Absolutely Positively **Wellington** City Council

Me Heke Ki Pōneke

Ordinary Meeting of Tawa Community Board Rārangi Take | Agenda

7:00 pm Rāhina, 19 Here-turi-kōkā 2024 7:00 pm Monday, 19 August 2024 Tawa Community Centre 5 Cambridge Street Tawa Wellington

Absolutely Positively Wellington City Council Me Heke Ki Pöneke

MEMBERSHIP

Rachel Allan Tim Davin Jill Day (Chair) Jackson Lacy Liz Langham Councillor McNulty Miriam Moore (Deputy Chair) Councillor Randle

Have your say!

You can make a short presentation to the Councillors, Committee members, Subcommittee members or Community Board members at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-499-4444, emailing <u>public.participation@wcc.govt.nz</u>, or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about. All Council and committee meetings are livestreamed on our YouTube page. This includes any public participation at the meeting.

TABLE OF CONTENTS19 AUGUST 2024

Business Pag		Page No.	
1.	Mee	ting Conduct	5
	1.1	Karakia	5
	1.2	Apologies	5
	1.3	Conflict of Interest Declarations	5
	1.4	Confirmation of Minutes	5
	1.5	Tawa Community Board Service Award	5
	1.6	Public Participation	5
	1.7	Items not on the Agenda	5
2.	Ora	Reports	7
	2.1	Oral Updates	7
3.	Rep	orts	9
	3.1	Transport & Infrastructure Report - Tawa Community Report	9
	3.2	Resource consents applications and approvals for 30 May 2024 to 11 August 2024	0 23
	3.3	Tawa Community Board Discretionary Fund - Monthl Allocations 2024/25	y 27
	3.4	Actions Tracking and Forward Programme	31

1. Meeting Conduct

1.1 Karakia

The Chairperson will open the hui with a karakia.

Kia hora te marino	May peace be widespread.
Kia whakapapa pounamu te moana	May the sea be like greenstone;
Hei huarahi mā tatou l te rangi nei	a pathway for all of us this day.
Aroha atu, aroha mai	Let us show respect for each other,
Tātou i a tātou katoa.	love for one another.

At the appropriate time, the following karakia will be read to close the hui.

Kia whakairia te tapu Kia wātea ai te ara Kia turuki whakataha ai Kia turuki whakataha ai Haumi e. Hui e. Tāiki e! Restrictions are moved aside, so the pathway is clear to return to everyday activities. Let us be united.

1.2 Apologies

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

1.3 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.

1.4 Confirmation of Minutes

The minutes of the meeting held on 17 June 2024 will be put to the Tawa Community Board for confirmation.

1.5 Tawa Community Board Service Award

A Tawa Community Board Service Award may be presented.

1.6 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any hui of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the hui setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the hui concerned, and subsequently approved by the Chairperson.

1.7 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 hui; 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 hui, at a time when it is open to the public, that the item will be discussed at the hui but no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent hui for further discussion; and

3. The Chairperson explains to the hui why the item is not on the agenda and the reason why discussion of the item cannot be delayed.

2. Oral Reports

ORAL UPDATES

Korero taunaki | Summary of considerations

Purpose

1. This report to Tawa Community Board provides an opportunity for Council officers, external organisations and Tawa Community Board members to share progress on relevant issues.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
 - \boxtimes People friendly, compact, safe and accessible capital city

 $\ensuremath{\boxtimes}$ Innovative, inclusive and creative city

□ Dynamic and sustainable economy

Strategic alignment with priority objective areas from Long-term Plan 2021–2031	 Functioning, resilient and reliable three waters infrastructure Affordable, resilient and safe place to live Safe, resilient and reliable core transport infrastructure network Fit-for-purpose community, creative and cultural spaces Accelerating zero-carbon and waste-free transition Strong partnerships with mana whenua
	\Box Strong partnerships with mana whenua

Relevant Previous decisions

Financial considerations

 \times

🗵 Nil	Budgetary provision in Annual Plan / Long-	□ Unbudgeted \$X
	term Plan	

2. There are no financial considerations associated with this report.

Risk

Low	□ Medium	□ High	□ Extreme

Author	Tian Daniels, Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

Taunakitanga | Officers' Recommendations

Nil

Officers recommend the following motion:

That the Tawa Community Board:

1. Receive the information.

Körerorero | Discussion

- 3. The following oral updates are scheduled to be delivered at the this meeting:
 - a) Police update.
 - b) Tawa Members' update (standing item).
 - c) Councillors' update (standing item).
 - d) Friends of Tawa Bush Reserve.

Attachments

Nil

TRANSPORT & INFRASTRUCTURE REPORT - TAWA COMMUNITY REPORT

Korero taunaki | Summary of considerations

Purpose

1. This report to Tawa Community Board provides a quarterly update on roading and transport items in Tawa area.

Strategic alignment

 The most relevant community outcomes, strategic approaches, and priorities for this paper include the urban form, creating an accessible city for all and engaging the community with maintenance aspects that's adding value for money that connects our community.

Relevant previous decisions

3. Nil

Financial considerations

 \boxtimes

⊠ Nil	□ Budgetary provision in Annual Plan / Long-	□ Unbudgeted \$X
	term Plan	

4. Maintenance and Renewals budget is funded for in Long Term Plan.

Risk

Low	□ Mec
LOW	

dium 🛛 🗆 High

□ Extreme

5. Nil

Author	Kylie Hook, Principle Advisor Transport
Authoriser	Siobhan Procter, Chief Infrastructure Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion:

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

The Transport & Infrastructure Business unit of Council carries out a significant amount of work on your roads over the course of the year in Tawa including:

- Carriageway resurfacing and maintenance works
- Footpath resurfacing and maintenance works
- Kerb and channel replacement and maintenance works
- Repairing bridges
- Projects

Takenga mai | Background

Not applicable

Körerorero | Discussion

The Roading and Transport Quarterly Report (attachment 1) addresses issues specific to the Tawa area including:

- Upcoming Roadworks
- Safety Improvements
- Update on the Main Road slip and Streetlighting works
- Advisory of 3rd party works

Ngā mahinga e whai ake nei | Next actions

The Transport and Infrastructure team will prepare an updated Roading and Transport Quarterly Report for the Tawa Community Board meeting toward end of 2024.

Attachments

Attachment 1. WCC Transport Tawa Community Report Aug 2024 🕂 🖾 Page 11

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Transport & Infrastructure Report 2024/25

Prepared for Tawa Community Board 2024/25

9th August 2024



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Contents

Contents	1
Foreword	2
From the Manager – Transport & Infrastructure	2
1. Background to what we do	3
2. Report of items of interest	4
2.1 Upcoming roadworks activity	.4
2.2 Previous Mentions	9
2.3 Main Road Roundabout	9

Details of Report

This report has been prepared by the Manager of Transport & Infrastructure for the Tawa Community Board and covers off roading infrastructure items of interest for the local community.

Version	Date	Author	Title
1	09/08/2024	Kylie Hook	Maintenance & Renewals Manager

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Foreword

From the Manager – Maintenance and Renewals

As we progress into the new financial year the program of work continues to grow.

The amount of work happening in the Wellington regions is high, which is great to see. With a new Long Term Plan along, we are now concentrating on programing our works for the foreseeable future.

To coordinate this work in our city, council operates a program called forwards works viewer and the CAR system. These are systems that contractors are able to place their jobs in and it will identify program clashes. With a high number of sites being required from different contractors, we find planning, programming, coordination and collaboration are becoming far more important as windows to move projects become scarce.

Projects such as the minor safety improvements, Wellington Water jobs and Wellington Electricity works are all having an impact on regular road maintence programmed works. Maintenance works such as carriageway resealing, footpath renewals and road stabilization jobs are key to ensure our roads and pedestrian networks continue to be maintained and operate at an acceptable standard.

Our focus remains the same, that is to deliver effective transport network to help make our city more liveable by easing commute and transportation needs and increasing accessibility.

I hope that this report covers off the requirements of the community in advising how we are progressing with work related to the Tawa community. I welcome any comments or suggestions regarding this report.

Nga mihi,

Kylie Hook

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1. Background to T&I:

The Transport & Infrastructure Business Unit of Council carries out a significant amount of work on your roads over the course of the year including:

- Carriageway resurfacing and maintenance works.
- Footpath resurfacing and maintenance works.
- Kerb and channel replacement and maintenance works
- Repairing bridges, roadside walls
 and seawalls

A number of other regular activities will also be carried out during the year including:

- Street cleaning
- Graffiti removal
- Litter collection
- Vegetation maintenance on banks

This maintenance work carried out 2023/24 financial year on council owned assets for Tawa.

- Kerb and Chanel: 215m
- Footpath: 1.68 km
- Road Resurfacing 3.81km
- Tawa Fresh Service Enquiries 164
 (from Jan to June 2024)

WHAT WE TRY TO DO
PEDESTRIAN NETWORK
bane and einclenic Contraction mining and between the city's suburbs and GBD for people who wish to walk, run or cycle.
We aim to have a vehicle network that can safely accommodate more than 100,000 people driving and travelling around the city each day. STRUCTURES We aim to have affiliated infrastructure which enhance the safety, resilience, and function of the Transport system.
NETWORK CONTROL
We aim to have our network control assets allow the transport network to safely accommodate an increasing number of users.
CITY SERVICES We aim to keep the city liveable by providing services in the city including street cleaning and growth control on the road corridor.

Asset Class:	Total Network:	Total for Tawa:
Carriageway length	710km	62km
Footpath length	979km	86km
Street furniture	3,400	296
Kerb and channel	1297km	102km
Sumps and leads	15,500	1212
Retaining walls and sea walls	3,306	109
Bridges and culverts (Including boardwalks)	74	12
Accessway walls	497	2
Shelters	374	3
Bike racks	831	14
Cycle stop boxes	288	0
Streetlights	19,869	1461
Traffic lights sets	1119	0
Signs and posts	47,200	4012
Safety fences & guardrails	142km	12km

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2. Report on items of interest

2.1 Upcoming roadworks activity

The following table is a list of all resurfacing that we are planning for Tawa for the 2024/25 year. These sites are reliant on network availability and budget availability. Once our engineers validate the sites, a more detailed program can be provided for maintenance. The community will see parts of roads and footpaths marked in white paint as part of engineers validation process.

-	
Road	Fault
TREMEWAN ST	Chip Seal Resurfacing
COLLINS AVE	Chip Seal Resurfacing
MCLELLAN ST	Chip Seal Resurfacing
STEPHEN ST-TAWA	Chip Seal Resurfacing
CECIL RD-TAWA	Slurry Resurfacing
ORIEL AVE-#74 ROW	Enrichment seal over Asphalt
WILLIAM EARP PL	AC/CS Resurfacing
ROSSITER ST	Slurry Resurfacing
HINAU ST-MCLELLAN ST RAB	Asphalt Resurfacing
ROY ST-TAWA	Chip Seal Resurfacing
BELL ST-#4 DWAY	Asphalt Resurfacing
COATES ST	AC/CS Resurfacing
WOODMAN DR	Chip Seal Resurfacing
WOODMAN DR-#155 EXT	Slurry Resurfacing
HANDYSIDE ST	Enrichment seal over Asphalt
MAIN RD	Asphalt Resurfacing
RANUI TCE	Slurry Resurfacing
MAYFAIR PL	Water Cutting
TREMEWAN ST	Asphalt Resurfacing
MCLELLAN ST	Chip Seal Resurfacing
MASCOT ST-#16 ROW	AC/CS Resurfacing
DUNCAN ST	Chip Seal Resurfacing
ROY ST-TAWA	Chip Seal Resurfacing
MAHOE ST	Water Cutting
MAHOE ST	Water Cutting
NGATITOA ST	Water Cutting
NGATITOA ST	Water Cutting
TAYLOR TCE	Water Cutting
THE DRIVE	Water Cutting
ST CATHERINES TCE	Enrichment seal over Asphalt
LYNDHURST RD	Enrichment seal over Asphalt
LYNDHURST RD	Enrichment seal over Asphalt
FREDERICK ST-TAWA	Enrichment seal over Asphalt
ANTHONY ST	Enrichment seal over Asphalt
MAIN RD	Sand Sealing Joints/Cracks
LEADLEY LANE	Water Cutting
DEVERON PL	Water Cutting
LYNDHURST RD-#11 DWAY	Asphalt Resurfacing

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Resurfacing Remedial sites that are under investigation from the 2021/22 financial year;

Main Road – Linden Avenue to Gee Street to Wall Place intersection

Excessive moisture from the base layer is affecting the road, creating "rutting" and seal failures. We suspect excessive ground water issues. It could take up to 3 months for results from investigations, but this will align with warmer weather for any road repairs.

Works affecting footpath/pedestrians/driveways.

• Sites 2024 25 financial year, subject to validation process

Road	Asset Type
MORGAN PL	Channel
ALLEN TCE-RANUI TCE	
WALKWAY	Channel
VICTORY CRES	Channel
ARA TAWA CYCLEWAY	Channel
BOSCOBEL LANE	Channel
MAIN RD	Channel
ROBERTS ST	Channel
VICTORY CRES	Pathway
MCLELLAN ST	Pathway
COLLINS AVE	Pathway
COURT RD	Pathway
RANUI TCE	Pathway
MAIN RD	Pathway
NORTH ST	Pathway
REWA TCE	Pathway

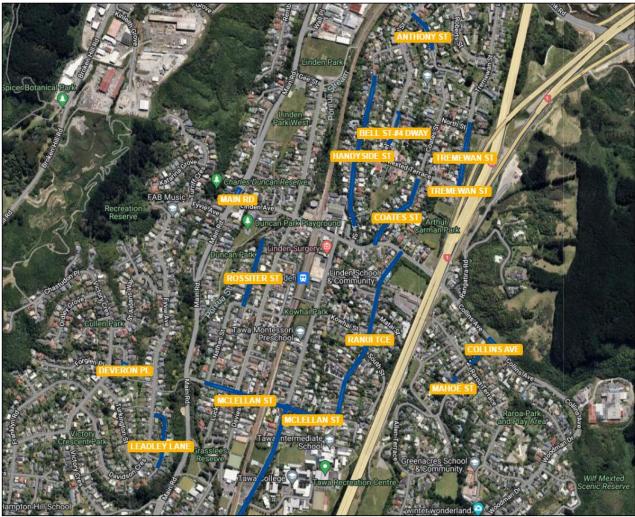
In addition to the annual roadworks above, we are also planning the following minor works in Tawa in 2024/25 financial year:

- Main Road/Cambridge Roundabout Improvements under design detailed below.
- Wellington wide speed limit review (SMP) speed reduction throughout the entire region this has been removed from scope and is no longer occurring. Our road safety engineers are open to conversations and considerations on areas of interest for Tawa Board and wider Community.
- **Transport Structures Team** are currently investigating strengthening McLellan Street Bridge – no definitive plan as yet

Planned Project works affecting the roads for 2024/25 year.

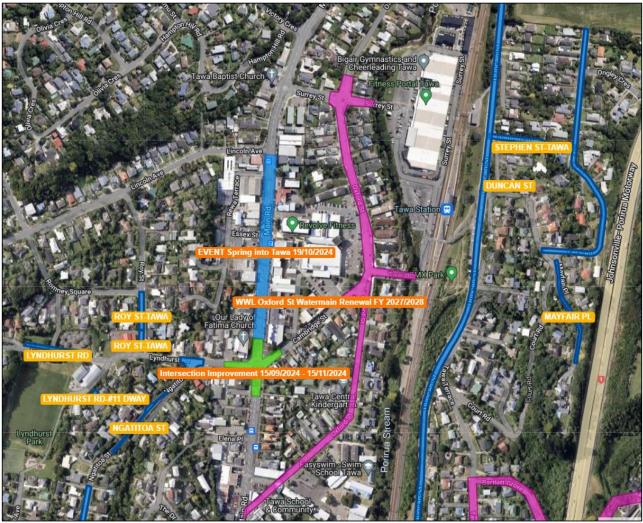
- Road Maintenance & Resurfacing Program (Blue)
- Event Spring into Tawa planned on Saturday 19 October 2024 (Main Road Closure)
- Oxford Street Watermain Renewals (Pink) Construction planned for 2027/2028
- Tawa 33kV Cable Replacement (Pink) Construction planned in 2026-2028
- Main Road/Cambridge Street Intersection Improvements (Green) Construction timeframe: mid-September 2024 for 8 weeks

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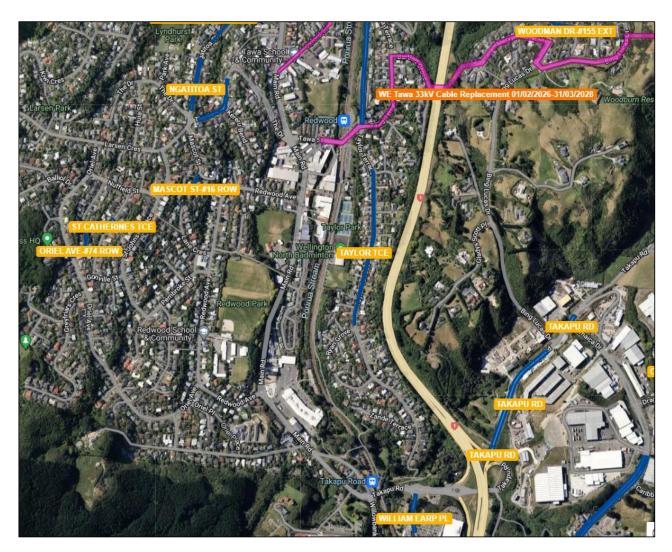
Map 1: Planned works in Tawa

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Map 2: Planned works in Tawa

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Map 3: Planned works in Tawa

Further detail of upcoming activity can be found at:

https://wellington.govt.nz/parking-roads-and-transport/roads/road-works/maintenance-programmes/road-resealing

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2.2 Previous Mentions

Main Road slip - Work Complete

Following the February 2022 slips the Wellington Region was hit with heavy rain falls in August 2022 affecting Tawa area with Main Road being the worst affected.



Streetlighting Spigots – Work Complete

The Council provides over 19,000 streetlights throughout the city. Of these lights, half are mounted on council owned poles and half are mounted on Wellington Electricity poles. The electricity cables and lines that supply the network are principally owned and maintained by Wellington Electricity.

Knuckle adaptors (spigots) were fitted to streetlights to allow greater tilt to the lamp and have since been removed and complete as of December 2024.

2-10-16 Forglen Place Paperwork has been submitted for livening.

Peterhouse Street last 2 streetlights need to be completed, work is scheduled to start on the 18th August 2024.

1 Chella Way and 7 Rossiter street still need to be livened, waiting on paperwork.

2.3 Main Road Roundabout

Tawa Roundabout as proposed

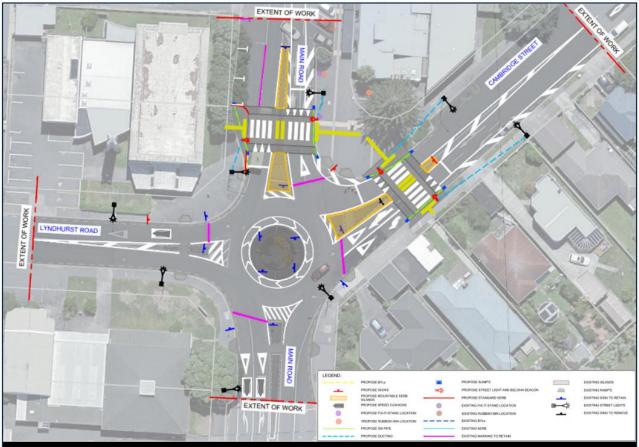
Website has been created and will go live in August 2024, this is to inform the public of the project and construction period.

- Detail Design Completed
- Contractor's Works Agreement In progress
- Website Go Live 1 August In Progress
- Community Engagement- meeting with Tawa Business Group & FENZ 2nd week August
- Construction Start Late September

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- Construction End Mid October/Early November
- Updated Design solution



A plan of the proposed changes to the intersection at Main Road and Cambridge Street in Tawa.

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Me Heke Ki Pōneke

Brad Singh Kaiwhakahaere – Ngā Waka me te Hanga (Manager - Transport & Infrastructure) Wellington City Council M 021 427 094 E bradley.singh@wcc.govt.nz

RESOURCE CONSENTS APPLICATIONS AND APPROVALS FOR 30 MAY 2024 TO 11 AUGUST 2024

Korero taunaki | Summary of considerations

Purpose

1. This report to Tawa Community Board 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, in accordance with an agreement reached with the Tawa Community Board.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- \Box Sustainable, natural eco city
- \Box People friendly, compact, safe and accessible capital city
- \Box Innovative, inclusive and creative city

□ Dynamic and sustainable economy

Strategic alignment with priority objective areas from Long-term Plan 2021–2031	 Functioning, resilient and reliable three waters infrastructure Affordable, resilient and safe place to live Safe, resilient and reliable core transport infrastructure network Fit-for-purpose community, creative and cultural spaces Accelerating zero-carbon and waste-free transition Strong partnerships with mana whenua
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Financial considerations

🛛 Nil	□ Budg Long-ter		n Annual Plan	/ Unbudgeted \$X
Risk	⊠ Low	🗌 🗆 Medium	│ □ High	C Extreme

Author	Nicole Tydda, Manager Customer Service and Business Support
Authoriser	Bill Stevens, Resource Consents Team Leader
	Liam Hodgetts, Chief Planning Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion.

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. This report advises the Community Board of resource consents lodged and decisions made during the period 30 May 2024 to 11 August 2024.

Kōrerorero | Discussion

3. For the period from 30 May 2024 to 11 August 2024 there were six applications received by the Council.

Service Request	Address Applicant							
548156	41 Hampton Hill Road, Tawa	Aaron Lynch						
Subdivision conser	Subdivision consent for a three-lot subdivision.							
548260	10 Oriel Place, Tawa	John Kelly						
Land use consent for earthworks and an associated retaining structure.								
548286	58A Lincoln Avenue, Tawa Michael France							
Subdivision consent for a four-lot fee simple subdivision.								
548302	33 Hampton Hill Road, Tawa Johannes De Wet Zwarts							
Subdivision consent for a three-lot fee simple subdivision.								
549155	10 Linden Avenue, Tawa Wellington City Council							
Land use consent for additions to an existing community centre.								
548486	86 32 Duncan Street, Tawa Kiwirail Holdings Limited							
Outline plan for the construction of a substation within the rail corridor.								

4. For the period from 30 May 2024 to 11 August 2024 there were three applications approved under delegated authority.

Service Request	Address	Applicant				
516918	57 Oxford Street, Tawa	Parsons Green Trust				
Land use consent f	Land use consent for additions and alterations to existing early learning centre.					
540855	60 Chester Road, Tawa Jamie Rowe					
Land use and subdivision consent for a new dwelling and a two-lot fee simple subdivision.						
548260	10 Oriel Place, Tawa John Kelly					

Land use consent for earthworks and an associated retaining structure.

Attachments

Nil

TAWA COMMUNITY BOARD DISCRETIONARY FUND -MONTHLY ALLOCATIONS 2024/25

Korero taunaki | Summary of considerations

Purpose

1. This report to Tawa Community Board is to approve by resolution the spending of the Tawa Community Board Discretionary Fund.

Financial considerations

□ Nil		⊠ Budge term Plar		nnual Plan / Lo	ng- │ □ Unbudgeted \$X	
Risk	🛛 🛛 Lo	W	🗆 Medium	🗆 High	□ Extreme	
Author			Tion Doniala Da			-

Author	Tian Daniels, Democracy Advisor	
Authoriser	Sean Johnson, Democracy Team Leader	

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. This report to Tawa Community Board is to approve by resolution the spending of the Tawa Community Board Discretionary Fund.

Takenga mai | Background

- 3. The Tawa Community Board's Discretionary Fund is administered by Wellington City Council and totals at \$18,249.96 effective from 1 July 2022.
- 4. At every Board meeting, the Board decides whether to make any payments from its Discretionary Fund for projects that directly benefit residents or organisations in Tawa.
- 5. The payments are authorised by passing a resolution stating the amount of the payment/s, what the payment/s is to be used for and who it is they are going to.
- 6. The Board does not invite applications to the discretionary fund.
- 7. In February 2020 the Board clarified that they would not consider requests by families or individuals for memorials, including those of former Board members. The discretionary fund is seen as being primarily to meet local community needs.
- 8. As the fund is discretionary, there is no commitment by the Board to repeat funding to any group in future from this pool, even if regular payments have been made in the past.
- 9. The Board agreed that it may retrospectively approve funds of up to \$500 for one-off activities to cater for immediate needs via reimbursement. The retrospective vote will take place at the next Board meeting.
- 10. Accruals are for the cost of work completed by 30 June but not yet paid for. These must be for specific items or organisations.
- 11. Funds cannot be spent other than for the purpose(s) specified in the Board's resolution.
- 12. Members, who require reimbursement from the fund for approved expenditure, are to supply receipts and details of the expenditure on the reimbursement form.
- 13. Reimbursements will be paid on a monthly basis. Details and receipts need to be provided, preferably within two months of expenditure.
- 14. The Council officer will track Board resolutions which approve expenditure from the fund, and any accountability requested by the Board.
- 15. Motions requiring direct payment to an organisation or business will be actioned by the officer and in conjunction with the Chair, shall ensure an appropriate level of detail is kept on record.
- 16. Funds given to groups or organisations will require an appropriate level of accountability, with proof of expenditure and accompanying details of use reported back to the Board within six months.
- 17. Groups or organisations who have not previously received funds from the Board will be asked to provide evidence of good financial practice, or oversight from another established and trusted organisation.

Kōrerorero | Discussion

- 18. The Finance Team, in discussion with Democracy Services, have advised the following:
 - a) Once the General Ledger is closed off for the year ending 30 June, it is not possible to allocate transactions to the previous year's Discretionary Fund. In real terms, this

means that any manual payment forms (reimbursements, donations et cetera) received after 22 June or invoices received after 24 June will be paid out of the next year's Discretionary Fund.

- b) Unspent Tawa Community Board Discretionary Funds are not able to be carried over to a future financial year.
- 19. Attachment One is the annual breakdown of spending for the financial period of 2024/2025.
- 20. The current balance for the financial period of 2024/2025 is \$18,249.96.

Ngā mahinga e whai ake nei | Next actions

21. Allocation of the fund is a reoccuring item on the Tawa Community Board agenda at each Board meeting.

Attachments

Attachment 1. August 2024 - Financials 🗓 🛣

Page 30

TAWA COMMUNITY BOARD 19 AUGUST 2024

Tawa Community Board - Discretionary Fund 2024/25 to August 2024 Please note that figures here have been stated exclusive of GST where possible.

Discretionary Fund 2024/25 - Financial results up to August 2024

As at August 2024, including passed resolutions, the available balance of the Fund is \$18,250

Starting balance of Fund	-	18,249.96	
Invoices paid in the 2024/25 financial year		-	Please refer to Note A
Resolutions from meetings in the 2024/25 financial year		-	Please refer to Note B
Internal printing and design costs incurred in 2024/25		-	Please refer to Note D
Accruals for expenses incurred but not yet paid		-	Please refer to Note C
Purchases made as at August 2024/25	_		
Remaining balance of fund	-	18,249.96	
A copy of the statement of financial performance has been included as an Appendix to this report.			
* Note A: Charges incurred during financial year (excludes printing and design costs - See note D)			
* Note B: Relates to resolutions passed during the current financial year			

* Note C: Relates June 2024 Accruals.

* Note D: These costs relate to creative services recharges.

Note A: Invoices paid in 2024/25

p				
Transaction Date	Item Description	Amount	Additional Commentary	Column1

Note B: Resolutions from meetings in 2024/25 financial year

Resolution Date	Item Description	Amount	Additional Commentary
		\$ -	·

Note C: June 2024 year end Accruals FY 2023/24. Left over accruals

Resolution Date	Item Description	Amount	Commentary	

Note C: 2024/25 Accruals

Item Description	Amount	Commentary	
	Item Description	Rem Description Amount	Item Description Amount Commentary

Note D: Internal printing and design costs incurred in 2024/25				
Transaction Date	Item Description	Amount	Details	

Printed on at

ACTIONS TRACKING AND FORWARD PROGRAMME

Korero taunaki | Summary of considerations

Purpose

1. This report provides a list of items that are scheduled to be considered at the next two hui of the board.

Financial considerations

⊠ Nil		□ Budgetary provision in Annual Plan / Long- term Plan			□ Unbudgeted \$X	
Risk						
	🛛 Lo	w	🗆 Medium	🗆 High	Extreme	

Author	Tian Daniels, Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

Taunakitanga | Officers' Recommendations

Officers recommend the following motion:

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

Actions Tracking

2. There are no actions in progress.

Forward Programme

 The following items are scheduled to go to the Board's next two hui: Rāhina 16 Mahuru 2024 (Monday 16 September 2024):

Oral reports:

- Fire update (tbc)
- Tawa Members' update (standing item)
- Councillors' update (standing item)

Written Reports:

- Resource Consent Applications and Approvals Report (standing item)
- Upcoming Areas of Consultation, Engagement or Surveys (if any)
- Tawa Community Board Discretionary Fund update (standing item)
- Actions Tracking and Forward Programme (standing item)

Rāhina 21 Whiringa-ā-nuku 2024 (Monday 21 September 2024):

Oral reports:

- Police Update (tbc)
- Tawa Members' update (standing item)
- Councillors' update (standing item)

Written Reports:

- Resource Consent Applications and Approvals Report (standing item)
- Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)
- Tawa Community Board Discretionary Fund update (standing item)
- Actions Tracking and Forward Programme (standing item)

Takenga mai | Background

Actions Tracking

- 4. Council adopted the new 2022/2025 triennium Terms of Reference and Delegations on 16 November 2022.
- 5. In addition to delegations from last triennium, the community boards have been delegated the power within their community to:
 - Name right-of-ways under section 319A of the Local Government Act 1974, in accordance with Te Māpihi Maurea Naming Policy.

- Name reserves under section 10 of the Reserves Act 1977, in accordance with Te Māpihi Maurea Naming Policy.
- Approve leases, subleases, and easements for all Council-owned land that is either open space under the District Plan, or reserve under the Reserves Act 1977.
- Make all decisions requiring Council or committee approval under the 'Leases Policy for Community and Recreation Groups'.
- Establish dog areas, such as those described in the Wellington Consolidated Bylaw 2008 (clause 5 of Part 2: Animals).
- Temporarily close roads for events under clause 11(e), Schedule 10 of the Local Government Act 1974 and the Transport (Vehicular Traffic Road Closure) Regulations 1965.
- Recommend to Council whether to proceed with a road stopping and disposal of a stopped road, including if appropriate any related acquisition, disposal, or exchange of land.
- Consider and recommend to Council any notification by the Minister of Lands that a road is stopped under section 116 of the Public Works Act 1981, and the disposal of the stopped road.
- 6. Decisions made in these areas are captured as part of actions tracking.
- 7. The community boards have the full power to make decisions in these areas.
- 8. The purpose of this report is to ensure that all resolutions are being actioned over time. It does not take the place of performance monitoring or full updates. The board could resolve to receive a full update report on an item if it wishes.

Forward Programme

- 9. The forward programme sets out the reports planned for to go to the Board for consideration in the next two hui.
- 10. It is a working document and is subject to change on a regular basis.

Attachments

Nil