

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 14 April 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 Members 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
14 APRIL 2016

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 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
2.6 Members' Reports	5
3. Reports	7
3.1 Resource Consent Applications and Approvals for 2 February 2016 to 29 February 2016.	7
3.2 Current and Upcoming Council Consultations Items	9
3.3 Forward Programme	13

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 10 March 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

2.2 Tawa Volunteer Fire Brigade

2.3 Spicer Landfill Update

2.4 Tawa Community Board Discretionary Funding Update

2.5 Tawa Civic Awards 2016

2.6 Members' Reports

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 2 FEBRUARY 2016 TO 29 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 February 2016 to 29 February 2016.

Discussion

3. For the period from 2 February 2016 to 29 February 2016, there were two applications lodged with the Council.

351663	7 Handyside Street	Ranui Ltd
Land Use: Multi-unit development		
352269	20 Main Street	Canyonville Holdings Ltd
Land Use: Lack of loading bay and non-compliant car parking		

4. For the period from 2 February 2016 to 29 February 2016, there were 5 applications approved under delegated authority.

Service Request	Address	Applicant
345999	11 Rangatira Road	Leighton HEB Joint Venture
Land Use: Access track to bridges 19 and 20 Transmission Gully Project		

346870	20 Larsen Crescent	Amie Melissa Thomson
Subdivision and Land Use: Two lot fee simple and associated land use		
348169	72 Bing Lucas Drive	Blair Hannah
Land Use: New rural dwelling		
348334	28 Mexted Terrace	Leanne Nightingale
Subdivision: Two lot fee simple		
348864	36A Ranui Terrace	Melissa Beyer
Land Use: New dwelling		

Attachments

Nil

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

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:
 - Hutt Road cycle path – feedback closes 5.00pm, 13 April 2016
 - New Johnsonville Library preliminary designs – feedback closes 5.00pm, 15 April 2016
 - 2016-17 Annual Plan - submissions close 5.00pm, 29 April 2016.
 - Dog Policy – submissions close 5.00pm, 02 May 2016
 - Animal Bylaw – submissions close 5.00pm, 02 May 2016
3. Wellington City Council would like your views on the proposed Hutt Road cycle path.
4. The Council is also seeking the public's views on the preliminary designs for the new Johnsonville library and community hub. The proposed new building will cover two floors and be three times larger than the current library.
5. Council is seeking public submissions to its Draft 2016-17 Annual Plan which covers six proposed changes that will vary Council's 2015-2025 Long-term Plan. These changes are:
 - Draft Low-Carbon Capital Plan
 - Urban Development Agency
 - Food Act fee changes
 - Zealandia governance changes
 - Kilbirnie Business Improvement District
 - Private wastewater connections (laterals)
6. Councillors are also seeking feedback on a range of new spending proposals across a number of Council activity areas.
7. Public feedback is also being sought on the Dog Policy. A number of changes to the policy are being proposed. The Statement of Proposal is available on Council's website.

8. There are also proposed changes to Council's Animal Bylaw which includes information about proposed changes for cat owners. The Statement of Proposal is available on Council's website for feedback.
9. All relevant information and supporting information is available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>

Options

10. 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, 12 May 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, 12 May 2016	
<ul style="list-style-type: none">• Standing Items:<ul style="list-style-type: none">○ Policing in Tawa○ 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	

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.