

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 9 April 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 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 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
9 APRIL 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 Tawa Volunteers Fire Brigade	5
2.3 Neighbours' Day	5
2.4 Report back on the Grants Subcommittee meeting	5
2.5 Feedback from the LGC hearings	5
2.6 Members' Reports	5
3. Reports	7
3.1 New Lease under Reserves Act 1977 (Existing Tenant): North City Cricket Club Incorporated	7
3.2 Resource Consent Applications and Approvals for 27 February to 26 March 2015	11
3.3 Tawa Community Board Discretionary Fund	13

3.4	Current and Upcoming Council Consultations Items	15
3.5	Forward Programme	17

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 meetings held on 12 March 2015 and 26 March 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
- 2.2 Tawa Volunteers Fire Brigade
- 2.3 Neighbours' Day
- 2.4 Report back on the Grants Subcommittee meeting
- 2.5 Feedback from the LGC hearings
- 2.6 Members' Reports

3. Reports

NEW LEASE UNDER RESERVES ACT 1977 (EXISTING TENANT): NORTH CITY CRICKET CLUB INCORPORATED

Purpose

1. To obtain the Tawa Community Board's endorsement and feedback (if any) on the officer's recommendation for Council to grant a new lease (of approximately 218m²) to North City Cricket Club Incorporated (the Lessee) at Linden Park.

Summary

2. This report recommends the Lessee is granted a new lease consistent with the *Leases Policy for Community and Recreation Groups*.
3. The Lessee owns and is currently occupying the first floor of the building known as Linden Park Pavilion at Linden Park, Tawa.
4. There is a current lease in place to the Lessee and Tawa Hockey Incorporated that has a final expiration date of 2052.
5. The Lessee and Tawa Hockey Incorporated originally jointly owned the first floor. However, Tawa Hockey Incorporated gifted its share of the building to North City Cricket. As a result a new lease is proposed to reflect the change in building ownership.

Recommendations

That the Tawa Community Board:

1. Receive the information.
2. Endorse the recommendation to grant new lease to North City Cricket Club Incorporated for the report to be considered by the Community, Sport, and Recreations Committee at their next meeting and provide feedback to be included in the report if necessary.

Background

6. A map showing the proposed leased area and location is attached as Attachment 1.
7. The land is located at Linden Park, Tawa and the Lessee is the owner of the first floor of the building known as Linden Park Pavilion (Council is the owner of the ground floor). The Lessee has occupied the first floor of the building since 1986.
8. There is a current lease in place that has a final expiration of 2052. However, it does not reflect the unique relationship of the building ownership or that Tawa Hockey Incorporated no longer share the first floor with the Lessee.
9. A new lease is proposed to incorporate the details of the ownership of the building.
10. The proposed new lease will be consistent with the *Leases Policy for Community and Recreation Groups*. The terms proposed are as follows:

Term: 10 + 10 years
Type: Ground Lease
Rental: \$350.08 + GST per annum

Attachments

Attachment 1. Map of North City Cricket - Leased Area

Page 10

Author	Fel Go, Senior Property Advisor
Authoriser	Greg Orchard, Chief Operating Officer

SUPPORTING INFORMATION

Consultation and Engagement

Public Consultation will be undertaken as required under the Reserves Act 1977.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations.

Financial implications

There are no substantial financial implications

Policy and legislative implications

The proposed leases will be consistent with the objectives of the Leases Policy for Community and Recreation Groups.

Risks / legal

The proposed leases will be subject to the provisions of the Reserves Act 1977 and the Leases Policy for Community and Recreation Groups.

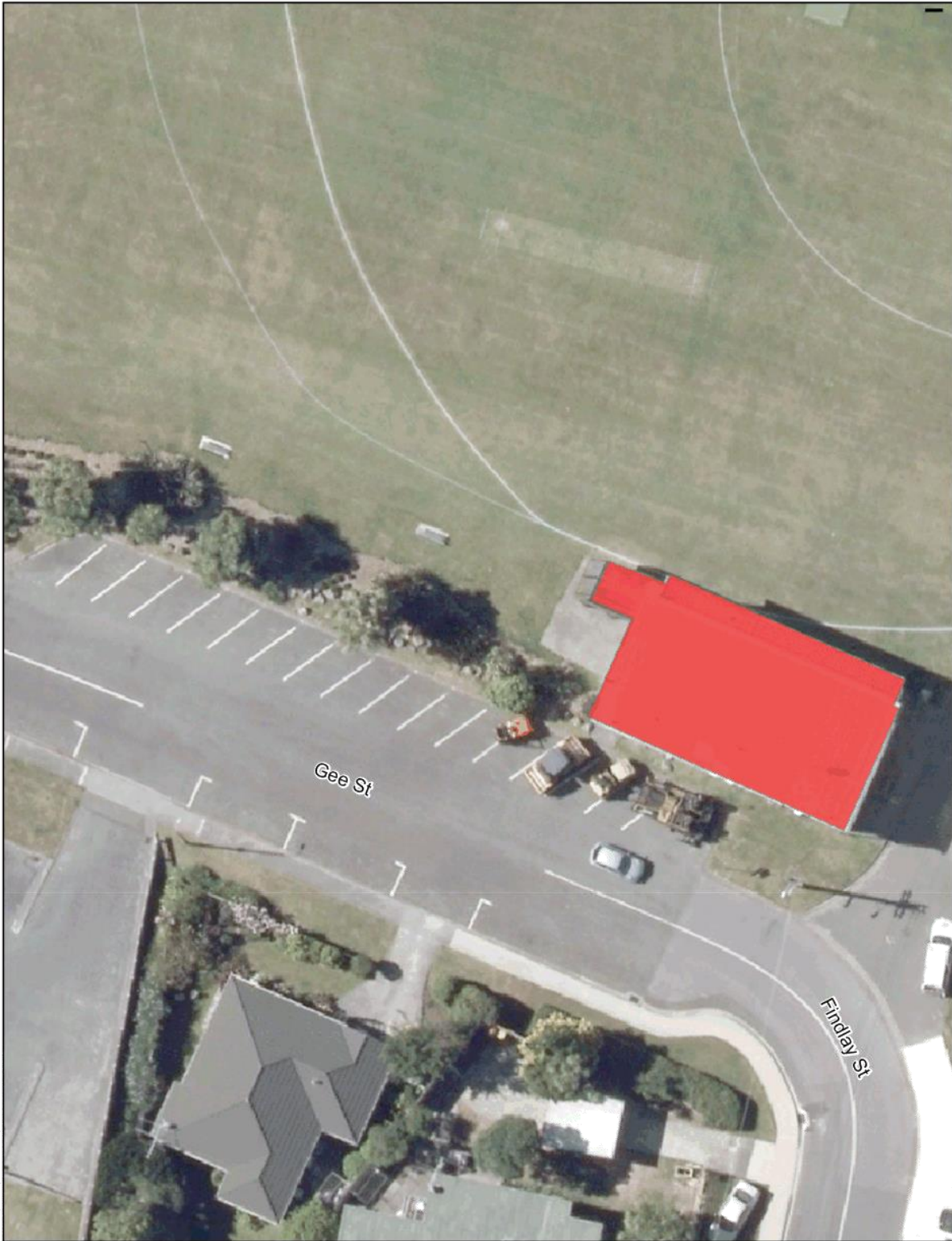
Climate Change impact and considerations

The proposed leases will have no substantial climate change impacts.

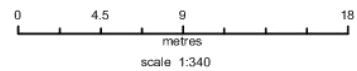
Communications Plan

Not required.

Item 3.1 Attachment 1



Leased area to North City Cricket Club Inc
218.8sq m



Property boundaries, 20m Contours, road names, rail line, address & 59e points sourced from Land Information NZ. Crown Copyright reserved. Property boundaries accuracy: +/-1m in urban areas, +/-30m in rural areas. Census data sourced from Statistics NZ. Postcodes sourced from NZ Post. Assets, contours, water and drainage information shown is approximate and must not be used for detailed engineering design. Other data has been compiled from a variety of sources and its accuracy may vary, but is generally +/- 1m.

MAP PRODUCED BY:
Wellington City Council
101 Wakefield Street
WELLINGTON, NZ

ORIGINAL MAP SIZE: A4
AUTHOR: presto2j
DATE: 9/03/2015
REFERENCE:

**Absolutely Positively
Wellington City Council**
Me Heke Ki Pōneke

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 27 FEBRUARY TO 26 MARCH 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 27 February to 26 March 2015.

Discussion

3. For the period from 27 February to 26 March 2015, there were six applications lodged with the Council.

Service Request	Address	Applicant
326751	39 Hinau Street	Shakil Mohammed
Land use consent for demolition of existing building and canopy area in a Centres Area		
326410	154 Bing Lucas Drive	Richard Mowll
Change of condition to SR314585 to allow additional earthworks, a land use consent for a new dwelling with associated earthworks, and a consent notice variation.		
327039	25 Gladys Scott Place	Ian & Kathryn McGough
Change of condition to SR302659 relating to the size of pool, and a land use consent for the addition of an indoor pool and conservatory area to a residential dwelling.		
327343	3 Court Road	David Boot
Land use consent for earthworks.		
327634	25 Main Road	Kindercare Learning Centres
Land use consent for internal alterations to an existing childcare facility and change of condition to SR177395.		

328263	57 Kilkelly Close	Primesite Homes Ltd
Land use consent for a new two-storey dwelling.		

4. For the period from 27 February to 26 March 2015, there were two applications approved under delegated authority.

Service Request	Address	Applicant
318966	215 Takapu Road	Wellington Water Ltd
Land use consent for earthworks.		
327039	25 Gladys Scott Place	Ian & Kathryn McGough
Change of condition to SR302659 relating to the size of pool, and a land use consent for the addition of an indoor pool and conservatory area to a residential dwelling.		

Attachments

Nil

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

TAWA COMMUNITY BOARD DISCRETIONARY FUND

Purpose

1. To approve the proposed budget for use of Tawa Community Board discretionary funds for the 2015-2016 financial year.

Recommendations

That the Tawa Community Board:

1. Receive the information.
2. Agrees to confirm the allocation of \$7,100 from the Tawa Community Board Discretionary Fund for the financial year ending 30 June 2016, for the following items:

Item Description	Estimated Cost
TCB Community Newsletters 2x in year at \$1000	\$2000
Spring into Tawa – TCB stall and advertising	\$300
Tawa Christmas Parade – TCB participation and advertising	\$300
Tawa Primary Schools' Citizenship Awards	\$1500
Tawa Community Civic Awards – bi annually (2016)	\$3000

3. Notes that the allocation of funds for the next financial year is conditional on the Discretionary Fund being approved through the Long Term Plan 2015-25, which is due to be considered by Council in June of this year.
4. Note there is currently \$10,631 unallocated funds remaining for this financial year and resolutions will need to be passed by 30 June 2015 to allocate the remaining funds.

Background

2. The Deputy Chair, Margaret Lucas, has requested that the Board allocate funds according to the above budget for the financial year ending 30 June 2016.

Attachments

Nil

Author	Cara des Landes, 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

The financial implications are outlined in the 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

CURRENT AND UPCOMING COUNCIL CONSULTATIONS 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 on upcoming items for consultations.

Recommendation

That the Tawa Community Board:

1. Receive the information

Discussion

2. The Council will be or is currently seeking feedback on the following items:
 - Tawa: Housing & Town centre (submissions close 4.00pm, 17 April 2015.)
 - Wellington Urban Growth Plan (submissions close 5.00pm, 17 April 2015.)
 - Long Term Plan 2015-25 (submissions close 5.00pm, 17 April 2015.)
 - Greater Wellington 10 Year Plan, "Shape your Region" (submissions close 4.00pm, 20 April 2015.)
3. Wellington City Council would like your views on allowing medium-density housing to be developed in Tawa, and along with that, making improvements to Tawa town centre.
4. The Urban Growth Plan is our strategy to manage this growth sustainably by ensuring that new houses, transport networks, infrastructure and services are provided where needed.
5. The Long-term Plan (LTP) is a document that sets out the Council's intentions for the next decade. It is reviewed every 3 years to make sure it is still relevant and accurate in dealing with the proposed strategic direction of the Council and community outcomes.
6. "Shape Your Region" provides an overview of the changes GWRC is proposing over the next 10 years and explains how you can provide feedback on our plans. It also explains the strategies the regional council follows to make financial decisions and manage its infrastructure.
7. All relevant information and supporting information is available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>

Options

8. Should the Board wish to make a submission on any of these items; the submission will need to be ratified at the next Board meeting which is scheduled for 14 May 2015.

Attachments

Nil

Author	Cara des Landes, Governance Advisor
Authoriser	Helga Sheppard, Acting Governance Team Leader

SUPPORTING INFORMATION

Consultation and Engagement

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

Treaty of Waitangi considerations

Any Treaty of Waitangi considerations will be taken into account.

Financial implications

Any financial implications will be considered.

Policy and legislative implications

Any policy and legislative implications will be considered.

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.

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, 14 May 2015	
<ul style="list-style-type: none">• 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 the 2015-2025 Long Term Plan• Ratification of submission on the draft Long Term Plan• Quarterly Reports (January to March 2015)<ul style="list-style-type: none">○ Parks, Sport & Recreation○ Mervyn Kemp Library and Community Centre	

Attachments

Nil

Author	Cara des Landes, 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.