529.1 m) following the western kerb line in a northerly direction for 16 metres.

PROPOSED TRAFFIC RESOLUTION



McLellan Street	No stopping, at all times.	Northern side, commencing from the western kerb alignment of Ranui Terrace (Grid coordinates x= 1753802 m, y= 5441529.1 m) following the northern kerb line in a westerly direction for 13 metres.
McLellan Street	No stopping, at all times.	Southern side, commencing from the western kerb alignment of Ranui Terrace (Grid coordinates x= 1753796.9 m, y= 5441516.7 m) following the southern kerb line in a westerly direction for 11 metres.

Add to Schedule A (Time Limited Parking) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Ranui Terrace	Pick Up / Drop off Parking Zone between the hours of 8.15am – 8.45 am and 2.45 pm – 3.30 pm Monday to Friday During School Terms only	Eastern side, commencing from a point 24.8 metres from the southern kerb alignment of McLellan Street (Grid coordinates x= 1753807.6 m, y= 5441521.8 m) following the eastern kerb line in a southerly direction for 10 metres.
Ranui Terrace	Pick Up / Drop off Parking Zone between the hours of 8.15am – 8.45 am and 2.45 pm – 3.30 pm Monday to Friday During School Terms only	Western side, commencing from a point 34.0 metres from the southern kerb alignment of McLellan Street (Grid coordinates x= 1753797.3 m, y= 5441521.8 m) following the western kerb line for 16 metres

Absolutely

POSITIVELY EXE KI PÔNEKE Wellington

PROPOSED TRAFFIC RESOLUTION

Reference Number: TR 79 - 14

Location: Ranui Terrace - Tawa

Proposal: Pick Up / Drop off Zones, No Stopping At All Times

Charles Kingsford Prepared By : **Steve Spence** Approved By :

(Principal Traffic Engineer – Team Leader)

Date:

Comments:

(Chief Transport Planner)

Item 3.2 Attachment 3

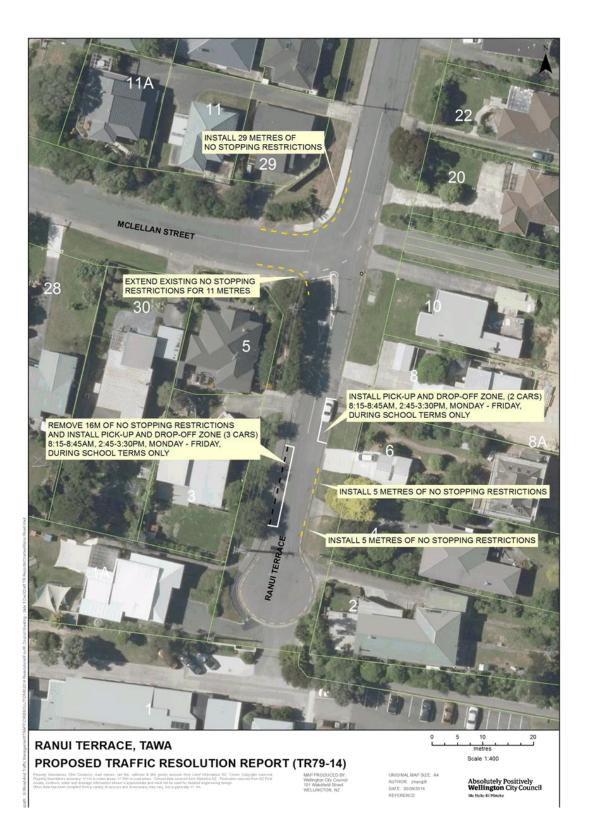
WCC Contact:

Charles Kingsford

Principal Traffic Engineer (Team Leader) Transport Group - City Networks Wellington City Council 101 Wakefield Street / PO Box 2199, Wellington Phone: +64 4 803 8641 +64 4 801 3009 Fax: Email: charles.kingsford@wcc.govt.nz

PROPOSED TRAFFIC RESOLUTION





TAWA COMMUNITY BOARD FORWARD PROGRAMME

Purpose

1. To provide the Tawa Community Board with a draft work programme for its amendment and approval.

Recommendations

That the Tawa Community Board:

- 1. Receive the information.
- 2. Amend the work programme if necessary.

Discussion

2. Below is the draft work programme for the Board's approval and amendment where necessary:

Thursday 13 November 2014

Standing Items:

- Policing in Tawa
- Community Speaker
- Resource Consents
- Upcoming Areas of Consultation (if any)
- Tawa Community Board Discretionary Fund
- Reports back from Board Members
- Forward Programme
- Update on Wellington Local Government Re-organisation
- Update on Tawa Memorial Project
- Update on Draft Wellington Urban Growth Plan
- Community Resilience Planning
- Report back on dog issues in Tawa
- Proposal for review of Tawa Community Board Standing Orders

Quarterly Reports (July to September 2014)

- Parks, Sport and Recreation
- Mervyn Kemp Library and Community Centre

Thursday 11 December 2014

Standing Items:

- Policing in Tawa
- Community Speaker
- Resource Consents
- Upcoming Areas of Consultation (if any)
- Tawa Community Board Discretionary Fund
- Reports back from Board Members
- Forward Programme
- Tawa Volunteer Fire Brigade Update

Attachments

th 3:3 Nil 3:3 Aut Aut

Author	Helga Sheppard, Governance Advisor
Authoriser	Lynlee Baily, Governance Team Leader

RESOURCE CONSENT APPLICATIONS AND APPROVALS - 28 AUGUST TO 24 SEPTEMBER 2014

Purpose

1. In accordance with an agreement reached with the Tawa Community Board, the purpose of this report is to advise the Board of all resource consents lodged, along with decisions made by Officers acting under Delegated Authority, on Land Use and Subdivision resource consent applications.

Recommendation

That the Tawa Community Board:

1. Receive the information

Background

2. This report advises the Community Board of resource consents lodged and decisions made during the period 28 August to 24 September 2014.

Discussion

3. For the period from 28 August to 24 September 2014, there were seven applications lodged with the Council.

Service Request	Address	Applicant
315877	172 Bing Lucas Drive	Ian Cuff
Change of condition to vary a condition in a Consent Notice.		
314585	154 Bing Lucas Drive	Richard & Anna Mowll
Land use consent for a new dwelling, associated earthworks and consent notice variation.		
315188	4 Rangatira Road	Spark New Zealand Ltd
Land use consent to construct a mobile phone facility.		
315359	74 Kiwi Crescent	Phillip & Margaret Squire
Land use consent for construction of a garage and associated earthworks.		
315388	19 Wilfred Street	William Chezick
Land use and subdivision consent for two lot fee simple with new dwelling.		
315397	15 Spicer Place	Michelle Burkinshaw

TAWA COMMUNITY BOARD 9 OCTOBER 2014

Land use consent for new residential deck. 315847 21 Cecil Road **Helen Annear** Subdivision consent for cross lease subdivision.

For the period from 28 August to 24 September 2014, there were two applications 4. approved under delegated authority.

Service Request	Address	Applicant
313681	20 Main Road	Canyonville Holdings Ltd
Subdivision consent for a unit title subdivision.		
313978	9 Matai Street	Te Huarahi Tamariki Trust
Change in operation of an early childhood education centre.		

Attachments

Nil

Author	Kiri Whiteman, Executive Support Officer
Authoriser	Bill Stevens, Resource Consents Team Leader

CURRENT AND UPCOMING COUNCIL CONSULTATION ITEMS

Purpose

1. To provide the Tawa Community Board with an update on the current items Council is seeking public feedback on and to advise the Board of upcoming items for consultation.

Recommendation

That the Tawa Community Board:

1. Receive the information.

Background

- 2. The Council is currently seeking public feedback on the following items:
 - Wellington Urban Growth Plan (submissions close 5.00pm 13 October 2014)
 - Proposed Dangerous and Insanitary Buildings Policy Update (submissions close 5.00pm 17 October 2014)
 - Trading in Public Places Policy (submissions close 5.00pm 17 October 2014)
 - Proposed New Lease to Muddy Tracks Ltd (submissions close 5.00pm 07 November 2014)
 - Island Bay Seawall (submissions close 5.00pm 10 November 2014)
- 3. The Draft Suburban Reserves Management Plan which sets out the framework for decision making on Wellington suburban reserves between Khandallah and Miramar (including Makara) for the next ten years will be consulted on. Consultation starts on 07 October 2014.
- 4. All relevant information and supporting documentation is available on Council's website: http://wellington.govt.nz/have-your-say/consultations
- 5. Should the Tawa Community Board wish to make a submission on any of these items, the submission will need to be ratified at the next Tawa Community Board meeting.

Attachments

Nil

Author	Helga Sheppard, Governance Advisor
Authoriser	Lynlee Baily, Governance Team Leader

SUPPORTING INFORMATION

Consultation and Engagement

All relevant supporting information and documentation relating to these items for consultation is available on Council's website.

Treaty of Waitangi considerations

Any Treaty of Waitangi considerations will be taken into account.

Financial implications

Any financial implications and risks will be taken into account.

Policy and legislative implications

Any policy and legislative implications will be taken into account.

Risks / legal

Any legal implications and risks will be taken into account.

Climate Change impact and considerations

Climate change impacts (if any) will be considered.

Communications Plan

Council's website details the next steps for each item that is being consulted on.