

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 13 August 2015
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 Councillors 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 public.participation@wcc.govt.nz 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.

TABLE OF CONTENTS
13 AUGUST 2015

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Deputations	5
1.6 Items not on the Agenda	5
2. Oral Reports	5
2.1 Policing in Tawa	5
2.2 Volunteers Fire Brigade	
3. Reports	7
3.1 Resource Consent Applications and Approvals for 29 May to 29 June 2015	7
3.2 Resource Consent Applications and Approvals for 29 June to 28 July 2015	9
3.3 Forward Programme	11

Questions

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 June 2015 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

Sergeant Jonathan Westrupp is unable to attend the meeting but has provided a written report for the Board to consider.

2.2 Volunteers Fire Brigade

Mike Farrand from the Tawa Volunteer Fire Brigade will update the Board.

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 29 MAY TO 29 JUNE 2015

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 29 May to 29 June 2015.

Discussion

3. For the period from 29 May to 29 June 2015, there were two applications lodged with the Council.

Service Request	Address	Applicant
333452	29 Mascot Street	Teresa & Grant Crosland
Land use consent for a new dwelling and associated earthworks.		
333841	11 Rangatira Road	NZ Transport Agency
Land use consent for soil contaminants within the Transmission Gully project.		

4. For the period from 29 May to 29 June 2015, there were four applications approved under delegated authority.

Service Request	Address	Applicant
321293	6 Linden Avenue	Royal New Zealand Plunket

Item 3.1

Land use consent to replace existing Plunket rooms with a relocatable building.		
330610	78 Bing Lucas Drive	Angie Gow Seh Chang
Variation of conditions relating to SR331763.		
331763	78 Bing Lucas Drive	Angie Gow Seh Chang
Land use consent for new dwelling relating to SR330610.		
332186	19 Collins Avenue	Boss Properties Ltd
Change of conditions to SR230081 relating to boundary wall.		

Attachments

Nil

Author	Kiri Whiteman, Executive Support Officer
Authoriser	Anthony Wilson, Chief Asset Officer

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 29 JUNE TO 28 JULY 2015

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 30 June to 28 July 2015.

Discussion

3. For the period from 30 June to 28 July 2015, there were five applications lodged with the Council.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
333452	29 Mascot Street	Teresa & Grant Crosland
Land use consent for a new dwelling and associated earthworks.		
333841	11 Rangatira Road	NZ Transport Agency
Land use consent for soil contaminants within the Transmission Gully project.		
334873	36 Ranui Terrace	Joshua Beyer
Subdivision consent for a two lot fee simple.		
335613	6 Kereru Bend	Ritchie Dawson
Land use consent for demolition of existing garage and construction of new garage with sleepout under.		
336084	11 Rangatira Road	Leighton HEB Joint Venture
Land use consent for earthworks to construction the southern access track for Transmission Gully project.		

4. For the period from 30 June to 28 July 2015, there were seven applications approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
321293	6 Linden Avenue	Royal New Zealand Plunket
Land use consent to replace existing Plunket rooms with a relocatable building.		
330610	78 Bing Lucas Drive	Angie Gow Seh Chang
Variation of conditions relating to SR331763.		
331763	78 Bing Lucas Drive	Angie Gow Seh Chang
Land use consent for new dwelling relating to SR330610.		
332186	19 Collins Avenue	Boss Properties Ltd
Change of conditions to SR230081 relating to boundary wall.		
332251	10 Surrey Street	Wakefield Property Holdings Ltd
Subdivision consent for two lot fee simple.		
333452	29 Mascot Street	Teresa & Grant Crosland
Land use consent for a new dwelling and associated earthworks.		
333841	11 Rangatira Road	NZ Transport Agency
Land use consent for soil contaminants within the Transmission Gully project.		

Attachments

Nil

Author	Kiri Whiteman, Executive Support Officer
Authoriser	Anthony Wilson, Chief Asset Officer

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, 10 September 2015	
<ul style="list-style-type: none">• Standing Items:<ul style="list-style-type: none">○ Policing in Tawa○ Volunteers Fire Brigade○ Community Speaker○ Resource Consents○ Upcoming Areas of Consultation (if any)○ Tawa Community Board Discretionary Fund○ Reports back from Board Members○ Forward Programme• Adoption of new Tawa Community Board Standing Orders	

Attachments

Nil

Author	Joey Sauer, Governance Advisor
Authoriser	Helga Sheppard, Acting Governance Team Leader

SUPPORTING INFORMATION

Consultation and Engagement

No consultation or engagement is required.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations associated with this report.

Financial implications

There are no financial implications associated with this report.

Policy and legislative implications

There are no policy or legislative implications associated with this report.

Risks / legal

There are no risks or legal implications associated with this report.

Climate Change impact and considerations

N/A.

Communications Plan

N/A.