

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 11 August 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 Councillors 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 9 June 2016 will be put to the Tawa Community Board for confirmation.

1.4 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.22.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

1.5 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 Update

2.3 Spicer Landfill Update

2.4 Tawa Community Board Discretionary Funding Update

2.5 Members' Reports

3. Reports

REPORT ON ACTIVITIES OF PARKS, SPORT & RECREATION TO END OF JUNE 2016

Purpose

1. To update the Board on the activities of Parks, Sport & Recreation to the end of June 2016.

Summary

Recommendation

That the Tawa Community Board:

1. Receive the information.

Background

Tawa Pool

2. The 2015/16 year has been one of consolidation and growth following the impact in the previous two years of Keith Spry Pool in Johnsonville being closed. The total attendance for the pool at year end was 96,952. While this represented a small reduction of 4,785 on the previous year, which included Keith Spry customers, the overall trend throughout the year has been one of incremental growth.
3. For each of the school terms over this last year the learn to swim programme has recorded modest gains over the same term from the previous year, despite significant competition for customers from commercial operators in the area.
4. An increasing number of local schools have returned to the pool following changes to the programme as a result of working closely with schools to ensure that we were meeting all of the learning requirements for the curriculum.
5. Other changes in our programming have also had a positive impact on attendance at the facility with the introduction of youth and family nights and changes to our toddler sessions, developed in conjunction with Plunket and mother and toddler groups.

Tawa Recreation Centre

6. The total attendance for the Recreation Centre at year end was 26,242 which represented a small decrease on the total attending from the previous year of 1,128. This result was mainly the result of the loss of Aotea College bookings over the last quarter of the year following the re-opening of their own facilities.
7. In looking to improve utilisation a new Floorball competition was launched however insufficient teams have meant that we have not been able to sustain this activity.
8. Of much greater success has been an increase in the number of active sports birthday parties being booked at the centre and a booking has also been taken from the Inline Hockey Club that uses Grasslees Park during the summer.

9. A significant amount of planning was also undertaken over the second half of the year to revamp the school holiday programme operated at the centre. This was developed in conjunction with NZ Scouts. The first programme delivered has just taken place during the July school holidays and although this is outside the period for this report we can advise that the changes have proved very successful with significant increases recorded in attendance and with a number of days being fully sold out.

Attachments

Nil

Author	Julian Todd, Recreation Facilities Manager
Authoriser	Paul Andrews, Manager Parks, Sport and Recreation Greg Orchard, Chief Operating Officer

SUPPORTING INFORMATION

Engagement and Consultation

N/A

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations in respect of this report

Financial implications

N/A

Policy and legislative implications

N/A

Risks / legal

N/A

Climate Change impact and considerations

N/A

Communications Plan

N/A

Health and Safety Impact considered

N/A

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 28 MAY 2016 TO 22 JULY 2016.

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 28 May 2016 to 22 July 2016.

Discussion

3. For the period from 28 May 2016 to 22 July 2016, there were nine applications lodged with the Council.

362709	102 Woodburn Drive	Robert Henry Catsburg
Subdivision: Two lot fee simple		
362443	38 Ranui Terrace	John David Langham
Land Use: Additions to existing dwelling		
362506	62 Beauchamp Street	Enhance Property Design
Subdivision: Two lot fee simple		
362569	74 Kiwi Crescent	Kevin Philip Squire
Land Use: Construction of a new dwelling and off street parking		
362743	90 Bing Lucas Drive	Christopher John Burgess
Use: Extension to existing dwelling		
362749	8 Frederick Street	AKJ Properties
Subdivision: Two lot fee simple		

363744	25 Sunrise Boulevard	Michael Scott
Land Use: Vehicle access		
364516	57A Ranui Terrace	Adamson Shaw
Subdivision: Two lot fee simple		
361097	551 Takapu Road	CPB HEB Joint Venture
Variation to Transmission Gully Designation under s181 RMA - permanent access track at Belmont Regional Park		

4. For the period from 28 May 2016 to 22 July 2016, there were five applications approved under delegated authority.

Service Request	Address	Applicant
359711	454 Takapu Road	David Wayne Watson
Land Use: New accessory building (garage)		
359769	246 Takapu Road	Wellington City Council
Land Use: Earthworks		
359888	282 Takapu Road	Stuart Charles Lewis Woo
Subdivision: Four lot fee simple		
359994	530 Takapu Road	CPB HEB Joint Venture
Land Use: Construction, operation and maintenance of a site compound		
358472	110 Tremewan Street	CPB HEB Joint Venture
Land Use: Realignment of existing power lines and installation of an additional support pole		

Attachments

Nil

Author	Judy Harte, Executive Support Officer
Authoriser	Bill Stevens, Resource Consents Team Leader David Chick, Chief City Planner

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 and parking restrictions – feedback closes 5pm on 12 August 2016.
 - Newlands medium-density housing – feedback closes 4pm on 26 August 2016.
 - Tawa town centre planning – feedback closes 4pm on 26 August 2016.
3. Wellington City Council would like your feedback on 43 proposed new traffic resolutions for Wellington, which are for a variety of traffic and parking restrictions.
4. Further work is being done with the Newlands community regarding medium-density housing in Newlands. A District Plan Change has been drafted proposing the introduction of a medium-density residential area and making changes to building design standards. The Draft housing Choice Plan Change for Tawa and Newlands is available on Council's website: <http://planningoursuburbs.org.nz/where/newlands/have-your-say/>
5. Following on from further engagement with the Tawa community on 27 July 2016 and 30 July 2016, the Council is seeking feedback on the proposed Tawa town centre improvement proposals which aim to improve the centre's character, better define the shopping area from the rest of Main Road, and make walking around the centre safer. The concept plan for the Tawa town centre can be viewed on Council's website: <http://planningoursuburbs.org.nz/where/tawa/improvements/>
6. All relevant information and supporting documents (including submission forms) are available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>

Options

7. Should the Board wish to make a submission on any of these consultations; the submission/s will need to be retrospectively ratified at the next Board meeting which is scheduled for Thursday, 08 September 2016.

Attachments

Nil

Item 3.3

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, 08 September 2016	
<ul style="list-style-type: none">• Standing Items:<ul style="list-style-type: none">○ Community Speaker (if any)○ Policing in Tawa○ Resource Consents○ Upcoming Areas of Consultation (if any)○ Tawa Community Board Discretionary Fund Update○ Reports back from Board Members○ Forward Programme○ Spicer Landfill Update○ Retrospective ratification of any submissions made in relation to any consultation processes undertaken by Council.	

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.