

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7: 00pm
Date: Thursday, 9 August 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
9 AUGUST 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 Kiwirail update - Eddie Cook | |
| 2.2 Kiwi Community Assistance – Tracey Wellington & Phil Davies | |
| 2.3 Pest Free Tawa – Darren Van Hoof & Gareth Eloff | |
| 2.4 Men’s Shed – Gary Beecroft | |
| 2.5 Tawa Community Board Members Reports (standing item) | |
| 2.6 Tawa Community Board Discretionary fund | |

| | |
|--|-----------|
| 3. Reports | 7 |
| 3.1 Resource Consent Applications and Approvals for 31 May to 25 July 2018. | 7 |
| 3.2 Current or upcoming council consultations and surveys | 11 |
| 3.3 Forward Programme | 13 |

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 14 June 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 Kiwirail update - Eddie Cook

2.2 Kiwi Community Assistance – Tracey Wellington & Phil Davies

2.3 Pest Free Tawa – Darren Van Hoof & Gareth Eloff

2.4 Men’s Shed – Gary Beecroft

2.5 Tawa Community Board Members Reports (standing item)

2.6 Tawa Community Board Discretionary fund

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 31 MAY TO 25 JULY 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 31 May to 25 July 2018.

Discussion

3. For the period from 31 May to 25 July 2018, there were eleven applications received by the Council.

| Service Request | Address | Applicant |
|---|-----------------------------|-------------------------|
| 411697 | 10 Surrey Street | Rachael Hureler |
| Subdivision consent for unit title subdivision. | | |
| 411893 | 123 Bing Lucas Drive | Friday Homes Ltd |
| Land use consent for a new dwelling. | | |
| 412662 | 40 Beauchamp Street | R & N Grace |
| Land use consent for a new garage. | | |
| 411431 | 8 Nathan Street | R & V Jones |
| Subdivision consent for a two lot fee simple subdivision. | | |
| 412100 | 8 Bell Street | Bell Street Ltd |

| | | |
|--|-----------------------------|--|
| Subdivision and land use consent for a three lot fee simple subdivision and two new dwellings. | | |
| 413718 | 213 Main Road | Garth Escott & Customised Carpentry & Cabinetmaking Ltd |
| Land use consent for additions and alterations to an existing building. | | |
| 413584 | 180 Bing Lucas Drive | M & J Walsh |
| Change of conditions consent relating to the building floor area. | | |
| 413747 | 14 Sunrise Boulevard | Presbyterian Support Central |
| Change of conditions application relating to design changes for consented retirement complex. | | |
| 413052 | 11 Rangatira Road | CPB HEB Joint Venture |
| Outline Plan to update the Transmission Gully Construction Traffic Management Plan. | | |
| 413998 | 11 Rangatira Road | CPB HEB Joint Venture |
| Outline Plan to update the general plans for the Transmission Gully Project. | | |
| 414346 | 4 Rimu Street | NZPlans Ltd & Hampton Hill School Trust |
| Outline Plan for an internal refurbishment. | | |

4. For the period from 31 May to 25 July 2018, there were eight applications approved under delegated authority.

| Service Request | Address | Applicant |
|---|-----------------------------|---------------------------------|
| 410173 | 276 Takapu Road | Craig Coory |
| Land use consent for a new dwelling and associated earthworks. | | |
| 408027 | 121 Bing Lucas Drive | Friday Homes Ltd |
| Land use consent for a new dwelling and associated earthworks. | | |
| 409415 | 34 Main Road | Rocky SJ Investments Ltd |
| Subdivision and land use consent for a six lot fee simple subdivision and eight new townhouses. | | |
| 410547 | 23 Davies Street | Wellington City Council |
| Land use consent for an extension of the Tawa Pool to accommodate family changing rooms. | | |
| 411697 | 10 Surrey Street | Rachael Hureler |

| | | |
|---|-----------------------------|-------------------------|
| Subdivision consent for a unit title subdivision. | | |
| 411893 | 123 Bing Lucas Drive | Friday Homes Ltd |
| Land use consent for a new dwelling. | | |
| 412662 | 40 Beauchamp Street | R & N Grace |
| Land use consent for a new garage. | | |
| 411385 | 1 William Earp Place | First Gas Ltd |
| Change of condition application relating to approved designs. | | |

Attachments

Nil

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|------------|--|
| Author | Nicole Tydda, Business Services Manager |
| 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:

- Traffic resolutions – Introduction of weekend parking fees (closes 5.00pm 7 August 2018)
- Traffic Resolutions – Increase in parking coupon & permit charges (closes 5.00pm 7 August 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

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

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, 13 September 2018 |
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| <ul style="list-style-type: none">• Oral Reports:<ul style="list-style-type: none">○ Fire Update Report (alternate standing item)○ Salvation Army Foodbank – Nathan Bezzant○ Tawa College Community of Learning – Robyn Chester○ Te Māhuri Update – Liz Langham○ Tawa Community Board Members Reports (standing item)• Written Reports:<ul style="list-style-type: none">○ Tawa Library, Tawa Community Centre and Linden Social Centre Quarterly Report○ 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) |

| Thursday, 14 October 2018 |
|---|
| <ul style="list-style-type: none">• Oral Reports:<ul style="list-style-type: none">○ Policing in Tawa 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)○ Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)○ Forward Programme (standing item)○ Tawa Community Board Discretionary Fund Update (standing item) |

Thursday, 8 November 2018

- Oral Reports:
 - Fire Update (alternate standing item)
 - 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 | Ryan Wilson, Elected Member Support Advisor |
| Authoriser | Penny Langley, Democracy Services Manager |

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