

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 14 March 2019
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 04-803-8334, emailing public.participation@wcc.govt.nz or writing to Democracy 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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1. Meeting Conduct

1.1 Karakia

Members will stand for Karakia reading to open the meeting.

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 February 2019 will be put to the Tawa Community Board for confirmation.

1.5 Tawa Community Board Service Award

A Tawa Community Board Service Award may be presented.

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

ORAL REPORTS 14 MARCH 2019

Purpose

1. Oral reports provide an opportunity for Council officers, guests and Tawa Community Board members to share updates on relevant issues.
2. The following oral reports are scheduled to be delivered at this meeting:
 - a. Police Update – Yvette McKelvie, Nick Thom and Tracey Thompson
 - b. Kenepuru Landing Update – Ron Minnema (Porirua City Council)
 - c. Linden Social Centre update – Donna Wilson and Jenny Rains
 - d. Tawa Community Board members' updates.

Recommendation/s

That the Tawa Community Board:

1. Receives the information.
2. Thanks the presenters for their oral reports.

Attachments

Nil

Author	Helena Patuwai, Elected Member Support Advisor
Authoriser	Crispian Franklin, Team Leader, Elected Member Support Advisors

3. Reports

2019 LOCAL GOVERNMENT NEW ZEALAND COMMUNITY BOARDS CONFERENCE

Purpose

1. This report is to nominate two Tawa Community Board members to attend the 2019 LGNZ Community Boards Conference held in New Plymouth from 11-13 April 2019. The Board will be required to nominate two members to attend.

Recommendation/s

That the Tawa Community Board:

1. Receives 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. Agree to nominate the two members of the Tawa Community Board to attend the New Zealand Community Boards Conference to be held from 11-13 April 2019.
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 2017 in Methven. The 2017 Conference was attended by Tawa Community Board members Richard Herbert and Margaret Lucas, and Makara/Ohariu Community Board members Christine Grace and John Apanowicz.

Discussion

3. The theme for the 2019 conference is "Community Boards in a Time of Change".

Next Actions

4. A decision is required from the Tawa Community Board to agree two Board members to attend the conference.
5. Elected Member Support Advisors will make the necessary bookings and travel arrangements for the attendees.

Attachments

Nil

Author	Helena Patuwai, Elected Member Support Advisor
Authoriser	Crispian Franklin, Team Leader, Elected Member Support

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	Advisors
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SUPPORTING INFORMATION

Engagement and Consultation

N/A

Treaty of Waitangi considerations

N/A

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

N/A

Health and Safety Impact considered

N/A

MERVYN KEMP LIBRARY AND TAWA COMMUNITY CENTRE QUARTERLY REPORT DECEMBER 2018 TO FEBRUARY 2019

Purpose

1. This report is 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 time, holiday programmes and Baby Rock & Rhyme sessions, tech times and coding club.

Recommendation/s

That the Tawa Community Board:

1. Receives the information.

Discussion

3. **Competition winners** - young Tawa residents were winners in two competitions – Summer Reading Challenge and ‘Love my Library’ campaign.

Equipment - a 3D printer and laser cutter were trialled by staff, with a view to procuring these for the new Waitohi hub.

Health and Safety - No major incidents to report

4. **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.
- **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.
- **Let’s Go Lego** – a monthly afterschool session that is library run. This has been well attended, with approximately 28 children at sessions.
- **Crafter-school** – programme for primary school aged children and their parents, who can complete a weekly crafting activity in the library. Demand has been high for this group.
- **Robotics** – STEAM programme for primary school children, limited to six per session, once a week. Students learn basic coding for a small robotic device such as a Sphero or M-Bot.

- **Coding Club** – programme for primary school aged children in partnership with Code Club Aotearoa. Up to twelve children attend each Saturday, completing a course in scratching coding. This is a pilot for all of Wellington Libraries, with new programmes starting soon at other branches.

@ Six Programming – community-led programming occurs each Thursday evening from 6pm. Current programming includes sessions on writing, knitting, and genealogy.

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.

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. Robotics has been included into the offer for this group.

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.

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

Stepping Up – 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. These courses have high demand with six attendees per session.

Response to new programmes has been positive.

5. Library Statistics

	Issues	Visitors	New borrowers
Quarterly figures:			
Dec 2017 – Feb 2018	28,553	27,165	102
Dec 2018 – Feb 2019	29,997	21,049	91
Variation	4.93%	-25%	6.63%

6. Other Business

- Construction has begun on the Johnsonville Hub. The new library is on track for a December 14 2019 opening.

7. Community Centres

Tawa

December

- Closed Friday 21 Dec 2018
- Last Tawa Liaison meeting for the year
- Stebbings Valley Consultation
- Wedding amongst many social bookings
- Samoan mental health evening

January

- Opened Tuesday 22 Jan 2019
- New Groups include Weight Watchers, meditation quartz bowl sessions, Tai chi (Tawa Community Education) and Steady as you go classes(run by age concern)

February

- First Tawa Liaison meeting for the year
- Arthritis NZ workshops held
- Tawa Business Group AGM
- Reoccurring bookings who keep coming back to the centre like Wellington Association and Ross Communications Group. These groups are all day workshops for secondary teachers.

Linden

December

- Closed Friday 21 Dec 2018
- 2 big concerts performed by students from Arts a go and AMDC Dance studio, including rehearsals. They have rebooked for this year. For one, this is their third year.
- We lost a long standing user of Linden-due to retiring, which was sad. This leaves me with a couple of night spots which I have already had enquiries about.
- Plunket Tawa held their annual Christmas party in Linden, once again.
- Wellington City Council held a Linden Christmas BBQ, which was very successful.

January

- Opened Tuesday 22 Jan 2019
- New group – Little Annie hold photo shoots in the centre for families.

February

- We held 2 weddings in the centre hall
- Stebbings Valley Community update meeting
- Te Māhuri moved from the Tawa CC to Linden Social Centre
- Wellington City Council Open Day was held on a Saturday afternoon. Good turnout, with tables set up inside with info on different services. Cake was cut and also there were speeches.
- Emergency Resilience Meeting for the community was held.

Both centres are getting busier, apart from the closed Christmas period, which extends from the second week in December to, at times the second week in Feb. We are getting bookings extend, ones that have gone away (for reasons outside the centre) and have come back again due to now having a space.

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Repeat business is getting bigger here at the centre. We are getting quite a few workshops here due to the excellent parking and location between the city and Kapiti Coast and Hutt Valley. A good central point. They are utilising our equipment i.e. sound system, projector, urns and whiteboards.

Attachments

Nil

Author	Helena Patuwai, Elected Member Support Advisor
Authoriser	Crispian Franklin, Team Leader, Elected Member Support Advisors

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 16 JANUARY 2019 TO 3 MARCH 2019

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 2019 to 3 March 2019.

Discussion

3. For the period from 16 January 2019 to 3 March 2019, there were two applications received by the Council.

Service Request	Address	Applicant
427530	53 Kilkelly Close, Tawa	Grant Andrew Jensen and Patricia Margaret Jensen
Land use consent for a new dwelling and associated earthworks		
427740	9 Surrey street, Tawa	NBC Projects Limited – Anita Baker
Change of conditions application to SR 367753 relating to the land contamination conditions		

4. For the period from 16 January 2019 to 3 March 2019, there were five applications approved under delegated authority.

Service Request	Address	Applicant
408165	21 Olivia Crescent, Tawa	Warwick Walbran
Land use consent to convert an existing dwelling into four flats		
423544	31 Cecil Road, Tawa	Baoshan Chi and Jialin Song
Subdivision consent for a two lot fee simple		

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425346	8 Beauchamp Street, Tawa	Jeremy Lay
Land use consent for a new garage		
425749	74 Main Road, Tawa	Storage Solutions 2002 Limited
Subdivision consent for a two lot fee simple and a boundary adjustment		
425486	34 Main Road, Tawa	Rocky SJ Investments Limited
Change of conditions to SR409415 relating to a private stormwater system and a drainage easement		

Attachments

Nil

Author	Kristina Kolpashnikova, Customer Service and Business Support 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

2. Council are seeking feedback on the following:

Current Consultations:

- **Traffic resolutions (TR) – Traffic and Parking restrictions**
Following feedback and Council approval, the traffic restrictions will be added to the Council's legal database and instructions issued to contractors to install any signs and road markings (closes 5.00pm Friday 15 March 2019).
- **Outer Green Belt Management Plan Review (OGBMBR)**
The Outer Green Belt is a series of reserves along the ridges immediately west of the city and suburbs. Managed by Wellington City Council, it creates a belt of public open space, from the city's northern boundary to the south coast. These reserves help define the character of the city and provide places for nature to thrive and people to enjoy.

The Reserves Act requires that the Council has a management plan for these reserves. We are now reviewing the plan and have prepared a draft for public consultation (Closes 5.00pm, Monday 25 March 2019).

Link: <https://wellington.govt.nz/have-your-say/public-inputs/consultations/open/traffic-resolutions---february-2019>

Upcoming consultations:

- There are no upcoming 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	Helena Patuwai, Elected Member Support Advisor
Authoriser	Crispian Franklin, Team Leader, Elected Member Support Advisors

SUPPORTING INFORMATION

Engagement and Consultation

In line with the Council's Significance and Engagement Policy.

Treaty of Waitangi considerations

OGBMBR: Iwi consultation will form part of the consulted plan and officers will work with the Council's Tira Poutama-Iwi Partnership team for advice and guidance.

Financial implications

Not applicable

Policy and legislative implications

TR: In line with the Consolidated Bylaw – Parking Policy

OGBMBR: The draft plan has been created consistent with section 41 of the Reserves Act.

Risks / legal

Not applicable

Climate Change impact and considerations

OGBMBR: The plan identifies the potential for the OGB reserves network to play a role in the resilience of the city and adoption to climate change.

Communications Plan

Not applicable

Health and Safety Impact considered

Not applicable

TAWA COMMUNITY BOARD DISCRETIONARY FUND - MONTHLY ALLOCATIONS FEBRUARY 2019

Purpose

1. To approve by resolution the spending of the Tawa Community Board Discretionary fund.

Recommendation/s

That the Tawa Community Board:

1. Receives the information.
2. Approves reimbursement of \$46.14 for Water kit supplies spent in December 2018.

Background

2. The Tawa Community Board's Discretionary Fund is administered by Wellington City Council and is approximately \$10,000 exclusive of GST per annum.
3. At every Board meeting, the Board decide whether to make any payments from its Discretionary Fund for projects that directly benefit residents or organisations in Tawa. The payments are authorised by passing a resolution stating the amount of the payment/s, what the payment/s is to be used for and who it is they are going to.

Discussion

4. In February 2018 the following was spent from the Tawa Community Board Discretionary fund.
 - \$0.00
5. Should the Board wish to spend additional funds, they are able to add this to the recommendation at the meeting.
6. The Board is not required to pass these recommendations if they do not wish to.
7. A further report will be bought to the next meeting for the month of February.
8. In preperation for March 2019, the Board is advised that the following was spent from the Tawa Community Board Discretionary fund in February 2018.
 - \$ 0.00
9. The financial report showing the processed and recommended payments is attached.

Attachments

Attachment 1. Tawa Community Board Discretionary Fund February 2019

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Author	Helena Patuwai, Elected Member Support Advisor
Authoriser	Crispian Franklin, Team Leader, Elected Member Support Advisors

SUPPORTING INFORMATION

Engagement and Consultation

Not applicable

Treaty of Waitangi considerations

Not applicable

Financial implications

Proactively manage the process of the Tawa Community Board Discretionary fund

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

Tawa Community Board - Discretionary Fund 2018/19 to February 19

Please note that figures here have been stated exclusive of GST where possible.

Discretionary Fund 2018/19 - Financial results up to February 2019

As at February 2019, including passed resolutions, the available balance of the Fund is \$7,689

Starting balance of Fund	11,076.00	
Purchases made in the current financial year (2018/19)	= 3,037.20	Please refer to Note A
Resolutions from meetings in 2018/19 financial year	-	Please refer to Note B
Internal printing and design costs incurred in 2018/19	-	Please refer to Note D
Accruals for expenses incurred but not paid	= 350.00	Please refer to Note C
Available balance of Fund FY 2018-19	7,688.80	

A copy of the statement of financial performance has been included as an Appendix to this report.

- * **Note A:** Charges incurred during financial year (excludes printing and design costs - See note D)
- * **Note B:** Relates to resolutions passed during the current financial year
- * **Note C:** Relates June 2018 Accruals. Note that there is still \$350 worth of accruals from last financial year 2017-18 largely to do with the Civic community awards
- * **Note D:** These costs relate to creative services recharges.

Note A: Purchases made in 2018/19

3,037.20

Transaction Date	Item Description	Amount	Additional Commentary
18/10/2018	Tawa Resilience stickers - layout and design	100.00	
12/10/2018	School Pupil Stickers "Help@Hub"	379.00	Tawa National Shakeout Day WREMD Advertisement
21/06/2018	Compost bin for Community Garden from Tawa community Board	155.65	
13/11/2018	Long Walk Home Chocolate	67.64	
26/11/2018	11 x Citizenship Awards including engraving	719.00	Invoice INV-5233
26/11/2018	9 x Citizenship Awards including engraving	405.00	Invoice INV-5234
13/12/2018	Tawa Community Board December Newsletter	1,004.42	
31/12/2018	Food for Tawa Primary School Awards	68.70	P-Card Countdown Online Shopping
30/11/2018	P1044281 WCC - CITY SERVICE CENTRE	95.65	CLR Sparrow Watertank
17/12/2018	Water kit supplies - 1 Day	46.14	Paid in Feb 19
		<u>3,037.20</u>	

Note B: Resolutions from meetings in 2018/19 financial year

-

Resolution Date	Item Description	Amount	Additional Commentary
		-	

Note C: June 2018 year end Accruals FY 2017/18

350.00

Resolution Date	Item Description	Amount	Commentary
	Redwood School	150.00	The Hub open day activities for kids
	Photographer	200.00	Tawa Community Civic Awards
		<u>350.00</u>	

Note D: Internal printing and design costs incurred in 2018/19

-

Transaction Date	Item Description	Amount	Details
		-	

Wellington City Council
Confidential

Appendix - Financials

Tawa Community Board - Discretionary Fund 2018/19 (as at February 2019)

1004 - Tawa Comm Brd - Discretionary

OPEX STATEMENT OF FINANCIAL PERFORMANCE
For the Period Ending 28 February 2019

Report run by MONTEBO on 06-Mar-2019 at 13:15:39

Current Mth				YTD				Full Year				
Actual	Budget	Variance	Variance	Actual	Budget	Variance	Variance	Forecast	Revised	Annual Plan	Variance	Annual Plan
\$'s	\$'s	\$'s	%	\$'s	\$'s	\$'s	%	\$'s	\$'s	\$'s	%	\$'s
0	0	0	n.a.	0	0	0	n.a.	0	0	0	n.a.	0
Total Income												
<i>Personnel</i>												
0	0	0	n.a.	2240	0	(58)	n.a.	0	0	0	n.a.	0
Staff welfare												
0	0	0	n.a.	0	0	(68)	n.a.	0	0	0	n.a.	0
Other Employment Costs												
0	0	0	n.a.	0	0	(68)	n.a.	0	0	0	n.a.	0
<i>Personnel</i>												
0	0	0	n.a.	0	0	(68)	n.a.	0	0	0	n.a.	0
<i>Contracts, Services, Materials</i>												
46	0	(46)	n.a.	2108	0	(46)	n.a.	0	0	0	n.a.	0
0	864	864	100%	2110	0	(842)	142%	0	10,368	10,368	100%	10,368
0	0	0	n.a.	2125	0	(1,300)	n.a.	0	0	0	n.a.	0
Event Costs												
46	864	818	95%	0	10,368	10,368	100%	0	10,368	10,368	100%	10,368
Contracts, Services & Material												
46	864	818	95%	0	10,368	10,368	100%	0	10,368	10,368	100%	10,368
Contracts, Services, Materials												
0	0	0	n.a.	2381	0	(470)	n.a.	0	0	0	n.a.	0
0	0	0	n.a.	2384	0	(1,460)	n.a.	0	0	0	n.a.	0
0	0	0	n.a.	2390	0	(1,094)	n.a.	0	0	0	n.a.	0
0	0	0	n.a.	2393	0	(69)	n.a.	0	0	0	n.a.	0
0	0	0	n.a.	2392	0	1	n.a.	0	0	0	n.a.	0
96	0	(96)	n.a.	2397	0	(531)	n.a.	0	0	0	n.a.	0
Furniture, Equipment & Maintenance												
96	0	(96)	n.a.	0	0	(3,262)	n.a.	0	0	0	n.a.	0
Administration Costs												
96	0	(96)	n.a.	0	0	(3,262)	n.a.	0	0	0	n.a.	0
General Expenses												
0	3	3	100%	2902	24	24	100%	0	36	36	100%	36
0	56	56	100%	2903	448	448	100%	0	672	672	100%	672
Printing and photocopying - internal												
0	59	59	100%	0	472	472	100%	0	708	708	100%	708
Publication and Design - internal												
0	59	59	100%	0	472	472	100%	0	708	708	100%	708
Recovery Costs												
0	59	59	100%	0	472	472	100%	0	708	708	100%	708
Internal Recharge and Recoveries												
142	923	781	85%	1,567	7,384	5,817	79%	0	11,076	11,076	100%	11,076
(142)	(923)	781	85%	(1,567)	(7,384)	5,817	79%	0	(11,076)	11,076	100%	(11,076)
NET SURPLUS / (DEFICIT) BEFORE ALLOCATIONS												
<i>Allocations</i>												
(23)	0	23	n.a.	3000	0	0	n.a.	0	0	0	n.a.	0
(32)	0	32	n.a.	3002	0	0	n.a.	0	0	0	n.a.	0
Organisational Overhead Allocation												
(51)	0	51	n.a.	0	0	0	n.a.	0	0	0	n.a.	0
IT Overhead Allocation												
(51)	0	51	n.a.	0	0	0	n.a.	0	0	0	n.a.	0
Allocations												
(51)	0	51	n.a.	0	0	0	n.a.	0	0	0	n.a.	0
Allocations												
(51)	0	51	n.a.	0	0	0	n.a.	0	0	0	n.a.	0
TOTAL ALLOCATIONS												
(81)	(923)	832	90%	(1,567)	(7,384)	5,817	79%	0	(11,076)	11,076	100%	(11,076)
TOTAL SURPLUS / (DEFICIT)												

Report run by MONTEBO on 06-Mar-2019 at 13:15:39

--- End of Report ---

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, 11 April 2019
<p>Oral Reports:</p> <ul style="list-style-type: none">○ Fire Update (alternate standing item)○ Tawa Business Group Presentation Update○ Wellington Water Update○ Tawa Community Board Members Reports (standing item) <p>Written Reports:</p> <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)○ Tawa Community Board Discretionary Fund Update (standing item)○ Forward Programme (standing item)

Thursday, 9 May 2019
<p>Oral Reports:</p> <ul style="list-style-type: none">○ Police Update (alternate standing item)○ Tawa Community Board Members Reports (standing item) <p>Written Reports:</p> <ul style="list-style-type: none">○ Community Patrol○ Community of Learning – Brenden Henderson○ Resource Consent Applications and Approvals Report (standing item)○ Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)○ Tawa Community Board Discretionary Fund Update (standing item)○ Forward Programme (standing item)

Thursday, 13 June 2019
<p>Oral Reports:</p> <ul style="list-style-type: none">○ Police Update (alternate standing item)○ Tawa Community Board Members Reports (standing item) <p>Written Reports:</p> <ul style="list-style-type: none">○ Resource Consent Applications and Approvals Report (standing item)

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- Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)
- Tawa Community Board Discretionary Fund Update (standing item)
- Forward Programme (standing item)

Attachments

Nil

Author	Helena Patuwai, Elected Member Support Advisor
Authoriser	Crispian Franklin, Team Leader, Elected Member Support Advisors

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