

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7: 00pm
Date: Thursday, 12 April 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 March 2018 will be put to the Tawa Community Board for confirmation.

1.5 Tawa Community Board Service Awards

1.6 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.

1.7 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 – Yvette McKelvie

2.2 Wellington Regional Emergency Management Office update – Kerry McSaveney

2.3 Tawa Residents Association Update – Tony Hassed

2.4 Local MP update – Greg O’Conner

2.5 Tawa Community Board Discretionary Fund

2.6 Tawa Community Board Members update

3. Reports

TAWA LIBRARY, TAWA COMMUNITY CENTRE AND LINDEN SOCIAL CENTRE QUARTERLY REPORT

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/s

That the Tawa Community Board:

1. Receive the information.

Discussion

3. **Health and Safety** - The library was evacuated on February 19 after a light fitting fused, causing a smoke build up. The fire brigade attended and the light fitting was replaced. There were no injuries.

Programmes and Events

Child and Youth Programming –

- **Baby Rock & Rhyme** – this is held every Friday morning at 9.30am and is aimed at babies aged 0-2 years. Weekly attendance has grown from around 30 people to around 55.
- **Holiday programme** – The Summer Reading Challenge saw 11 Tawa children receive prizes. The upcoming April school holiday programme will be *Make, Create and Innovate* a hands-on showcase of digital resources and coding tools.
- **Pre-school story time** – held every Monday morning at 10.30am and aimed at children aged 2-5 years. Total attendance for the quarter was 312.
- **Preschool Kapa Haka** – this is a new programme, implemented as part of the Deputy-Mayor's drive to grow Te Reo programming across the city. It is community run, with library support.
- **Let's Go Lego** – a new monthly afterschool session that is library run. This has been well attended, with approximately 40 children at both sessions

@ Six Programming – community-led programming occurs each Thursday evening from 6pm. Current programming includes sessions on writing, knitting, genealogy and a community story time. The February 8th evening featured stories being read by Northern Ward Councillors, with 36 attendees.

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.

IDEAs Programming – this programme is run collaboratively by the library and the Tawa IDEAs group provides weekly numeracy and literacy sessions for adults with an intellectual disability. February marked the one year anniversary of this programme

iPad Borrowing Programme – six iPads are now available for clients to lend from the Tawa library at a cost of \$5 for three weeks, half price for Community Card holders.

Home-school support – advertising is planned to target local home school families with a view to restarting this programme. The group has paused, as a large family who were attending have moved out of the area.

U3A Sessions – three U3A sessions are now held monthly in the library: Writing, Book Club and Ukulele.

Stepping Up – new monthly digital training courses for customers, run in conjunction with the 2020 Trust. These are free for customers and are targeted at customers with a limited digital skillset.

5. Library Statistics

	Issues	Visitors	New borrowers	Children's attendance
Quarterly figures:				
January 2017 – March 2017	32,419	NA	121	742
January 2018 – March 2018	32,306	NA	103	876
<i>Variation</i>	<i>-0.3%</i>	<i>NA</i>	<i>-14%</i>	<i>18%</i>

An ongoing issue with visitor count numbers means no numbers are being reported this quarter. This issue is currently being resolved.

6. Other business

- Construction has begun on the Johnsonville Hub. The new library is on track for a December 2019 opening.
- Wi-Fi has been improved within the library. The signal is now stronger and able to be accessed in all parts of the library. This work was completed by WCC and Dimension Data.

7. Community Centres

Tawa and Linden

- Investigation has begun on implementing a new heat control system across Tawa Community Centre. This will lead to greater user control of

temperatures during out-of-hours bookings, as well as improving airflow in the hall.

- Internet charges have been removed at all northern community centres to remove access barriers for centre users.
- Three new groups have been added in this quarter: a glee club for 4-6 year olds, an evening yoga class and a Zumba class.
- Two church groups have increased bookings at Linden.
- New health workshops have been added to Tawa: Embrace your hear, WellMe, Explore Specialist Group, Arthritis NZ and Sport Wellington Green Prescription.
- A two day communication workshop for Secondary Teachers was held at Tawa.
- Wellington Timebank held a roadshow at Tawa.
- Friends of Tawa Bush Reserve held their AGM at Tawa.
- Occupancy this quarter: Tawa 33.37%; Linden 42.65%

Attachments

Nil

Author	Chris Pigott, Team Leader Libraries and Community Spaces - North
Authoriser	Barbara McKerrow, Chief Operating Officer

SUPPORTING INFORMATION

Engagement and Consultation

<insert text here>

Treaty of Waitangi considerations

<insert text here>

Financial implications

<insert text here>

Policy and legislative implications

<insert text here>

Risks / legal

<insert text here>

Climate Change impact and considerations

<insert text here>

Communications Plan

<insert text here>

Health and Safety Impact considered

<insert text here>

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 26 FEBRUARY TO 25 MARCH 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 26 February to 25 March 2018.

Discussion

3. For the period from 26 February to 25 March 2018, there were three applications received by Council.

Service Request	Address	Applicant
406798	0 Takapu Road, Grenada North	Wellington City Council
Land use consent for the construction and operation of a community water station.		
406748	11 Wilfred Street, Tawa	RFC Homes
Change of conditions to SR389177, relating to the house position on Lot 1 and the property boundary between the lots.		
406543	1 Ranui Terrace, Tawa	Tawa Intermediate School.
Outline Plan Waiver for new decks, steps and ramps, external recladding and internal reconfiguration of blocks 5&6 and new exterior doors.		

4. For the period from 26 February to 25 March 2018, there was one application approved under delegated authority.

Service Request	Address	Applicant
400855	27 Ranui Terrace, Tawa	Nikau Family Trust
Subdivision consent for a two lot fee simple subdivision.		

Attachments

Nil

Author	Nicole Tydda, Manager Cust Serv & BusSupport
Authoriser	Bill Stevens, Resource Consents Team Leader David Chick, Chief City Planner

FORWARD PROGRAMME

Purpose

1. To provide the Tawa Community Board with a draft work programme for its amendment and approval.

Recommendation/s

That the Tawa Community Board:

1. Receive the information.
2. Amend the work programme if necessary

Discussion

Thursday, 10 May 2018
<p>Standing Items:</p> <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○ Service Awards○ Forward Programme <p>Verbal reports:</p> <ul style="list-style-type: none">○ Boomerang bags Update in Tawa○ Tawa Borough Scholarship Trust update○ Porirua City Council Kenepuru Hospital site redevelopment○ NZTA update <p>Written reports:</p> <ul style="list-style-type: none">○ Wellington Regional Emergency Management Office - Resilience update○ Tawa Community Board Sub Committee Grants update○ Parks, Sport and Recreation update (Pools and Recreations centres)
Thursday, 14 June 2018
<p>Standing Items:</p> <ul style="list-style-type: none">○ Fire Update○ Upcoming Areas of Consultation, engagement or surveys (if any)○ Tawa Community Board Discretionary Fund Update○ Tawa Community Board Members reports○ Service awards○ Forward Programme <p>Verbal reports:</p> <p>Written reports:</p>
Thursday, 9 August 2018

TAWA COMMUNITY BOARD
12 APRIL 2018

Standing Items:

- Policing/Fire update
- Upcoming Areas of Consultation, engagement or surveys (if any)
- Tawa Community Board Discretionary Fund Update
- Tawa Community Board Members reports
- Service awards
- 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 financial 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

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/s

That the Tawa Community Board:

1. Receive the information.

Discussion

Council are seeking feedback on the following:

Current Consultations:

- Our 10-year Plan – Pre-consultation activity. Before formal consultation starts on the 15th April, we'd like your feedback on the 5 areas our 10 year plan will focus on (Closes 9:00am 15 April)
- Share your thoughts on dog exercise areas in Ngaio (Closes 5:00pm 30 April)
- Getting around Wellington – We'd like to learn about how easy or hard it is for people to get around Wellington. (Closes 5:00pm 16 April)
- Representation review for the 2019 and 2022 Wellington City Council elections: Proposals to make changes to Wellington's ward boundaries and to make ward names bilingual. (Start date 4 April 2018)

Upcoming consultations:

There are no upcoming consultations

Details of consultations are available on the council website

<https://wellington.govt.nz/have-your-say/consultations>

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