

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7: 00pm
Date: Thursday, 8 March 2018
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 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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Questions

1 Meeting Conduct

1.1 Whakatauki

1.2 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.

1.3 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.

1.4 Confirmation of Minutes

The minutes of the meeting held on 8 February 2018 will be put to the Tawa Community Board for confirmation.

1.5 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.

1.6 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 Track safe rail update in Tawa – Megan Drayton

2.2 Long Term Plan update – Councillor Jill Day and Baz Kaufman

2.3 Neighbours day update – Councillor Malcolm Sparrow

2.4 Tawa Community Board Discretionary Fund

2.5 Tawa Community Board Members update

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 16 JANUARY TO 25 FEBRUARY 2018.

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 16 January to 25 February 2018.

Discussion

3. For the period from 16 January to 25 February 2018, there were three applications received by Council.

Service Request	Address	Applicant
403131	16 Lyndhurst Road, Tawa	Wellington Water Ltd
Land use consent to establish an emergency water distribution facility.		
404142	10 Surrey Street, Tawa	Wakefield Property Holdings Ltd
Land use consent for additions and alterations to existing building and signage.		

4. For the period from 16 January to 25 February 2018, there were two applications approved under delegated authority.

Service Request	Address	Applicant
400796	53 Takapu Road, Takapu Valley	Paranui Properties Ltd
Land use consent to construct a new bridge over a stream with associated earthworks.		

403131	16 Lyndhurst Road, Tawa	Wellington Water Ltd
Land use consent to establish an emergency water distribution facility.		

Attachments

Nil

Author	Nicole Tydda, Manager Cust Serv & BusSupport
Authoriser	David Chick, Chief City Planner

CURRENT OR UPCOMING COUNCIL CONSULTATIONS AND 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 consultations or surveys the Council is undertaking

Recommendation

That the Tawa Community Board:

1. Receive the information.

Discussion

2. Council are seeking feedback on the following:

Current Consultations:

- Our City tomorrow (closes 9:00am 12 March)
- Share your thoughts on dog exercise areas in Ngaio (Closes 5:00pm 30April)
- Draft Te Reo Policy: Policy to make Te Reo more visible in Wellington
- Traffic resolutions – Traffic and parking restrictions (Closes 5:00pm 16 March)
- Biking improvements on Oriental bay, Evans Bay Parade (Kilbirnie) and Thorndon Quay (Closes 5:00pm 19 March)

Upcoming consultations:

- There are no upcoming consultations

3. Details of consultations are available on the council website
<https://wellington.govt.nz/have-your-say/consultations>

Options

4. Should the Board wish to participate in the on-line survey, there is no requirement for the Board to formally ratify this

Attachments

Nil

Author	Ryan Wilson, Elected Member Support Advisor
Authoriser	Penny Langley, Manager Democracy Services

SUPPORTING INFORMATION

Engagement and Consultation

Not applicable

Treaty of Waitangi considerations

Not applicable

Financial implications

Not applicable

Policy and legislative implications

Not applicable

Risks / legal

Not applicable

Climate Change impact and considerations

Not applicable

Communications Plan

Not applicable

Health and Safety Impact considered

Not applicable

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

Thursday, 12 April 2018
Standing Items: <ul style="list-style-type: none">○ Policing in Tawa○ Upcoming Areas of Consultation, engagement or surveys (if any)○ Tawa Community Board Discretionary Fund Update○ Tawa Community Board Members reports○ Forward Programme
Verbal reports: <ul style="list-style-type: none">○ Porirua City Council Kenepuru Hospital site redevelopment○ Porirua City Council Colonial Knob Gondola Development○ Tawa Borough Scholarship trust update
Written reports: <ul style="list-style-type: none">○ Tawa Community Grants○ Waste minimization management update

Thursday, 10 May 2018
Standing Items: <ul style="list-style-type: none">○ Policing in Tawa○ Upcoming Areas of Consultation, engagement or surveys (if any)○ Tawa Community Board Discretionary Fund Update○ Tawa Community Board Members reports○ Forward Programme
Verbal reports:
Written reports:

Thursday, 14 June 2018

Standing Items:

- Policing in Tawa
- Upcoming Areas of Consultation, engagement or surveys (if any)
- Tawa Community Board Discretionary Fund Update
- Tawa Community Board Members reports
- Forward Programme

Verbal reports:

Written reports:

Attachments

Nil

Author	Ryan Wilson, Elected Member Support Advisor
Authoriser	Penny Langley, Manager Democracy Services

SUPPORTING INFORMATION

Engagement and Consultation

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

Health and Safety Impact considered

N/A