

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 10 March 2016
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 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 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.

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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 February 2016 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	5
2.2 Tawa Volunteer Fire Brigade	5
2.3 Spicer Landfill Update	5
2.4 Tawa Community Board Discretionary Funding Update	5
2.5 Tawa Civic Awards 2016	5
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2.7 Members' Reports	5

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 2 JANUARY 2016 TO 1 FEBRUARY 2016.

Please ensure that you have read and understood the requirements contained in the supporting information template contained at the back of this report.

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 2 January 2016 to 1 February 2016.

Discussion

3. For the period from 2 January 2016 to 1 February 2016, there was one application lodged with the Council.

346863	110 Takapu Road	Wellington City Council
Land Use: Stabilisation of Takapu Stream banks		

4. For the period from 2 January 2016 to 1 February 2016, there was one application approved under delegated authority.

Service Request	Address	Applicant
348864	36A Ranui Terrace	Melissa Beyer
Land Use: Placement of residential building at front of site		

Attachments

Nil

Item 3.1

Author	Judy Harte, Executive Support Officer
Authoriser	Anthony Wilson, Chief Asset Officer

RATIFICATION OF SUBMISSION AND FEEDBACK ON THE PUBLIC INITIATIVES PROCESS FOR 2016-17 ANNUAL PLAN

Purpose

1. To seek the Tawa Community Board's retrospective approval of its submissions made to the Tawa Town Centre Plan and Tawa medium density housing proposal.

Recommendation

That the Tawa Community Board:

1. Receive the information.
2. Retrospectively approve the submission made to Wellington City Council's public initiative feedback session for its draft 2016-17 Annual Plan.

Background

2. Wellington City Council is in the process of preparing its draft 2016-17 Annual Plan. As part of the process, the Council asked the public to submit their ideas.
3. The Board, at its meeting held on 10 December 2015 agreed to submit its ideas and proposals for the 2016-17 Annual Plan and noted that feedback closed on 05 February 2016.

Discussion

4. It was noted at the meeting of the Tawa Community Board held on 10 December 2015 that the submissions would need to be retrospectively ratified by the Board.

Attachments

Attachment 1. Tawa Community Board submission and feedback to Draft 2016-17 Annual Plan Page 11

Author	Helga Sheppard, Governance Advisor
Authoriser	Crispian Franklin, Governance Team Leader

SUPPORTING INFORMATION

Consultation and Engagement

The views expressed in these submissions are that of the Tawa Community Board.

Treaty of Waitangi considerations

There are no Treaty of Waitangi implications.

Financial implications

There are no financial implications arising from these submissions.

Policy and legislative implications

There are no policy or legislative implications.

Risks / legal

There are no risks or legal implications arising from these submissions.

Climate Change impact and considerations

There are no climate change impacts.

Communications Plan

N/A.

Tawa Community Board Submission
Help us shape the 2016/17 Annual Plan – 05 February 2016

INTRODUCTION

The Tawa Community Board is a Community Board under the Local Government Act and Wellington City Council, with elected members representing the northern suburbs of Wellington City comprising Tawa, Takapu Valley and Grenada North.

We welcome the opportunity to provide input ideas to help Wellington City Council shape its forthcoming 2016/17 Annual Plan.

We do not wish to make an oral submission and discuss our ideas with Councillors at a proposed panel hearing?

Tawa Background:

Tawa residents exhibit a strong sense of community, shown by the many community based organisations and recreation activities. This strong sense of community and neighbourhood engagement is also shown through Tawa having the No. 1 ranking spot in NZ for community membership of the neighbourly.co.nz community engagement web site.

Over time Tawa has seen the development of big-box retail developments to the north and south of Tawa with corresponding benign neglect of the Tawa Town Centre. As a consequence the Tawa Town Centre has suffered with its ability to compete for attention of the discretionary \$ spend of residents to achieve their purchases given the wider one-stop opportunities elsewhere.

The current WCC Long Term Plan contains some funding to redevelop the Town Centre, which we see as the first step in a longer-term strategy to redevelop and revitalise the Centre to become the focus for local residents. This will then in turn halt the current downward trends; make the Centre more attractive and viable for prospective retailers and a village centre for Tawa suburb that local residents are proud.

The Medium Density Housing Plan for Tawa indicated that Tawa is an area of Wellington forecast to have a growing population base and needs facilities to be kept up-to-date to attract and support that population growth.

Help us shape the 2016/17 Annual Plan Consultation, 05 February 2016, from Tawa Community Board

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COMMENT ON SPECIFIC ASPECTS OF THE PLAN

Consultation Questions

Here we respond to the specific ideas in the format of the Consultation Submission form.

Our Idea 1	
Tell us about your idea	Our idea will
<p>With respect to the Tawa Town Centre Plan the Tawa Community Board requests that some of the funding that is currently scheduled for 2017/18/19 financial years or beyond for the Tawa Town Centre upgrade, be brought forward to the 2016/17 financial year.</p>	<ul style="list-style-type: none"> • Allow some of the quick wins for the Tawa Town Centre Plan to commence and support the sense of place and improve vibrancy of the Tawa Centre to help steam the downward cycle of businesses leaving the Tawa Town Centre. • Starting early will also support integration of those business dwellings that are currently planning seismic restoration work within the coming year. • Grow Wellington's economy

Our Idea 2	
Tell us about your idea	Our idea will
<p>There is strong interest in the Tawa Community for a dog recreation area that is securely fenced.</p> <p>The redevelopment of Grasslees reserve provided some partial fencing for the dog recreation area there, but the proximity of the local playground and other activities can conflict with dog recreation.</p> <p>The existing Taylor Park dog recreation area would seem to be the most suitable dog recreation area for fencing in the Tawa area. We understand that such fencing opportunities were going to be reviewed in conjunction with the Dog Bylaw review in 2016.</p> <p>The Tawa Community Board requests that funding be allowed for the fencing of the Taylor Park dog recreation area in the 2016/17 Annual Plan year.</p>	<ul style="list-style-type: none"> • increase use of our WCC assets • make Wellington a more liveable city

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Our Idea 3	
Tell us about your idea	Our idea will
<p>Playground Upgrades.</p> <p>There are some children’s playground equipment areas that have not been upgraded for many years. In particular the Tawa Community Board requests that the following playgrounds be upgraded during 2016-17.</p> <p>Coronation Park. A moderate upgrade and repositioning of the limited play equipment on site.</p> <p>One play item impinges on the area licensed to the Community Garden. All items may be better in a more compact zone nearer to each other and to the Garden.</p> <p>Coronation Park is the only fully fenced reserve in Tawa. This and its location near children’s facilities (Guide hall, kindergarten and local primary school) mark it out as having special character.</p> <p>Play equipment upgrade should be suitable particularly for preschoolers and young primary age, whose caregivers can take part in garden activities while they play in a safe environment. More extensive equipment would impinge on the other Park users (Scouts / Guides) and is not necessary.</p> <p>Brasenose Park. This quiet and peaceful location at the beginning of the Redwood Bush walking track already has a small playground and some seating but would benefit from a picnic table to allow day walkers to stop off and picnic as part of their outdoor recreation experience.</p>	<ul style="list-style-type: none"> • increase use of our WCC assets • make Wellington a more liveable city

Our Idea 4	
Tell us about your idea	Our idea will
<p>Parks and Reserves operations budget extension.</p> <p>It is sometimes frustrating for local volunteer community groups wishing to do good in the community but cannot easily get support from WCC staff for activities that are beyond their capability or jurisdiction; e.g. the pickup of piles weeds or rubbish, arborist pruning of damaged or large trees that are</p>	<ul style="list-style-type: none"> • increase use of WCC assets • make Wellington a more liveable city • help better maintain WCC assets • help us improve our current services

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<p>restricting mowing accessibility, the addition of roadside and parks mowing areas to the mowing schedule, the spaying of heavily infested weeded areas of road reserves and parks, and the annual weeding maintenance of the Tawa Valley Pathway.</p> <p>Feedback from Council officers is that they are very limited in what assistance that be provided in this area due to a lack of budget funding.</p> <p>The Tawa Community Board requests that the Annual Plan increase the value of the Parks and Reserves operations budget to allow a higher level of service be provided for the maintenance of parks and reserves and road reserves, and in particular in support for requests for help from local neighbourhood community groups endeavouring to improve the value of their local neighbourhood green areas.</p>	
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Our Idea 5	
Tell us about your idea	You idea will
<p>Greater support for actioning Implementation Plans.</p> <p>Over the years a lot of hours is spent in public consultations and in the public making submissions on strategy plans, resulting in the Council producing numerous Strategy Plans and Management Plans and associated Implementation Plans; e.g. Our Natural Capital Plan. But the Annual Plan process doesn't seem to provide any means of providing accountability to Councillors to allow an assessment on progress with the actions of an agreed Implementation Plan to be reported. Nor does there seem to be an opportunity for Councillors to reconfirm the priorities for actions of an agreed Implementation Plan to be funded for completion in the coming years Annual Plan.</p> <p>The Tawa Community Board recommends that as a matter of governance that the Councillors are given the opportunity to review the proposed Implementation Plan actions that are to be funded from the proposed Annual Plan, and to reconfirm the priorities set by officers and/or available funding levels.</p>	<ul style="list-style-type: none"> • Increase use of our WCC assets • make Wellington a more liveable city • help us improve our current services

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Our Idea 6	
Tell us about your idea	You idea will
<p>Review of District Plan Chapter 18 Conservation Sites, and Chapter 19 Conservation Site Rules.</p> <p>It is understood that these chapters of the District Plan have not been updated for over 15 years.</p> <p>The Tawa Community Board recommends that the 2016-17 Annual Plan includes provision for a review of Chapters 18 and 19 of the District Plan and in particular to incorporate provision for the identification and listing of potential Conservation sites currently in private ownership, which is one of the agreed actions proposed under Our Natural Capital.</p>	<ul style="list-style-type: none">• make Wellington a more liveable city

Tawa Community Board (elected members)

Robert Tredger (Chair)
Margaret Lucas
Graeme Hansen
Richard Herbert
Jack Marshall
Alistair Sutton

For contact purposes please contact

Richard Tredger (chair)
Tawa Community Board
Phone: 021 181 4499
Email: tredger@slingshot.co.nz
Address: 20 Greyfrairs Crescent, Tawa, Wellington 5028

Help us shape the 2016/17 Annual Plan Consultation, 05 February 2016, from Tawa Community Board

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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:
 - Traffic Resolutions – Traffic and Parking Restrictions – feedback closes 5.00pm, 11 March 2016
 - Draft Car Share Policy – submissions close 5.00pm, 11 March 2016
 - Movie Museum and Wellington Convention Centre – submissions close 5.00pm, 15 March 2016.
3. Wellington City Council would like your views on 31 proposed new traffic resolutions for Wellington.
4. The Council is also seeking the public's views on a draft car share policy. Car share schemes are another type of public transport as they allow people who sign up to the scheme to hire cars by the hour. The draft policy looks at ways schemes such as these can be encouraged and also includes providing free or subsidised on and off-street car parks where vehicles operated by authorised car share operators can be parked when they are not in use.

The Council is proposing to establish a combined Convention Centre and Movie Museum in the city centre and would like your views, A summary document outlining the proposal is also available online and incorporates an amendment to the 2015-2025 Long-term Plan.

5. All relevant information and supporting information is available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>

Options

6. Should the Board wish to make a submission on any of these items; the submission will need to be retrospectively ratified at the next Board meeting which is scheduled for Thursday, 13 April 2016.

Attachments

Nil

Author	Helga Sheppard, Governance Advisor
Authoriser	Crispian Franklin, 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 on.

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 April 2016	
•	Standing Items: <ul style="list-style-type: none">○ Policing in Tawa○ Tawa Volunteer Fire Brigade○ Community Speaker (if any)○ Resource Consents○ Upcoming Areas of Consultation (if any)○ Tawa Community Board Discretionary Fund Update○ Reports back from Board Members○ Forward Programme
•	Agenda Items: <ul style="list-style-type: none">○

Attachments

Nil

Author	Helga Sheppard, Governance Advisor
Authoriser	Crispian Franklin, 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.