

**ORDINARY MEETING  
OF  
TAWA COMMUNITY BOARD  
AGENDA**

**Time:** 7.00pm  
**Date:** Tuesday, 14 June 2022  
**Venue:** Tawa Community Centre  
5 Cambridge Street  
Tawa  
Wellington

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**MEMBERSHIP**

Councillor Condie  
Councillor Day  
Janryll Fernandez  
Graeme Hansen  
Richard Herbert  
Jackson Lacy (Deputy Chair)  
Robyn Parkinson (Chair)  
Anna Scott

**Have your say!**

*You can make a short presentation to the Community Board members at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8337, emailing [public.participation@wcc.govt.nz](mailto: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. All Council and committee meetings are livestreamed on our YouTube page. This includes any public participation at the meeting.*

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**TABLE OF CONTENTS**  
**14 JUNE 2022**

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| <b>Business</b>  | <b>Page No.</b> |
|--|-----------------|
| <b>1. Meeting Conduct</b>  | <b>5</b>        |
| <b>1.1 Karakia</b>   | <b>5</b>        |
| <b>1.2 Apologies</b>   | <b>5</b>        |
| <b>1.3 Conflict of Interest Declarations</b>   | <b>5</b>        |
| <b>1.4 Confirmation of Minutes</b>   | <b>5</b>        |
| <b>1.5 Tawa Community Board Service Award</b>  | <b>5</b>        |
| <b>1.6 Public Participation</b>  | <b>5</b>        |
| <b>1.7 Items not on the Agenda</b>   | <b>5</b>        |
| <b>2. Oral Reports</b>   | <b>7</b>        |
| <b>2.1 Oral Updates</b>  | <b>7</b>        |
| <b>3. Reports</b>  | <b>11</b>       |
| <b>3.1 Tawa - Parks, Sport &amp; Recreation Update</b>                                 | <b>11</b>       |
| <b>3.2 Tawa Community Board Discretionary Fund - Monthly Allocations 2021/2022</b>     | <b>15</b>       |
| <b>3.3 Resource consents applications and approvals for 2 May 2022 to 6 June 2022.</b> | <b>19</b>       |
| <b>3.4 Current and Upcoming Consultations and Engagements</b>                          | <b>23</b>       |
| <b>3.5 Forward Programme</b>   | <b>25</b>       |

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## 1. Meeting Conduct

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### 1.1 Karakia

The Chairperson will open the meeting with a karakia.

|  |                                     |
|--|-------------------------------------|
| <b>Kia hora te marino</b>                  | May peace be widespread.            |
| <b>Kia whakapapa pounamu te moana</b>      | May the sea be like greenstone;     |
| <b>Hei huarahi mā tatou i te rangi nei</b> | a pathway for all of us this day.   |
| <b>Aroha atu, aroha mai</b>                | Let us show respect for each other, |
| <b>Tātou i a tātou katoa.</b>              | love for one another.               |

At the appropriate time, the following karakia will be read to close the meeting.

|                                 |                                      |
|---------------------------------|--------------------------------------|
| <b>Kia whakairia te tapu</b>    | Restrictions are moved aside,        |
| <b>Kia wātea ai te ara</b>      | so the pathway is clear to return to |
| <b>Kia turuki whakataha ai</b>  | everyday activities.                 |
| <b>Kia turuki whakataha ai</b>  | Let us be united.                    |
| <b>Haumi e. Hui e. Tāiki e!</b> |                                      |

### 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 2022 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.

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## 2. Oral Reports

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### ORAL UPDATES

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#### Kōrero taunaki Summary of considerations

##### Purpose

1. This report to the Tawa Community Board provides an opportunity to Council officers, external organisations and Tawa Community Board members to share progress on relevant issues.

##### Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Sustainable, natural eco city                      | <input checked="" type="checkbox"/> People friendly, compact, safe and accessible capital city         |
| <input type="checkbox"/> Innovative, inclusive and creative city                       | <input type="checkbox"/> Dynamic and sustainable economy   |
| <b>Strategic alignment with priority objective areas from Long-term Plan 2021–2031</b> | <input checked="" type="checkbox"/> Functioning, resilient and reliable three waters infrastructure    |
|  | <input type="checkbox"/> Affordable, resilient and safe place to live                                  |
|  | <input checked="" type="checkbox"/> Safe, resilient and reliable core transport infrastructure network |
|  | <input type="checkbox"/> Fit-for-purpose community, creative and cultural spaces                       |
|  | <input checked="" type="checkbox"/> Accelerating zero-carbon and waste-free transition                 |
|  | <input type="checkbox"/> Strong partnerships with mana whenua  |

##### Relevant Previous decisions

Speakers at this month's meeting were agreed at the previous Tawa Community Board meeting.

##### Financial considerations

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Nil | <input type="checkbox"/> Budgetary provision in Annual Plan / Long-term Plan | <input type="checkbox"/> Unbudgeted \$X |
|---|--|---|

2. There are no financial considerations associated with this report.

##### Risk

- |   |                                 |                               |                                  |
|---|---------------------------------|-------------------------------|----------------------------------|
| <input checked="" type="checkbox"/> Low | <input type="checkbox"/> Medium | <input type="checkbox"/> High | <input type="checkbox"/> Extreme |
|---|---------------------------------|-------------------------------|----------------------------------|

|            |   |
|------------|---|
| Author     | Alisi Puloka, Democracy Advisor             |
| Authoriser | Jennifer Parker, Democracy Services Manager |

**Taunakitanga**  
**Officers' Recommendations**

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

**Kōrerorero**

**Discussion**

4. The following oral updates are scheduled to be delivered at this meeting:
  - a) Police update
  - b) Metlink update
  - c) Spicer Landfill
  - d) Linden Community Development
  - e) Friends of Tawa Bush Reserve
  - f) Tawa Members Update (standing item)

**Attachments**

Attachment 1. Members' updates

# **TAWA COMMUNITY BOARD**

FOR JUNE 2022

## **MEMBERS' UPDATE**

### Purpose

1. To provide an update on Board activities and priorities actioned by its members, and note public feedback.

### Update to 7 June 2022

#### Planning

- Chair requested further information from officers on support available to Board and residents in considering the District Plan review
- Discussion with resident on hearing for public consent

#### Roading, Transport

- Members gave feedback to GWRC officers regarding early stages of On-Demand Public Transport (ODPT) trial
- Members received information from Tawa Historical Society regarding Linden Station panel artwork
- Board mentioned (and Chair quoted) in press release and media coverage regarding ODPT launch

#### Youth Development

- Deputy Chair met with six senior students from Tawa College to discuss a range of issues including the community's response to recent events, as well as their aspirations for Tawa in the future - full report to be distributed to Board members separately
- Talks to primary schools given or planned for three of the seven schools involved in the Tawa Primary Schools Citizenship Awards, to be held in November

#### Community Development

- Members attended regular Tawa community liaison meeting

#### Waste Management, Carbon Reduction

- Board members attended Porirua City Council community meeting on Spicer landfill odour issues
- Chair attended Councillors' workshop on Climate Adaptation

#### Economic Development

# **TAWA COMMUNITY BOARD**

FOR JUNE 2022

## **MEMBERS' UPDATE**

- Members attended networking event for Tawa Business Group

### **Public Spaces**

- Chair passed on feedback from Board members on design aspects of 'Welcome to Tawa' sign project being paid for by Tawa Business Group

### **Water / Resilience**

- Set up community meeting regarding Willowbank Road stream/resilience issues

### **Governance**

- Members met with potential Community Board candidates to discuss a range of issues including the need for more diversity in the candidate base
- Board members continued work on social media content plan
- Chair met with all senior management of Wellington City Council to discuss improving Board visibility and effectiveness

### **Feedback, requests, complaints received**

- Complaint resolved regarding lawn damage by a Council contractor in Greyfriars Crescent
- Complaint received on slowness of upgrade at Linden Rail Station



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### 3. Reports

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## TAWA - PARKS, SPORT & RECREATION UPDATE

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### Kōrero taunaki | Summary of considerations

#### Purpose

1. This report is to update the Tawa Community Board on the performance of Council recreation facilities within Tawa and advise them of any relevant upcoming projects or initiatives in relation to the area of parks, sport and recreation.

#### Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- |  |   |
|--|---|
| <b>Strategic alignment with priority objective areas from Long-term Plan 2021–2031</b> | <input type="checkbox"/> Sustainable, natural eco city                                      |
|  | <input type="checkbox"/> People friendly, compact, safe and accessible capital city         |
|  | <input type="checkbox"/> Innovative, inclusive and creative city                            |
|  | <input type="checkbox"/> Dynamic and sustainable economy                                    |
|  | <input type="checkbox"/> Functioning, resilient and reliable three waters infrastructure    |
|  | <input type="checkbox"/> Affordable, resilient and safe place to live                       |
|  | <input type="checkbox"/> Safe, resilient and reliable core transport infrastructure network |
|  | <input type="checkbox"/> Fit-for-purpose community, creative and cultural spaces            |
|  | <input type="checkbox"/> Accelerating zero-carbon and waste-free transition                 |
|  | <input type="checkbox"/> Strong partnerships with mana whenua                               |

#### Relevant Previous decisions

#### Financial considerations

- |                              |   |   |
|------------------------------|---|---|
| <input type="checkbox"/> Nil | <input checked="" type="checkbox"/> Budgetary provision in Annual Plan / Long-term Plan | <input type="checkbox"/> Unbudgeted \$X |
|------------------------------|---|---|

#### Risk

- |   |                                 |                               |                                  |
|---|---------------------------------|-------------------------------|----------------------------------|
| <input checked="" type="checkbox"/> Low | <input type="checkbox"/> Medium | <input type="checkbox"/> High | <input type="checkbox"/> Extreme |
|---|---------------------------------|-------------------------------|----------------------------------|

|            |   |
|------------|---|
| Authors    | Jacqueline Murray, Assets and Projects Manager<br>Mathew Bialy, Recreation Facilities Manager |
| Authoriser | Paul Andrews, Manager Parks, Sports & Rec<br>Kym Fell, Chief Customer and Community Officer   |

## Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

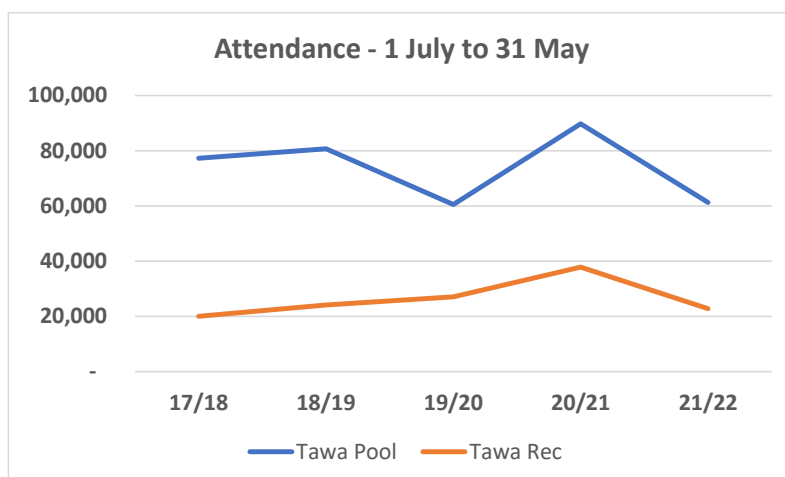
1. Receive the information.

## Whakarāpopoto | Executive Summary

2. Tawa Pool attendance from 1 July 2021 to 31 May 2022 was 58,675.
3. Tawa Recreation Centre attendance from 1 July 2021 to 31 May 2022 was 22,599.
4. Update on other Parks and Open Space Projects in Tawa.

## Takenga mai | Background

5. Below is a comparative graph which shows the attendance at both Tawa Pool and Tawa Recreation Centre for the period of 1 July through to 31 May for the last five years.



## Tawa Pool

6. Attendance at Tawa Pool has been variable over the past year due to the impact of Covid-19 which has impacted our ability to deliver services. This includes the August/September period where Wellington was in Level 3, which resulted in the pool having to be closed to the public.
7. Across New Zealand many sectors are experience skill shortages, this includes an industry wide shortage of lifeguards. The ability to hire and retain lifeguards is currently impacting our ability to consistently provide our standard level of opening hours and services to the public.
8. The reopening of Keith Spry Pool has resulted in a reduction in SwimWell numbers as classess relocated to Tawa moved back to Keith Spry.
9. A trial of land based group fitness classes have started in the Tawa Swim Club Community Room, and plans are underway to commence use of the room for birthday parties in the near future.

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### **Tawa Recreation Centre**

10. Attendance at Tawa Recreation Centre is also down on last year due to the impact of Covid. It has impacted across sports leagues and recreation programmes for example Gym Jam.
11. It also includes the August/September period where Wellington was in Level 3, which resulted in the recreation centre having to be closed to the public.
12. We have not run any holiday programmes in 2022 due to a trend of low attendance, acknowledging the community is already well catered for, with multiple other holiday programme options available.
13. Alternative offerings for school holiday times are being developed, where the facility is offered as a indoor playland for holiday programme providers, open to the general public for themed days, offering birthday party times during holiday week days and sports tournaments.
14. Our school age basketball programmes which include basketball clinics and an intermediate school league are performing very well.
15. We are continuing to build on career development for Tawa College students and providing them employment opportunities in the recreation sector.

### **Tawa Skate Park Renewal**

16. We have completed a draft design for the Tawa skate park renewal project and are currently seeking feedback from the community.
17. The draft design was completed in collaboration with Wellington Skate Association, local skaters and a professional skate park designer.
18. The public feedback closes on June 7<sup>th</sup>. From here the feedback will be reviewed and adjustments to the design will be made if required. The build of the new design is planned for this summer.

<https://www.letstalk.wellington.govt.nz/tawa-skate-park>

### **Te Ngahere O Tawa – Mana Cycle Down Hill Track**

19. The track is nearing completion with the volunteer group involved undertaking surfacing works while contractors install two boardwalks.

### **Duncan Park – Dog Exercise Area Improvements**

20. Fencing has been added to the southern end of the area to improve safety for dogs. A small section of footpath is to be added in this area to prevent wet areas underfoot. There is also Path repairs occurring at the northern end.

### **Tawa Pool Carpark Cleaning and Line Marking**

21. A surface clean and line marking of the Tawa Pool Carpark has been completed including remarking the cycle route and the pedestrian walking route.

**Attachments**  
Nil

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## TAWA COMMUNITY BOARD DISCRETIONARY FUND - MONTHLY ALLOCATIONS 2021/2022

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### Kōrero taunaki Summary of considerations

#### Purpose

1. This report asks Tawa Community Board to approve by resolution the spending of the Tawa Community Board Discretionary Fund.

#### Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
  - People friendly, compact, safe and accessible capital city
  - Innovative, inclusive and creative city
  - Dynamic and sustainable economy
- Strategic alignment with priority objective areas from Long-term Plan 2021–2031**
- Functioning, resilient and reliable three waters infrastructure
  - Affordable, resilient and safe place to live
  - Safe, resilient and reliable core transport infrastructure network
  - Fit-for-purpose community, creative and cultural spaces
  - Accelerating zero-carbon and waste-free transition
  - Strong partnerships with mana whenua

#### Relevant Previous decisions

Outline relevant previous decisions that pertain to the material being considered in this paper.

#### Financial considerations

- Nil       Budgetary provision in Annual Plan / Long-term Plan       Unbudgeted \$X

#### Risk

- Low       Medium       High       Extreme

|            |   |
|------------|---|
| Author     | Alisi Puloka, Democracy Advisor             |
| Authoriser | Jennifer Parker, Democracy Services Manager |

### Taunakitanga Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

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## **Takenga mai**

### **Background**

3. The Tawa Community Board's Discretionary Fund is administered by Wellington City Council and for the 2021/2022 financial year the fund totals \$15,330.54 exclusive of GST.
4. At every Board meeting, the Board decides 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.
5. The Board does not invite applications to the discretionary fund.
6. In February 2020 the Board clarified that they would not consider requests by families or individuals for memorials, including those of former Board members. The discretionary fund is seen as being primarily to meet local community needs.
7. As the fund is discretionary, there is no commitment by the Board to repeat funding to any group in future from this pool, even if regular payments have been made in the past.
8. The Board agreed that it may retrospectively approve funds of up to \$500 for one-off activities to cater for immediate needs via reimbursement. The retrospective vote will take place at the next Board meeting.
9. Accruals are for the cost of work completed by 30 June but not yet paid for. These must be for specific items or organisations.
10. Funds cannot be spent other than for the purpose(s) specified in the Board's resolution.
11. Members, who require reimbursement from the fund for approved expenditure, are to supply receipts and details of the expenditure on the reimbursement form.
12. Reimbursements will be paid on a monthly basis. Details and receipts need to be provided, preferably within two months of expenditure.
13. The Council officer will track Board resolutions which approve expenditure from the fund, and any accountability requested by the Board.
14. Motions requiring direct payment to an organisation or business will be actioned by the officer and in conjunction with the Chair, shall ensure an appropriate level of detail is kept on record.
15. Funds given to groups or organisations will require an appropriate level of accountability, with proof of expenditure and accompanying details of use reported back to the Board within six months.
16. Groups or organisations who have not previously received funds from the Board will be asked to provide evidence of good financial practice, or oversight from another established and trusted organisation.

### **Kōrerorero**

### **Discussion**

17. The Finance Team, in discussion with Democracy Services, have advised the following:
  - a. Once the General Ledger is closed off for the year ending 30 June, it is not possible to allocate transactions to the previous year's Discretionary Fund. In real terms, this means that any manual payment forms (reimbursements, donations et cetera) received after 22 June or invoices received after 24 June will be paid out of the next year's Discretionary Fund.

- b. Unspent Tawa Community Board Discretionary Funds are not able to be carried over to a future financial year.
18. At the meeting of the Tawa Community Board on Tuesday 10 May 2022, the board resolved to allocate the following funding which will exhaust the remaining balance of the discretionary fund:
- a) Hanging baskets to the Tawa Residents Association \$1,600.00
  - b) Spring into Tawa to the Tawa Residents Association \$1,000.00
  - c) Tawa Rugby Club \$250.00
  - d) Linden Community Garden to the Vulnerable Support Charitable Trust \$1,250.00
  - e) Tawa Scout Group \$100.00
  - f) Tawa Softball Club \$250.00
  - g) Tawa Linden Playcentre \$100.00
  - h) Wall Park equipment to the Tawa Residents Association \$2,250.00
  - i) Tawa Borough Scholarship \$72.54
19. Attachment One is the annual breakdown of spending for the financial period of 2021/2022.

### **Attachments**

Attachment 1. Financial Statement - May





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## RESOURCE CONSENTS APPLICATIONS AND APPROVALS FOR 2 MAY 2022 TO 6 JUNE 2022.

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### Kōrero taunaki

### Summary of considerations

#### Purpose

1. This report to Tawa Community Board 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, in accordance with an agreement reached with the Tawa Community Board.

#### Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- |  |   |
|--|---|
| <b>Strategic alignment with priority objective areas from Long-term Plan 2021–2031</b> | <input type="checkbox"/> Sustainable, natural eco city                                      |
|  | <input type="checkbox"/> People friendly, compact, safe and accessible capital city         |
|  | <input type="checkbox"/> Innovative, inclusive and creative city                            |
|  | <input type="checkbox"/> Dynamic and sustainable economy                                    |
|  | <input type="checkbox"/> Functioning, resilient and reliable three waters infrastructure    |
|  | <input type="checkbox"/> Affordable, resilient and safe place to live                       |
|  | <input type="checkbox"/> Safe, resilient and reliable core transport infrastructure network |
|  | <input type="checkbox"/> Fit-for-purpose community, creative and cultural spaces            |
|  | <input type="checkbox"/> Accelerating zero-carbon and waste-free transition                 |
|  | <input type="checkbox"/> Strong partnerships with mana whenua                               |

#### Financial considerations

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Nil | <input type="checkbox"/> Budgetary provision in Annual Plan / Long-term Plan | <input type="checkbox"/> Unbudgeted \$X |
|---|--|---|

#### Risk

- |   |                                 |                               |                                  |
|---|---------------------------------|-------------------------------|----------------------------------|
| <input checked="" type="checkbox"/> Low | <input type="checkbox"/> Medium | <input type="checkbox"/> High | <input type="checkbox"/> Extreme |
|---|---------------------------------|-------------------------------|----------------------------------|

|            |  |
|------------|--|
| Author     | Nicole Tydda, Manager Customer Service and Business Support                          |
| Authoriser | Bill Stevens, Resource Consents Team Leader<br>Liam Hodgetts, Chief Planning Officer |

#### Taunakitanga

#### Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

## Whakarāpopoto

### Executive Summary

2. This report advises the Community Board of resource consents lodged and decisions made during the period 2 May 2022 to 6 June 2022.

### Discussion

3. For the period from 2 May 2022 to 6 June 2022 there were eight applications received by the Council.

| <b>Service Request</b>   | <b>Address</b>                     | <b>Applicant</b>                |
|--|------------------------------------|---------------------------------|
| <b>514382</b>  | <b>5 Mahoe Street, Tawa</b>        | <b>Peter Minchington</b>        |
| Land use and subdivision consent for two new dwellings and a three-lot fee simple subdivision. |                                    |                                 |
| <b>514544</b>  | <b>14A Hampton Hill Road, Tawa</b> | <b>Sheldon Maheno</b>           |
| Boundary activity consent for additions and alterations to existing dwelling.                  |                                    |                                 |
| <b>514607</b>  | <b>2 Cecil Road, Tawa</b>          | <b>Zak Howe</b>                 |
| Land use and subdivision consent for a new dwelling and a two-lot fee simple subdivision.      |                                    |                                 |
| <b>514724</b>  | <b>23 Olivia Crescent, Tawa</b>    | <b>Robbie Kerr</b>              |
| Land use and subdivision consent for a new dwelling and a three-lot fee simple subdivision.    |                                    |                                 |
| <b>515567</b>  | <b>35 Raroa Terrace, Tawa</b>      | <b>The Jubilee Family Trust</b> |
| Land use and subdivision consent for earthworks and a two-lot fee simple subdivision.          |                                    |                                 |
| <b>515616</b>  | <b>40 Taylor Terrace, Tawa</b>     | <b>Stuart Dixon</b>             |
| Subdivision consent for a two-lot fee simple subdivision.                                      |                                    |                                 |
| <b>515783</b>  | <b>43 Raroa Terrace, Tawa</b>      | <b>Hannah Bond</b>              |
| Land use and subdivision consent for a new dwelling and a two-lot fee simple subdivision.      |                                    |                                 |
| <b>515618</b>  | <b>16 South Street, Tawa</b>       | <b>Matthew Parlane</b>          |
| Boundary activity consent for a new dwelling.  |                                    |                                 |

4. For the period from 2 May 2022 to 6 June 2022, there were four applications approved under delegated authority.

| <i>Service Request</i>  | <i>Address</i>                     | <i>Applicant</i>                |
|---|------------------------------------|---------------------------------|
| <b>498307</b>   | <b>55 Chester Road, Tawa</b>       | <b>Kerry and John Kleinsman</b> |
| Land use and subdivision consent for earthworks and a two-lot fee simple subdivision. |                                    |                                 |
| <b>512744</b>   | <b>30 Ngatitōa Street, Tawa</b>    | <b>Robert Howey</b>             |
| Subdivision consent for a two-lot fee simple subdivision.                             |                                    |                                 |
| <b>513594</b>   | <b>80 Bing Lucas Drive, Tawa</b>   | <b>Catherine Dillon</b>         |
| Land use consent for a new sleepout.  |                                    |                                 |
| <b>514544</b>   | <b>14A Hampton Hill Road, Tawa</b> | <b>Sheldon Maheno</b>           |
| Boundary activity consent for additions and alterations to existing dwelling.         |                                    |                                 |

**Ngā mahinga e whai ake nei**

**Next actions**

**Attachments**

Nil

## CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS

### Kōrero taunaki Summary of considerations

#### Purpose

1. This report to Tawa Community Board provides 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.

#### Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
  - People friendly, compact, safe and accessible capital city
  - Innovative, inclusive and creative city
  - Dynamic and sustainable economy
- Strategic alignment with priority objective areas from Long-term Plan 2021–2031**
- Functioning, resilient and reliable three waters infrastructure
  - Affordable, resilient and safe place to live
  - Safe, resilient and reliable core transport infrastructure network
  - Fit-for-purpose community, creative and cultural spaces
  - Accelerating zero-carbon and waste-free transition
  - Strong partnerships with mana whenua

#### Relevant Previous decisions

Outline relevant previous decisions that pertain to the material being considered in this paper.

#### Financial considerations

- Nil       Budgetary provision in Annual Plan / Long-term Plan       Unbudgeted \$X

2. There are no financial considerations for this report.

#### Risk

- Low       Medium       High       Extreme

|            |   |
|------------|---|
| Author     | Alisi Puloka, Democracy Advisor             |
| Authoriser | Jennifer Parker, Democracy Services Manager |

### Taunakitanga

#### Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

3. Receive the information.

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## Whakarāpopoto

### Executive Summary

4. There are no current consultations open for feedback. The following consultations will open in the coming months:
  - **Proposed District Plan consultation**  
The Proposed District Plan will be open for consultation for eight weeks from 18 July – 16 September (subject to change).

Further information on the consultation can be found at this link:

<https://planningforgrowth.wellington.govt.nz/district-plan-review>

- **EV chargers**  
We are consulting on the delivery of 60 EV chargers across Wellington, the first 12 of which will be installed later this year.

Public consultation will be open later in June 2022.

Further information on the consultation, once available, can be found at this link:

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

## Ngā mahinga e whai ake nei

### Next actions

5. There is a Board workshop scheduled with Council officers from the District Plan team on Tuesday 26 July to discuss the proposed District Plan in further detail.
6. Should the Board wish to participate in the consultations, there is no requirement for the Board to formally ratify this.
7. The Board has agreed that submissions can be noted in the members' update, as well as any opposition to the submissions. A copy of submission is to be attached to the member's update.

### Attachments

Nil

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## FORWARD PROGRAMME

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### Kōrero taunaki Summary of considerations

#### Purpose

1. This report to Tawa Community Board with a draft work programme for its amendment and approval.

#### Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- |  |  |
|--|--|
| <b>Strategic alignment with priority objective areas from Long-term Plan 2021–2031</b> | <input type="checkbox"/> Sustainable, natural eco city   |
|  | <input checked="" type="checkbox"/> People friendly, compact, safe and accessible capital city |
|  | <input type="checkbox"/> Innovative, inclusive and creative city                               |
|  | <input type="checkbox"/> Dynamic and sustainable economy                                       |
|  | <input type="checkbox"/> Functioning, resilient and reliable three waters infrastructure       |
|  | <input type="checkbox"/> Affordable, resilient and safe place to live                          |
|  | <input type="checkbox"/> Safe, resilient and reliable core transport infrastructure network    |
|  | <input checked="" type="checkbox"/> Fit-for-purpose community, creative and cultural spaces    |
|  | <input type="checkbox"/> Accelerating zero-carbon and waste-free transition                    |
|  | <input type="checkbox"/> Strong partnerships with mana whenua                                  |

#### Relevant Previous decisions

Outline relevant previous decisions that pertain to the material being considered in this paper.

#### Financial considerations

- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Nil | <input type="checkbox"/> Budgetary provision in Annual Plan / Long-term Plan | <input type="checkbox"/> Unbudgeted \$X |
|---|--|---|

#### Risk

- |   |                                 |                               |                                  |
|---|---------------------------------|-------------------------------|----------------------------------|
| <input checked="" type="checkbox"/> Low | <input type="checkbox"/> Medium | <input type="checkbox"/> High | <input type="checkbox"/> Extreme |
|---|---------------------------------|-------------------------------|----------------------------------|

|            |   |
|------------|---|
| Author     | Alisi Puloka, Democracy Advisor             |
| Authoriser | Jennifer Parker, Democracy Services Manager |

## **Taunakitanga** **Officers' Recommendations**

Officers recommend the following motion

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.

## **Whakarāpopoto**

### **Executive Summary**

| <b>August 2022</b>  |
|---|
| <p><b>Oral Reports:</b></p> <ul style="list-style-type: none"><li>• Fire update</li><li>• ELT update</li><li>• Mataaho Aronui team</li><li>• Tawa Residents Association (tbc)</li><li>• Tawa Business Group</li><li>• Tawa Members Update (standing item)</li></ul> <p><b>Written Reports:</b></p> <ul style="list-style-type: none"><li>• Roading Report (new quarterly)</li><li>• Wellington Water (quarterly)</li><li>• Parks, Sport, Recreation Report (quarterly)</li><li>• Resource Consent Applications and Approvals Report (standing item)</li><li>• Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)</li><li>• Tawa Community Board Discretionary Fund Update (standing item)</li><li>• Forward Programme (standing item)</li></ul> |
| <b>September 2022</b>   |
| <p><b>Oral Reports:</b></p> <ul style="list-style-type: none"><li>• Police Update (tbc)</li><li>• Youth Council</li><li>• Tawa College Prefects</li><li>• Kids Enhancing Tawa Ecosystems</li><li>• Tawa Members Update (standing item)</li></ul> <p><b>Written Reports:</b></p> <ul style="list-style-type: none"><li>• Resource Consent Applications and Approvals Report (standing item)</li><li>• Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)</li><li>• Tawa Community Board Discretionary Fund Update (standing item)</li><li>• Forward Programme (standing item)</li></ul>  |

**Attachments**

Nil