ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTE ITEM ATTACHMENTS

Time:	6.30 pm
Date:	Thursday, 10 December 2015
Venue:	Tawa Community Centre
	5 Cambridge Street
	Tawa
	Wellington

Business

Page No.

2.3 Tawa Community Board Discretionary Fund

1. Hampton Hill School Thank you letter

2

3

3.1 2016-17 Annual Plan Presentation to Tawa Community Board

1. 2016-17 Annual Plan Process - Presentation to Tawa Community Board



Monday 7th December 2015

To the Tawa Community Board,

At this time in the year, we would like to thank the Tawa Community Board for its ongoing support for Hampton Hill School.

The sandpit in our Kiwi Block has been a huge success! Children of all ages are enjoying the sandpit and it is being well utilised during the school day.

We appreciate the contribution that the Tawa Community Board has made towards our Bikes In Schools project. We are very excited that we have recently been awarded a grant from the Wellington City Council to fund part of this project. Your contribution really supported with getting started on the project as the School is required to make a significant financial contribution towards this as well. We are looking forward to sharing the bike tracks with the Tawa community next year.

Without the support of the Tawa Community Board, projects such as these are difficult for us as a school to achieve. Thank you again!

Have a restful break and a very Merry Christmas.

Kind regards

Kelly O'Leary and Jill Day Hampton Hill School

Rimu Street, Tawa, WELLINGTON Phone: (04) 232-6508 E-mail: <u>office@hamptonhill.school.nz</u> www.hamptonhill.school.nz

2016/17 Annual Plan

Tawa Community Board 10 December 2015

> Absolutely Positively Wellington City Council Me Heke Ki Pôneke

Why I am here

To advise you of the process for developing the 2016/17 Annual Plan

- Give you an early "Heads Up"
- Engage with you as an extension of the Council
- Before Annual Plan website goes live in early December

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Why should you care?

- Opportunity for you to participate in the process
 Help you influence the outcome
- Opportunity to help your community input into process
 Help them influence the outcome
- Opportunity to articulate the views and needs of your community
- Help make the final AP more representative of Wellingtonians' needs

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WCC Annual Plan

It is a statutory requirement

- Outlines the services, projects and expenditure of WCC
 Key operational planning document
- Development must follow a given process
 Provide opportunity for community input based on a consultation document
- Must be completed each year
 So rates can be set and the WCC work programme can progress
- The Annual Plan is a 'must do'

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WCC Annual Plan #2

Annual Plans give effect to a Long-term Plan (LTP)

- 2016/17 is year 2 of the 2015-25 LTP
- The 2015-25 LTP identified 2 areas for investment
 - Investing for economic growth
 - Programme of major projects
 - Investing to maintain and improve services
 - Resilient infrastructure
 - Efficient transport

> The Annual Plan is about investing in the future of Wellington

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Pre-engagement

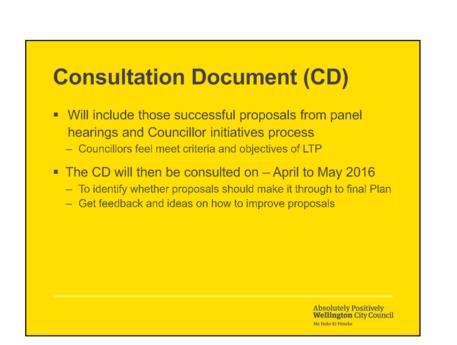
- Happening now
- Key things on the go
 - Development of the Annual Plan website
 - Development of an engagement and consultation plan and communications strategy
 - Design of the panel hearings process
- Opportunity for you to help us
 - Promoting Annual Plan process
 - Providing feedback online or directly
 - Participate in the hearing panel process
 - Advice on engagement and consultation process

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Hearing Panels

- To be held on 2 Feb 2016
- Councillors will consider new initiative bids received
 - Template will be developed for initiatives and put on AP website
 - You can submit proposals too
- Criteria for assessing initiatives from LTP
 - Investing in projects that grow the economy
 - Increasing use of existing assets
 - Investing to maintain and improve existing services
 - Improve asset management practices
 - Achieve ongoing efficiencies

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How you can help

- Promote AP process
- Provide feedback
 - Directly
 - AP website
- Participate in the hearing panel process
- Provide advice on design of the engagement and consultation process
 - Ways to get message across
- Participate in the engagement and consultation process
- Participate in the oral hearings

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Caveats

- AP process is just starting and full financial picture is not known
 - No promises on initiatives
- Council is committed to continuous engagement
 - "If not this year, maybe next year"

Questions?	
neil.mcinnes@wcc.govt.nz	
021 247 9735	
	Absolutely Positively Wellington City Council