

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7:00pm
Date: Thursday, 9 March 2017
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

MEMBERSHIP

Jill Day
Graeme Hansen
Richard Herbert (Chair)
Liz Langham
Margaret Lucas (Deputy Chair)
Jack Marshall
Robyn Parkinson
Malcolm Sparrow

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
9 MARCH 2017

Business	Page No.
1. Meeting Conduct	5
1.0 Declaration by Tawa Community Board Member Elect – Liz Langham	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 Items not on the Agenda	5
2. Oral Reports	5
2.1 Police Update	5
2.2 Tawa Volunteer Fire Brigade Update	5
2.3 Community of Learning – Update from Tawa Principals	5
2.4 Proposed New Tawa Community Service Awards	5
2.5 Members’ Reports	5
2.6 Update on the development of the Tawa Resilience Plan	5
2.7 Tawa Community Board Discretionary Fund Update	5
2.8 Tawa Neighbours’ Day Events	5
2.9 Tawa Bike/Walk/Scoot event	5

3. Reports	7
3.1 Update on Transmission Gully Project	7
3.2 Update from Wellington Water	13
3.3 Emergency Welfare Response- update	15
3.4 2017 LGNZ Community Boards Conference	17
3.5 Resource Consent Applications and Approvals for 21 January to 27 February 2017.	25
3.6 Quarterly Report November 2016 to January 2017: Mervyn Kemp Library and Tawa and Linden Community Centres	27
3.7 Current and Upcoming Council Consultations or Surveys	31
3.8 Forward Programme	33

1 Meeting Conduct

1.0 Declaration by Tawa Community Board Member Elect – Liz Langham

Tawa Community Board member elect Liz Langham will be invited to make and sign her declaration in accordance with Clause 14, Schedule 7 of the Local Government Act 2002.

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 February 2017 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 3.23.3 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 Police Update

2.2 Tawa Volunteer Fire Brigade Update

2.3 Community of Learning – Update from Tawa Principals

2.4 Proposed New Tawa Community Service Awards

2.5 Members' Reports

2.6 Update on the development of the Tawa Resilience Plan

2.7 Tawa Community Board Discretionary Fund Update

2.8 Tawa Neighbours' Day Events

2.9 Tawa Bike/Walk/Scoot event

3. Reports

UPDATE ON TRANSMISSION GULLY PROJECT

Purpose

1. The purpose of this report is provide an update to the Tawa Community on the Transmission Gully Project.

Recommendation

That the Tawa Community Board:

1. Receive the information.

Background

2. The Transmission Gully Motorway is a 27km motorway that aims at providing a quicker and safer route between Wellington and the Kapiti Coast.
3. The motorway is a key part of the Wellington Northern Corridor “Roads of National Significance”.
4. Construction began towards the end of 2014 and it is expected that the motorway will be completed and open to traffic by April 2020.

Discussion

5. Peter Ward, Senior Project Manager from NZTA will provide the Board with an update on the project to date.

Options

6. N/A.

Next Actions

7. N/A.

Attachments

Attachment 1. Project Newsletter - February 2017

Page 9

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

SUPPORTING INFORMATION

Engagement and Consultation

There are engagement or consultation requirements arising from this oral briefing.

Treaty of Waitangi considerations

There are no Treaty of Waitangi implications emerging from this report.

Financial implications

There are no financial implications associated with this oral briefing.

Policy and legislative implications

There are no policy or legislative implications arising from this oral briefing.

Risks / legal

There are no risks or legal implications arising from this oral briefing.

Climate Change impact and considerations

There are no climate change impacts or considerations arising from this oral briefing.

Communications Plan

N/A.

Health and Safety Impact considered

There are no health and safety impacts or considerations arising from this oral briefing.

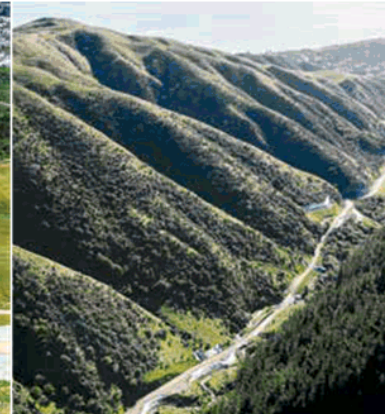
Transmission Gully Project

A NZ Transport Agency PPP Project



Construction Update

Issue 04 | February 2017



BUILDING MOMENTUM

Good progress is being made on multiple fronts along the new 27km Transmission Gully motorway. Although many of these works aren't visible to the public, significant earthworks continue in the north through the Puka valley (pictured right), multiple structures are now taking shape, and to the south excavation is underway for the project's largest structure, the Cannon's Creek Bridge (pictured left).

Here's the latest from the team on what's been happening across the Transmission Gully project.

Lackays Crossing:

At the northern end of the project we've completed the treatment to dry out and stabilise the large area of land around Lackays Crossing where the Transmission Gully motorway will tie-in to the existing State Highway 1. This geotechnical method called 'preloading' uses heavier material such as sand to compact wetter, less stable material and squeeze out water, which is then channelled up and out of the area through special drains.

Vainui Saddle:

In the Vainui Saddle area, ecologists have now relocated fish from the Horokiri Stream, adopting the same methods used at the Puka Stream. The fish have been moved to a similar habitat and will be returned once the new stream diversions have been constructed.

Battle Hill Farm Forest Park:

Several culverts and bridges have been constructed, including the underpass that will provide access for Battle Hill Farm Forest Park users under the road. We'll be opening this to the public soon, and the current track that crosses the works will be rerouted through the underpass. We're now starting work on the road that will go over the top of the underpass, with the earth ramps either side being built up to bring the road level up to the right height.

State Highway 58:

Further south in the Lanes Flat area beside State Highway 58, earthworks for the new interchange with State Highway 58 are underway. After a dawn blessing by the local kaitiaki, we also opened the new permanent channel for the Pauatahanui Stream, which has significance for Ngāti Toa. In the area behind Whitby and Cannon's Creek bulk earthworks have now started, with a focus on the

James Cook interchange, which will link the Transmission Gully motorway to the Whitby and Waitangirua Access Roads. Excavation work has also begun on the piers for the project's largest structure, the Cannon's Creek Bridge, with a large crane being brought in to tackle the job.

State Highway 1:

At the southern end of the project, harvesting the Ranui pine plantation continues, and detailed earthworks continue for the bridges that will span State Highway 1. Shortly, we'll be relocating sewer lines and other services in the area to allow for the construction of bridge foundations and the interchange that will link to Kenepuru Drive.

Works have also started to widen the State Highway 1 bridge over Collins Avenue where the north bound on ramp and south bound off ramp link to the existing State Highway 1. We're also building noise walls along the south bound side of the motorway.



Project freephone: 0800 TG INFO (0800 84 4636)

Email: info@tg.co.nz

See www.tg.co.nz for more information

PROTECTING OUR NATURAL ENVIRONMENTS

A big part of the Transmission Gully project is about achieving good environmental outcomes. We know how precious the Pāuatahanui inlet and surrounding streams are - so we're using state-of-the-art techniques to ensure they're protected and continue to thrive.



Often referred to as a 'traditional food-basket' because of its importance to Ngāti Toa and other iwi - with its rich hellfish beds and abundance of fish, the Pāuatahanui inlet is also a unique and special place for the wider community and visitors to the region. Home to around 100 species of birds, the inlet is the only large area of salt marsh and seagrass in the Wellington region and is the largest relatively unmodified' estuary in the southern North Island.

The inlet's long-term health stands to benefit from the project, as riparian planting and revegetation of large previously farmed areas will create a better environment for native fish and birds," says Project Director Boyd Knights.

Among the most important devices being used to prevent dirty water run-off are sediment-retention ponds. These are much more than simple ponds. They use coagulant and 'treatment socks' to aid filtration of run-off and make it settle quickly, trapping silt in the ponds. Water gradually becomes almost completely clean before it exits through a floating decant into gullies and streams.

Transmission Gully motorway is the largest project in the country to use these types of ponds, with more than 40 planned in total, each treating up to five hectares of catchment. Boyd says the system, which has been developed in New Zealand and

proven effective in the Auckland region, is a great example of 'Kiwi ingenuity'.

Sediment-retention ponds and decanting earth bunds, which capture and settle out dirty water, will protect around 95 percent of the groundwork in the project. The other five percent of run-off will move through devices such as 'catch drains' and 'super silt fences', which use filter fabric reinforced with wire mesh to contain sediment. As much as possible, rainwater is captured in clean water diversions and channelled away from earthworks.

You may have seen tufts of bright green on banks near the project as you drive past - that's the effects of hydro-seeding, a modern technique used to quickly stabilise earth. A mixture including wood fibre or papier mache, glue and grass seed is sprayed over mounds of dirt, supporting quick seed growth.

Ecologists, and erosion and sediment control experts are vital to the project, ensuring procedures are in place for controlling and monitoring sediment run-off into watercourses and streams and identifying how earthworks will be staged to manage the effects of the project, particularly on the Pāuatahanui Inlet and the Onepoto Arm of the Porirua Harbour. The Greater Wellington Regional Council also independently audits the Transmission Gully project's sediment-retention systems on a weekly basis.



Above: Dirty water makes its way into the sediment-retention pond's first bay, where a coagulant is added to help settle sediment out of the water.



Above: Water then makes its way into the second pond, where sediment continues to settle before water is released into local gullies and streams.



Above: Auto sampling equipment collects water samples from the inlet of the pond, it's then analysed for sediment content.

Find out more

- To read more about the inlet, visit the Department of Conservation's website at www.doc.govt.nz/parks-and-recreation/places-to-go/wellington-kapiti/places/pauatahanui-wildlife-reserve/
- Visit the Guardians of Pāuatahanui Inlet's website at www.gopi.org.nz/the-inlet/natural-history/birds/ to find out more about the local birdlife.
- To find out more about what Greater Wellington Regional Council is doing to protect the inlet and Porirua Harbour check out their website at www.gw.govt.nz/porirua-harbour-and-catchment-programme/

PORIRUA LINK ROADS CONNECTING COMMUNITIES

Construction of the link roads, a Porirua City Council project, is underway, with completion of works set to coincide with the opening of the new Transmission Gully motorway in 2020.



Building these connector roads will be the most significant investment over the coming years for the Porirua community. The Porirua link roads project is an integral part of the whole project and the Council is working closely with the CPB HEB Joint Venture team (who are undertaking design and construction of both the Transmission Gully motorway and the link roads) to ensure consistency and cost effectiveness in their delivery.

We've undertaken collaborative project planning with the CPB HEB team, to ensure construction of our local roads coincides with the completion of the Transmission Gully motorway," says Chief Operating Officer Tamsin Evans.

Building the link roads now means that we can make the most of earthworks efficiencies by cutting material from one project to use as fill in the other project. It also means that ratepayers won't be paying

Left Top: Concept drawing showing the Whitby Link Road from the reservoir above Silverwood Subdivision, looking southwest.

Left Bottom: Concept drawing showing the Waitangirua Link Road, looking south.

for an asset up front, years before it can actually be used."

The Whitby Link Road will connect to the existing roundabout at the intersection of Navigation Drive and James Cook Drive, while the Waitangirua Link Road will intersect with Warspite Avenue near Waitangirua Mall (opposite Niagara Street) and will be controlled by traffic signals.

The two link roads will form part of the Council's local road network and are designed for operating speeds of 50km/h.

Once the link roads and the Transmission Gully motorway are operational, motorists will enjoy more efficient, safer and more resilient and reliable access between

Construction update - Porirua link roads project

With the design phase nearing completion, works have started behind the scenes at the Transmission Gully intersection end of the project.

Whitby Link Road:

In February works will start on the Whitby Link Road and crews will be working from the roundabout on Navigation Drive and James Cook Drive heading south towards the Transmission Gully main alignment.

Waitangirua Link Road:

Works on the Waitangirua Link Road will start from the Transmission Gully main alignment, with construction crews expected to be visible from the suburb of Waitangirua in March or April.

Waitangirua Link Road bridge:

Construction on the bridge, the largest link road structure, will start in February. The bridge will carry the Waitangirua Link Road over Duck Creek, close to the connection to Transmission Gully.

eastern Porirua and the Hutt Valley, Wellington, and Kāpiti Coast.

The local Porirua community will also benefit from reduced traffic volumes (especially commercial vehicles) travelling on the existing State Highway 1. Some local roads can also expect reduced traffic volumes, especially around the Pāuatahanui inlet, and Paekakariki Hill Road

KEEPING THE PUBLIC SAFE

With construction works well underway at a number of areas along the 17km Transmission Gully project, the public is being urged to stay well away from construction areas.

Project Director Boyd Knights says some of these works are highly dangerous and despite the many safety warnings, people are continuing to access construction areas. "This is a huge concern to us. These measures have been put in place for your safety and ours. Please take notice and do not enter."

This is particularly true in Battle Hill Farm Forest Park where, despite the fact significant works are underway, people are still wandering through the construction area.

"There are big machines at work in this area, and the operator's vision is very limited. They're concentrating on their job, and not expecting, or looking out for people. The last thing we want is anyone getting hurt."

An underpass is being built in Battle Hill Farm Forest Park and will be open to the public soon. In the meantime, a right-of-way allows park users to safely cross the road alignment. Everywhere else there is strictly no public access.

Once the Transmission Gully motorway construction is complete, the surrounding area is set to become one of the most

Below: A Battle Hill Farm Forest Park safety sign shows visitors where to safely cross the road alignment.



significant lowland bush in the Wellington region, with improved access for walkers and cyclists. About 534 hectares of farmland will be planted, with some two million native trees and shrubs, including seedlings of long-living tree giants like totara, matai and rimu.

MOBILE VISITOR CENTRE ARRIVES IN PORIRUA

With a large community spanning the length of the 27km Transmission Gully project, we needed to create a visitor centre with a difference.

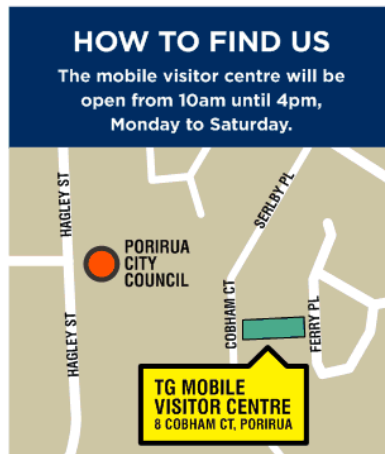
housed in a transportable 20ft container, the new mobile visitor centre will travel around the region to give as many people as possible an opportunity to learn more about the project.

through February and March, the Porirua City Council is hosting the mobile visitor centre in the new green area at 8 Cobham Court, Porirua.

Come along and watch the project flyover animation on our interactive touch screen TV. You can also read about the history of the project and how we're building it, what we're doing to protect wildlife and the environment, and what we're discovering about our culture and heritage.

Check out the map that shows the 27km project from one end to the other. See the artist's impressions showing how the ridges and interchanges will look once they're complete.

If you'd like information to take away, pick up a copy of our latest newsletter, grab one of our fact sheets, or you can sign up to receive our online newsletter by email. Want to know more? We'll have staff on hand to answer any questions, or you can mail us at info@tg.co.nz.



We're going digital

Sign up to our new online newsletter for the latest Transmission Gully project news, delivered to your email inbox.

In April 2017, we're moving from a printed quarterly newsletter to an online one, delivered by email. The online version will include links to the latest project photos and information. That's another great reason to sign up online.

To sign up for our online newsletter, simply email us at info@tg.co.nz with 'subscribe' in the subject line.

YOUNG RECRUITS EXCEL



"I actually love the job," new trainee Amelia Sina (picture above) says about her labouring work. "I want to keep building up skills, to see how high I can get in this industry."

The former Upper Hutt College student, who started with us in September 2016, is one of a number of young recruits who supervisors believe have a bright future in construction. Her foreman Frank Kotua says: "Amelia is going to be a great asset. She's working mainly in trenching, roading, drainage and environmental protection. She's very conscientious and learns quickly.

Amelia first learnt of Transmission Gully opportunities at a public 'JOBfest' event where CPB HEB Joint Venture staff sought to inspire local youth with career ideas.

Anthony Graff, a recruit who featured in our October Project Newsletter, is also achieving in the Youth2Work programme and working towards an Infrastructure Works Level 2 qualification. In November, Jordan Mawson, another highly-regarded member of the project's labour crew, won one of two 'young employee of the year' awards presented at the 2016 Westpac Porirua Business Awards, jointly run by Partners Porirua and the Porirua Chamber of Commerce.

"JOBfest and other youth employment schemes have proved very successful," Stakeholder and Community Relations Manager Belinda Mackenzie-Dodds says. "These young local people are doing really well. We're providing equal employment opportunities, we're opening up careers, and it's good for us too. They bring an energy and enthusiasm that's a boost for the project."

UPDATE FROM WELLINGTON WATER

Purpose

1. Wellington Water will be presenting an oral update to the Tawa Community Board on the progress made to date on flood modelling mapping for Tawa and update the Board on the investigations that have been ongoing since the flooding events.

Recommendations

That the Tawa Community Board:

1. Receive the information on the further work undertaken by Wellington Water on flood hazard modelling and the investigations that have been ongoing

Background

2. Following the flood events in Tawa and Porirua in May 2015 and May 2016, Wellington Water has been working on producing hydraulic models of overland stormwater flows.

Discussion

3. Following these flooding events, Wellington Water first presented their initial hydraulic flood modelling maps to the Board in February 2016 and again provided a further update to the Board at its meeting held on 08 September 2016.
4. Ben Fountain of Wellington Water will be providing an oral update to the Tawa Community Board on the mapping process and the feedback Wellington Water obtained from the Spring into Tawa Gala last year.
5. Amelia Seagrave of Wellington Water will update the Board on the investigations that have been ongoing since the flooding. This will include the key flooding areas that are the current focus and the potential options that are being considered.

Attachments

Nil

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

SUPPORTING INFORMATION

Engagement and Consultation

This is an oral briefing with no engagement or consultation requirements.

Treaty of Waitangi considerations

This is an oral briefing with no Treaty of Waitangi considerations.

Financial implications

There are no financial implications arising from this oral briefing.

Policy and legislative implications

This is an oral briefing with no policy or legislative implications.

Risks / legal

N/A.

Climate Change impact and considerations

N/A,

Communications Plan

N/A.

Health and Safety Impact considered

There are no health and safety implications arising from this oral briefing.

EMERGENCY WELFARE RESPONSE- UPDATE

Purpose

1. Provide Tawa Community Board with an overview of Council's role in Emergency Welfare Management.

Summary

2. Welfare is defined '*the organised and coordinated effort to improve or preserve the physical, emotional and general wellbeing of people and animals affected by disaster*'.

Recommendation

That the Tawa Community Board:

1. Receive the information.

Background

3. Wellington City Council is responsible to lead the response phase of an emergency at the local level, within the Wellington City Council boundaries, with support from the Wellington Regional Emergency Management Office and the Ministry of Civil Defence and Emergency Management (MCDEM), if required.

Discussion

4. The local Welfare Manager is responsible for planning for and managing the delivery of welfare services to affected people in their local area during an emergency. This can be for declared or undeclared (local) emergency events.
5. A Local Welfare Plan is developed in partnership with the Local Welfare Group (LWG), made up of representatives of key agencies from across government and NGO sectors. The local plan is aligned to a regional group plan (WREMO) and a national plan (MCDEM).
Part of this readiness planning determines mechanisms and relationships in place to assist with;
 - Activation and subsequent delivery of support services (includes the Local Welfare Group)
 - Locally driven community responses
 - Connecting with the city's hard to reach and vulnerable
 - Support for geographically isolated communities

Attachments

Nil

Author	Mark Farrar, Team Leader Funding and Relationships
Authoriser	Jenny Rains, Community Services Manager Jane Hill, Acting Chief Operating Officer

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SUPPORTING INFORMATION

Engagement and Consultation

This is an oral briefing with no engagement or consultation requirements.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations arising from this briefing.

Financial implications

There are no financial implications arising from this oral briefing.

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.

2017 LGNZ COMMUNITY BOARDS CONFERENCE

Purpose

1. To advise the Tawa Community Board of the decision to agree for two Tawa Community Board members to attend the 2017 LGNZ Community Boards Conference to be held in Methven from 11-13 May 2017. The Board will be required to nominate two members to attend.

Recommendations

That the Tawa Community Board:

1. Receive the information.
2. Note that the costs associated with attending the conference have been approved in accordance with the Deputy Mayor's delegation and that the costs are funded from the approved elected members' budget.
3. Nominate and agree two members of the Tawa Community Board to attend the New Zealand Community Boards Conference to be held from 11-13 May 2017.
4. Note that the attendees will be required to provide a report back on the conference to the next meeting of the Tawa Community Board.

Background

2. The LGNZ Community Boards conference is held every two years, with the last conference held in May 2015. Both the Tawa Community Board and the Makara-Ohariu Community Board are allowed to nominate two members each to attend this biennial conference. In February 2015, the Deputy Mayor approved and at its meeting held on 12 February 2015, the Tawa Community Board nominated Jack Marshall and Alistair Sutton to attend.

Discussion

3. The theme of this year's conference is "Making 1+1=3" focusing on how community boards can achieve more for their communities with the resources they are given. The conference is a great opportunity for attendees to network and discuss issues with other Community Board members, Chief Executives, NGOs and other people interested in making a difference in their communities.
4. The focus of the conference is to challenge and encourage community boards to try different and innovative ways of working to achieve more for their communities. In addition to the numerous speakers who will be addressing the conference, there are a number of workshops planned. The draft programme is attached to this report.

Costs

5. The total estimated cost for two Board members to attend is approximately \$3970. When deciding whether two Board members should attend, the Tawa Community Board will need to give consideration to the following:
 - Costs involved
 - The impact of attendance on the budget

- Other conferences elected members may wish to attend later in the financial year.

6. The estimated cost of attendance per Community Board member has been calculated as follows:

Item	Description	Estimated Total
2017 Community Board Conference	Full registration fees	\$845.00
Additional Conference Costs	Meals not covered during conference	\$80.00
Return Flights	Wellington to Christchurch return (fully flexi flights)	\$500.00
Accommodation	Three nights' accommodation	\$510.00 (allowing \$170 per night)
Miscellaneous	Shuttles	\$50.00
		\$1,985.00

Next Actions

7. A decision is required from the Tawa Community Board to agree two Board members to attend the conference.
8. Democratic Services staff will make the necessary bookings and travel arrangements for the attendees.

Attachments

- Attachment 1. Draft Programme - 2017 LGNZ Community Boards Conference Page 20
 Attachment 2. 2017 LGNZ Community Boards Conference - Information Page 22
 about workshops to be held

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

SUPPORTING INFORMATION

Consultation and Engagement

Not Applicable.

Treaty of Waitangi considerations

Not Applicable.

Financial implications

The financial implications have been covered in the report.

Policy and legislative implications

Not Applicable.

Risks / legal

Not Applicable.

Climate Change impact and considerations

Not Applicable.

Communications Plan

Not Applicable.

2017 LGNZ Community Board Conference | Draft Programme

Thursday 11 May

4.00pm Registration opens

6.00pm Welcome function at Methven Heritage Centre, Agriculture and Alpine Encounter included in registration fee

7.30pm Evening free

Friday 12 May

7.30am Registration opens

8.30am Welcome

Mayor Donna Favel

8.45am

Adequate housing: Sustainable Development and the New Urban Agenda
David Rutherford

9.30am

From the SVA to today
Sam Johnson, sponsored by Chorus

10.15am

Morning tea

10.45am

Update from the Minister of Local Government
Anne Tolley

11.05am

Keynote presentation
Eyal Halamish

12.00pm

Lunch

1.00pm

Update from LGNZ CEO
Malcolm Alexander

1.30pm

Reflections on Baxter's Te Whiore o te Kuri: Connecting with communities in the 21st century
Peter Biggs

2.15pm

Zone meetings
Meet new members in your zone, plan for future meetings

3.00pm

Afternoon tea

12.00pm

Lunch

1.00pm

Concurrent workshops

TacklingPovertyNZ
Wendy McGuinness

Organisation +
Engagement = Great
Outcomes
Darren Keenan and
Ray Tye

Responding to
community
feedback: the art of
risk communication
Eyal Halamish

Measuring value – is
it really all about
GDP?
Hillmare Schulze

4.45pm

Close

7.00pm

Conference dinner and Best Practice Awards at Methven Heritage Centre, Mt Hutt Memorial Hall
included in full registration fee, additional tickets can be purchased subject to availability

2017 LGNZ Community Board Conference | Draft Programme

Saturday 13 May

8.30am Registration opens

9.00am	Community Boards' Update Mick Lester		
9.15am	Nothing less than equal David Hammond		
10.00am	Morning tea		
10.30am	Update from LGNZ President Lawrence Yule		
11.15am	How the Local Government Commission can affect you Janie Annear		
12.00pm	Lunch		
1.00pm	Concurrent workshops		
	Start with a Smile Campaign Vincie Billante John Hobbs Michele Hider	Organisation + Engagement = Great Outcomes Darren Keenan and Ray Tye	Responding to community feedback: the art of risk communication Eyal Halamish
2.20pm	Keynote presentation Nick Williamson		
3.05pm	Long Service celebration and official conference closing Mike Reid		
3.45pm	Close		
5.30p m	Post conference dinner at Methven's famous Blue Pub, Samuels Bar Sponsored by NZCommunity Boards <i>meal included in full registration however please register, (cash bar), additional tickets may be available subject to availability</i>		

Abstracts – Friday 12 May 2017

Adequate housing: Sustainable Development and the New Urban Agenda

David Rutherford

Friday 8.45am

David will address the need for policy coherence in the way the issue of housing adequacy is addressed in New Zealand. He will also explain the way the human rights obligations of local government intermesh with sustainable development and resilience.

From the SVA to today

Sam Johnson

Friday 9.30am

Sam's presentation will share techniques on how to mobilise neighbourhoods that keep each other learning, feel fulfilled and are prepared for tomorrow. Deeply linked to personal growth, leadership and self-awareness, he will draw on his own journey from the Student Volunteer Army through to co-founding WeVisit, a social connection service operating throughout New Zealand.

Thinking like an Entrepreneur

Eyal Halamish

Friday 11.05am

Entrepreneurship is a major fascination of our times. Even if we don't want to work for ourselves, we need to learn how to think like an entrepreneur. Entrepreneurs are skilled at spotting possibilities and unmet needs, turning everyday frustrations into opportunities. Of course entrepreneurs do more than mull: they make things happen. In this presentation Eyal will cover:

- A proven method to generate innovative commercial ideas
- How to prototype ideas to test functionality and market potential
- Storytelling techniques to connect emotionally with an audience
- The benefits and challenges of failure and how to use these as an opportunity for growth
- How to develop a smarter attitude to risk.

Reflections on Baxter's *Te Whiore o te Kuri*: Connecting with communities in the 21st century

Peter Biggs

Friday 1.30pm

Up until the 21st century, communities were defined by physical space. In the digital world of the 21st century, communities are virtual and transcend physical space. How do we connect with these new communities? How do we become relevant to them? Peter Biggs, Chief Executive of Leading advertising agency, Assignment Group, seeks to answer these questions – and poses new ones.

Responding to Community Feedback: The Art of Risk Communication

Sam Johnson and Eyal Halamish

Friday 3.30pm

TacklingPovertyNZ

Wendy McGuinness
Friday 3.30pm

In this session, Wendy will share the results and observations from the 2016 TacklingPovertyNZ tour. She will discuss Working Paper 2017/01 – TacklingPovertyNZ 2016 Tour: Methodology, results and observations. Wendy sees this opportunity to present as a chance to share and build on the ideas heard at the one-day workshops. She looks forward to representing the many voices that were heard, who spoke about the multi-faceted nature of poverty, and to invite those at the conference to join the conversation.

Organisation + Engagement = Great Outcomes

Darren Keenan, Ray Tye
Friday 3.30pm

Engaging your community will deliver better decisions, which will in turn deliver better outcomes for everybody, including improved community support. During this highly interactive session we will explore the benefits of engaging closely with your community, provide very practical tips for delivering successful engagement projects and and understanding how to evaluate the results to support your decision making.

Now you will be in a better position to deliver those great outcomes!

Measuring value – is it really all about GDP?

Hillmare Schulze
Friday 3.30pm

Council spending, rightly or wrongly, cannot escape being in the limelight. Justifying spending through narrow financial measures – (e.g. benefit-cost ratio, return on investment) – may satisfy some. But, do these indicators actually measure what we set out to achieve? What else could/should we measure (and communicate) to appropriately reflect the value to communities of Council activities.

Abstracts – Saturday 13 May 2017

Nothing less than equal

David Hammond
Saturday 9.15am

2017 represents an opportunity for Community Boards and councils to hit the 'reset' button on their relationships. Community Boards and councils should be equal partners in the governance of their communities, but with different roles, for sustainable and effective community governance and growth. This talk promotes the development of 'Community Board – Council Charters' for each local authority. The Charter is a process of developing a formal agreement on the roles of functions of Boards with their councils to develop a clearly understood relationship of equals.

How the Local Government Commission can affect you

Janie Annear
Saturday 11.15am

Responding to Community Feedback: The Art of Risk Communication

Sam Johnson and Eyal Halamish

Saturday 1pm

Start with a Smile Campaign

Vincie Billante, Community Relations Manager; John Hobbs, Community Development Advisor; Michele Hider, Priority Communications Director, Ashburton District Council

Saturday 1pm

The Start with a Smile campaign aims to help build a welcoming environment for newcomers to the district. It was recently led by Ashburton District Council, and encourages people to share a smile, start a conversation and, ultimately, make new friends. A blue 'Smile Couch' travelled around the district to events, public places, workplaces, schools and community spaces, giving people the opportunity to sit and get to know someone from a different background. Everyone was encouraged to support the campaign, whether through using the Smile Couch, hosting their own Start with a Smile events at work, school or in the neighbourhood, or sharing Smile Stories on social media.

Engaging youth in local government

Speaker tba. Chaired by Melanie Coker

Saturday 1pm

Organisation + Engagement = Great Outcomes

Darren Keenan, Ray Tye

Saturday 1pm

Engaging your community will deliver better decisions, which will in turn deliver better outcomes for everybody, including improved community support. During this highly interactive session we will explore the benefits of engaging closely with your community, provide very practical tips for delivering successful engagement projects and understanding how to evaluate the results to support your decision making.

Now you will be in a better position to deliver those great outcomes!

Using civic technology and geo design in community engagement

Nick Williamson

Saturday 2.20pm

This session covers the redesign of the local government processes through the Kamo Place Race town planning process. The project fundamentally altered the relationship between citizens and Council, by moving the Council's role from arbitrator to community facilitator. The project received widespread acclaim, including the award for Best Use of Social Media in Local Government.

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 21 JANUARY TO 27 FEBRUARY 2017.

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 21 January to 27 February 2017.

Discussion

3. For the period from 21 January to 27 February 2017, there were nine applications lodged with the Council.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
378325	1 William Earp Place	Adam Du Fall
Variation to consent notice.		
377252	39 Chester Road	Stuart Ashdown
Land use consent for a new dwelling.		
377615	20 Larsen Crescent	Philippa McGee
Land use consent to relocate a cottage onto site and partially refurbish.		
378130	28A Mexted Terrace	Mexted Tce Developments
Subdivision consent for a two lot subdivision.		
378357	8 Ranui Terrace	David Campbell
Land use consent for a new dwelling over a single garage.		

378767	7-9 Handyside Terrace	Ranui Ltd
Subdivision consent for a unit title subdivision.		
378861	9 Raroa Terrace	Andre & Roslyn Smits
Subdivision consent for a two lot fee simple around existing dwellings.		
378862	10 Olivia Crescent	Rock Homes Ltd
Subdivision and land use consent for a three lot fee simple subdivision and multi-unit development.		
378146	64A Peterhouse Street	Warwick & Jocelyn Vrede
Right of way lot 2 DP436021		

4. For the period from 21 January to 27 February 2017, there was one application approved under delegated authority.

Service Request	Address	Applicant
377252	39 Chester Road	Stuart Ashdown
Land use consent for a new dwelling.		

Attachments

Nil

Author	Kiri Whiteman, Executive Support Officer
Authoriser	Warren Ulusele, Manager City Planning and Design David Chick, Chief City Planner

QUARTERLY REPORT NOVEMBER 2016 TO JANUARY 2017: MERVYN KEMP LIBRARY AND TAWA AND LINDEN COMMUNITY CENTRES

Purpose

1. To provide the Tawa Community Board with an update on the activities of the Mervyn Kemp Library, Tawa Community Centre and Linden Social Centre.

Summary

2. Mervyn Kemp Library offers circulation, information, outreach, class visits, preschool story times, holiday programmes and Baby Rock & Rhyme sessions.

Recommendation

That the Tawa Community Board:

1. Receive the information

Background

3. Mervyn Kemp Library offers circulation, information, outreach, class visits, preschool storytimes, holiday programmes and Baby Rock & Rhyme sessions. Tawa Community Centre and Linden Social Centre provide community spaces for event and meeting bookings, as well as recreational drop-in space.

Discussion

Earthquake Response

4. A meeting was held to discuss and review use of Tawa Community Centre post-2016 Earthquake. It was noted:
 - Amendments will be made to the Alternative Site Plan
 - Tawa Community Centre will continue to be a primary alternative site for council services in the event of an emergency
 - Community and council meeting were attended to discuss community emergency hub site in Tawa
 - Agreement in principle to use of Linden Social Centre for community use during an emergency.

Health and Safety

5. Wiring for the security gates was re-installed beneath the floor covering. This enabled the covering ramp, which was a trip hazard, to be removed.

Programmes and Events

6. **Child and Youth**
 - a. **Baby Rock & Rhyme** – this is held every Friday morning at 9.30am and is aimed at babies aged 0-2 years. An average attendance of 35 people (babies, parents, caregivers)

- b. **Pre-school story time** – held every Monday morning at 10.30am and aimed at children aged 2-5 years. An average attendance of 50 people.
 - c. **School visits** – New school visit programme being introduced in the first term in 2017. All local schools will be contacted and introduced to it. St Francis Xavier and Tawa Schools have been the first to participate.
7. **@ Six Programming** – community-led programming occurs each Thursday evening from 6pm. Current programming includes sessions on writing, knitting, genealogy and a community story time.
 8. **Summer Reading Programme** – 851 reviews were contributed city-wide by participants in this annual programme. 60 reviews were contributed by Tawa children.
 9. **Tea & Tales** the monthly book club is run on the first Tuesday of every month at 10.30am. An average attendance of 8 people at each session. Staff are visiting groups/clubs in the area to promote these sessions.
 10. **Christmas Story-time** – 105 people attended a programme filled with songs, stories and activities

Statistics

11. These figures represent the children’s attendance at Baby Rock & Rhyme, Pre-school story time, school visits and holiday programmes:

	Issues	Visitors	New borrowers	Children’s attendance
Quarterly figures:				
Nov 2015 – Jan 2016	32,561	26,926	155	529
Nov 2016 – Jan 2017	31,413	26,812	141	946
<i>Variation</i>	<i>-3.5%</i>	<i>-0.4%</i>	<i>-0.9%</i>	<i>78.8%</i>

12. Self-check use in Tawa is high when compared with other WCL libraries, reaching 76% of all issued items in January 2017.

Tawa Community Centre and Linden Social Centre

13. With Tawa being closed as a consequence of WCC business continuity, Linden gained some extra bookings Information for both Community Centres is as follows:
 - a. Tawa has gained two new craft groups.
 - b. Some bookings which were relocated after the earthquake have stayed in locations outside of council buildings.
 - c. Tawa Community Board had their inaugural Board Meeting in November 2016.
 - d. KCA (Kiwi Community Assistance) had their 5th anniversary celebrations at the Linden Social Centre.
 - e. The community centre was closed for Christmas holidays from Fri 23 December 2016-Tue 24 January 2017.
 - f. Pregnancy help were supported when their existing site was deemed unsafe.
 - g. Annual maintenance of the building was completed including carpets being cleaned.
 - h. Visitor and occupancy figures for the two centres are as follows:

Tawa and Linden Community Centres	Tawa Visitors	Linden Visitors	Tawa Occupancy	Linden Occupancy
Quarterly figures:				
Oct 2015 – Dec 2016	4147	1483	43.07%	43.40%
Oct 2017 – Dec 2017	5038	3687	75.78%	41.30%

Other Business

14. **Community Engagement:** Work has begun in making contact with more local schools and education providers.
15. Work has begun on a framework for community engagement in Tawa.

Options

16. N/A.

Next Actions

17. The next quarterly report will be submitted to the Tawa Community Board in June 2017.

Attachments

Nil

Author	Chris Pigott, Team Leader Libraries and Community Spaces - North
Authoriser	Jane Hill, Acting Chief Operating Officer

SUPPORTING INFORMATION

Engagement and Consultation

N/A.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations.

Financial implications

There are no financial implications associated with this report.

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

Due consideration will be given to any health and safety impacts.

CURRENT AND UPCOMING COUNCIL CONSULTATIONS OR SURVEYS

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 or surveys the Council is undertaking.

Recommendation

That the Tawa Community Board:

1. Receive the information

Discussion

Survey

2. Council is currently undertaking a survey regarding the trial of e-bikes on tracks.
3. Council is trialling the use of electric bikes (e-bikes) on selected tracks within our open space network and is asking the public to provide feedback via an on-line survey in order to understand any impacts arising from this trial.
4. The e-bikes on tracks trial survey closes at 5pm on Friday, 31 March 2017.

Consultation/Feedback

5. The Council is seeking feedback on 23 proposed new traffic resolutions for Wellington.
6. Full details regarding the proposed changes can be found at <http://wellington.govt.nz/have-your-say/public-inputs/feedback/open/traffic-resolutions-february-2017>.
7. The deadline for feedback is 5pm on Friday, 10 March 2017.
8. Further information is available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>

Options

9. Should the Board wish to participate in the on-line survey, there is no requirement for the Board to formally ratify this.
10. Should the Board wish to provide feedback on the 23 proposed new traffic resolutions for Wellington, the Board will need to retrospectively ratify their submission at the next Board meeting scheduled for 13 April 2017.

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 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

Further information will be communicated once feedback has been analysed and considered.

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 2017	
•	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○ Tawa Community Board Members reports○ Forward Programme○ Youth Council update

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.