

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7: 00pm
Date: Thursday, 14 June 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.

TABLE OF CONTENTS
14 JUNE 2018

Business	Page No.
1. Meeting Conduct	5
1.1 Whakatauki	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Tawa Community Board Service Award	5
1.6 Public Participation	5
1.7 Items not on the Agenda	5
2. Oral Reports	5
2.1 Porirua City Council – Colonial Knob Gondola Development – Darryn Grant & Bryan Patchett	
2.2 Porirua City Council – Kenepuru Hospital site development – Darryn Grant & Bryan Patchett	
2.3 Tawa Fire update – Dean Tutton	
2.4 Tawa Community Civic Awards update – Councillor Malcolm Sparrow	
2.6 Tawa Community Board Discretionary Fund	
2.7 Tawa Community Board members update	

3. Reports	7
3.1 Resource Consent Applications and Approvals for 23 April 2018 to 30 May 2018.	7
3.2 Current or upcoming council consultations and surveys	9
3.3 Forward Programme	11

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 10 May 2018 will be put to the Tawa Community Board for confirmation.

1.5 Tawa Community Board Service Award

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 Porirua City Council – Colonial Knob Gondola Development – Darryn Grant
& Bryan Patchett**

**2.2 Porirua City Council – Kenepuru Hospital site development – Darryn Grant
& Bryan Patchett**

2.3 Tawa Fire update – Dean Tutton

- 2.4 Tawa Community Civic Awards update – Councillor Malcolm Sparrow
- 2.6 Tawa Community Board Discretionary Fund
- 2.7 Tawa Community Board members update

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 23 APRIL 2018 TO 30 MAY 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 22 April to 30 May 2018.

Discussion

3. For the period from 22 April to 30 May 2018, there were six applications received by Council.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
410173	276 Takapu Road, Takapu Valley	Craig Coory
Land use consent for a new dwelling and associated earthworks.		
409415	34 Main Road, Tawa	Rocky SJ Investments Ltd
Subdivision and land use consent for a six lot fee simple subdivision and eight new townhouses.		
410261	64B Peterhouse Street, Tawa	Oriel Developments Ltd
Land use consents for earthworks and a new dwelling.		
410547	16 Davies Street, Tawa	Wellington City Council
Land use consent for an extension of a pool to accommodate family changing rooms.		
409478	8 William Earp Place, Tawa	Rock Solid holdings Ltd

Change of condition consent to SR301536, relating to approved design.		
409614	1 Raroa Terrace, Tawa	Design Services (Wellington) Ltd
Boundary activity relating to additions to an existing dwelling.		

4. For the period from 22 April to 30 May 2018, there were seven applications approved under delegated authority.

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.		
388686	2 Mayfair Place, Tawa	Pamela McMillian
Land use consent for a deck and fence.		
399467	46 Taylor Terrace, Tawa	Rock Homes Ltd
Subdivision and land use consent for a three lot fee simple subdivision and two new dwellings.		
406935	10 Park Avenue, Tawa	Megan & Gregory Keenan
Land use consent for a second storey addition to an existing dwelling.		
407679	89 Main Road, Tawa	Holyoake Industries Ltd
Land use consent to extend an existing factory building.		
409614	1 Raroa Terrace, Tawa	Design Services (Wellington) Ltd
Boundary activity relating to additions to an existing dwelling.		
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.		

Attachments

Nil

Author	Nicole Tydda, Manager Cust Serv & BusSupport
Authoriser	Bill Stevens, Resource Consents Team Leader 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/s

That the Tawa Community Board:

1. Receive the information.

Discussion

Council are seeking feedback on the following:

Current Consultations:

- Share your thoughts on dog exercise areas in Ngaio (Closes 5:00pm 30 June 2018)

Upcoming consultations:

- There are no upcoming consultations

2. Details of consultations are available on the council website

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

Options

3. Should the Board wish to participate in the consultations, 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.

Recommendation/s

That the Tawa Community Board:

1. Receive the information.
2. Approve its current draft work programme subject to any alterations, additions or deletions deemed necessary.

Discussion

Thursday, 9 August 2018
<ul style="list-style-type: none">• Oral Reports:<ul style="list-style-type: none">○ Police Update (alternate standing item)○ Men's Shed○ Salvation Army Foodbank – Nathan Bezzant○ Tawa College Community of Learning – Robyn Chester○ Te Māhuri Update – Liz Langham○ New Zealand Transport Agency – Petone to Grenada North update – Selwyn Blackmore○ Pest Free Tawa○ Kiwi Assistance – Tracey Wellington○ Child Friendly Cities – Olivia Stevens WCC○ Tawa Community Board Members Reports (standing item)• Written Reports:<ul style="list-style-type: none">○ Resource Consent Applications and Approvals Report (standing item)○ Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)○ Forward Programme (standing item)○ Tawa Community Board Discretionary Fund Update

Thursday, 13 September 2018
<ul style="list-style-type: none">• Oral Reports:<ul style="list-style-type: none">○ Fire Update Report (alternate standing item)○ Tawa Community Board Members Reports (standing item)• Written Reports:<ul style="list-style-type: none">○ Resource Consent Applications and Approvals Report (standing item)○ Tawa Community Board Discretionary Fund Update (standing item)

TAWA COMMUNITY BOARD
14 JUNE 2018

- Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)
- Tawa Library, Tawa Community Centre and Linden Social Centre Quarterly Report
- Forward Programme (standing item)

Thursday, 14 October 2018

- Oral Reports:
 - Policing in Tawa Update Report (alternate standing item)
 - Tawa Community Civic Awards Councillor Malcolm Sparrow
 - Tawa Community Board Members Reports (standing item)
- Written Reports:
 - Resource Consent Applications and Approvals Report (standing item)
 - Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)
 - Forward Programme (standing item)
 - Tawa Community Board Discretionary Fund Update (standing item)

Attachments

Nil

Author	Sandra Bilderbeck, 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 and legislative implications associated with this report.

Risks / legal

There are no risks or legal implications associated with this report.

Climate Change impact and considerations

Not applicable

Communications Plan

Not applicable

Health and Safety Impact considered

Not applicable