

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Ordinary Meeting of Tawa Community Board Agenda

7.00pm Monday, 15 May 2023
Tawa Community Centre
5 Cambridge Street
Tawa
Wellington



MEMBERSHIP

Rachel Allan
Tim Davin (Deputy Chair)
Jill Day (Chair)
Janryll Fernandez
Jackson Lacy
Councillor McNulty
Miriam Moore
Councillor Randle

Have your say!

You can make a short presentation to the Councillors, Committee members, Subcommittee members or 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 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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1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting with a karakia.

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

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

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

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 17 April 2023 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 UPDATES

Kōrero taunaki | Summary of considerations

Purpose

1. This report to 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:

- 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

Financial considerations

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

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

Risk

- Low Medium High Extreme

Author	Alisi Folaumoetu'i, Democracy Advisor
Authoriser	Stephen McArthur, Chief Strategy & Governance Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Kōrerorero | Discussion

3. The following oral updates are scheduled to be delivered at the this meeting:

- a) Police update
- b) Greater Wellington Regional Council – Porirua Stream update
- c) Parks, Sport and Recreation update
- d) Tawa Members' Update (standing item)
- e) Councillors update (standing item)

Attachments

Attachment 1. Members' update [↓](#) 

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TAWA COMMUNITY BOARD

FOR MAY 2023

MEMBERS' UPDATE

Purpose

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

Update to 8 May 2023

Planning

- WCC have held a LTP workshop in Churton Park for the Northern Ward. The Board promoted this on Facebook.

Roading, Transport

- The Board held a workshop with Stephen Hay and David Boyd from Metlink to discuss the On Demand service in Tawa.
- Members held a Zoom to plan the submission for the GWRC regarding the OnDemand service.
- A number of members of the Board attended the Transport Committee meeting of the GWRC and made a submission regarding the On Demand Public Transport trial in Tawa. The request was for the trial to be extended, with a specific ask to provide a phone service for people who do not have smart phones or access to cellular data. The submission was well received by the committee, who were having a workshop to discuss the On Demand service in the afternoon after the Transport Committee meeting.

Youth Development

-

Community Development

- Members of The Board attended the Anzac Day service in Tawa.
- Members of the Board attended the Tawa Community liaison meeting on Monday 8th May.
- Members of the Board attended the Tawa Residents Association AGM on the 8th May.

Waste Management, Carbon Reduction

-

Economic Development

-

TAWA COMMUNITY BOARD

FOR MAY 2023

MEMBERS' UPDATE

Public Spaces

- Liaising with the Tawa Junior Football, Tawa Rugby and Amanda Goldsmith regarding the Grenada North Sports Hub, encouraging them to make a submission to the LTP.

Water / Resilience

-

Governance

-

Feedback, requests, complaints received

- A number of complaints were received and lodged concerning a leak outside 327 Main Road, Tawa.
- Communications with Heather McCaskill regarding the Linden School emergency hub. Due to building work happening on the hall at Linden School, it is not able to be an emergency hub whilst these works are occurring. The Greenacres School hub is still available, and Heather McCaskill is looking for another place to put the kit whilst this work is happening.
- Responded to Council officers on the traffic issues relating to the Z Service Station. The concerned resident has been advised of the outcome.
- Emailed council officers requesting that a roundabout on the Anzac Parade route be mowed. This was to allow crosses to be placed on the day. Officers responded promptly.



5 May 2023

100 Cuba Street
PO Box 11646
Wellington
T 04 384 5708
www.gw.govt.nz

By email

To: Tawa Community Board

Tēnā koutou katoa,

Thank you for joining us during the public participation section of yesterday's Transport Committee meeting. As Transport Committee Chair, I really appreciate your first-hand insights into the value that the On Demand trial offers to the Tawa community. Direct community feedback is essential to the work that the Transport Committee does, and we will carefully consider the specific points and recommendations (such as the need for an 0800 number for service users to call) that you have made, as we consider the future of On Demand public transport in the Metlink network.

In terms of next steps, Councillors will receive a report on trial findings and future applications of On Demand in June (either at a Council or Transport Committee meeting, to be confirmed)—this report will be published on the GWRC website in advance of that meeting. You are welcome to attend that meeting as well—otherwise, we will inform you of the outcome of that discussion shortly afterwards.

Thanks again for coming along and sharing your perspectives. As the trial approaches its one-year mark, we're very happy to have heard from you directly about the impact that this service has had, in creating a positive, accessible experience for public transport users.

Ngā mihi

Thomas Nash
Transport Committee Chair
Greater Wellington Regional Council

Wellington office
PO Box 11646
Cuba St, Wellington 6142

Upper Hutt
PO Box 40847
1056 Fergusson Drive

Masterton office
PO Box 41
Masterton 5840

0800 496 734
www.gw.govt.nz
info@gw.govt.nz

3. Reports

1. RESOURCE CONSENTS APPLICATIONS AND APPROVALS FOR 14 APRIL 2023 TO 7 MAY 2023

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:

- 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

Financial considerations

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

Risk

- Low Medium High Extreme

Author	Nicole Tydda, Manager Customer Service and Business Support
Authoriser	Bill Stevens, Resource Consents Team Leader 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

1. This report advises the Community Board of resource consents lodged and decisions made during the period 14 April 2023 to 7 May 2023.

Kōrerorero | Discussion

2. For the period from 14 April 2023 to 7 May 2023 there were no applications received by the Council.
3. For the period from 14 April 2023 to 7 May 2023 there were three applications approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
531610	530 Takapu Road, Takapu Valley	Rural Connectivity Group
Land use consent to establish and operate a telecommunications facility.		
529267	42 Tawa Terrace, Tawa	Gavin Chambers
Subdivision consent for a two-lot fee simple subdivision around an existing building and proposed building.		
530670	5 Wakefield Terrace, Tawa	Lillian Zhu
Subdivision consent for a two-lot fee simple subdivision.		

Attachments

Nil

2. 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:

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- Strong partnerships with mana whenua

Strategic alignment with priority objective areas from Long-term Plan 2021–2031

Relevant Previous decisions

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 Folaumoetu'i, Democracy Advisor
Authoriser	Stephen McArthur, Chief Strategy & Governance Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. Long-term Plan – Priorities

Engagement on the LTP Priorities continues and closes Wednesday 24 May. It is a short survey on the priorities for Wellington city over the next 10 years. You can access more information and complete the survey here:

<https://www.letstalk.wellington.govt.nz/hub-page/long-term-plan-2024-34>

3. Let's Get Welly Moving, Golden Mile Traffic Resolutions

Engagement is now open, closing Monday 21 May. You can access more information and submit here: <https://www.letstalk.wellington.govt.nz/golden-mile-traffic-resolutions>

Oral hearings will be held at WCC on 14-15 June 2023.

4. TR77-23 Main Road, Tawa – P120 Time Limited Parking

See attachment one.

All current traffic resolutions seeking feedback can be found here:

<https://www.letstalk.wellington.govt.nz/traffic-resolutions-june-2023-traffic-and-parking-restrictions>

Ngā mahinga e whai ake nei | Next actions

3. Should the Board wish to participate in the consultations, there is no requirement for the Board to formally ratify this.
4. The Board has agreed that submissions can be noted in the members' update, as well as any opposition to the submissions. A copy of submissions is to be attached to the member's update.

Attachments

Attachment 1. TR77-23 consultation document [!\[\]\(08ff79f060f3543d9ed549cc693d8b98_img.jpg\) !\[\]\(44030a6246ff5e8fe5f98f267cf25408_img.jpg\)](#)

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We are proposing a change in your area

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Kia ora,

This leaflet is to let you know about a change we are proposing to make in your neighbourhood.

Proposal:

Reference	TR77-23 Main Road, Tawa – P120 Time Limited Parking
Location – where we propose to make the change	Main Road, Tawa – outside no.84
What we'd like to do	<ul style="list-style-type: none"> Convert the existing unrestricted parking into P120 Mon – Fri, 8:00am – 6:00 pm.
Why we are proposing the change	<ul style="list-style-type: none"> Council Officer has received a request from the Tawa Business Group to change two existing unrestricted parking spaces into P120 outside no.84 Main Road. The proposed P120 time limited parking restrictions will help businesses in the area by increasing the parking turnover to accommodate customers' parking needs and beneficial to commercial business activities as more customers will be able to shop.
Impact	<ul style="list-style-type: none"> Supporting the viability of business wellbeing. Net parking impact – no loss of parking availability, change of time limit restriction only. Pedestrian impact – no change as there is no alteration to the pedestrian facilities.
How this relates to the parking policy	<ul style="list-style-type: none"> Support business wellbeing – ensure parking management and pricing controls support economic activity in the central city, suburban centres and mobile trades and services.
Additional Information	<ul style="list-style-type: none"> Average daily traffic count – 13,581. To view the legal description for this Traffic Resolution, an electronic copy of the report will be available on the Council's website from 9.00am Tuesday 2 May 2023 at https://www.letstalk.wellington.govt.nz/ or you can call (04) 499 4444 and we will send one out to you.
Feedback	<ul style="list-style-type: none"> If you would like to provide us with specific feedback, which will be added to the Traffic Resolution following consultation and made public in full, you can do so by filling out an online submission form, downloading a printable submission form on https://www.letstalk.wellington.govt.nz/ or emailing us at trfeedback@wcc.govt.nz. Please note if you are giving feedback the consultation period opens at 9.00 am Tuesday 2 May 2023 and finishes at 5.00 pm Monday 15 May 2023. What we do with your personal information: All submissions (including your name, but not contact details) are provided in their entirety to elected members and made available to the public on our website and at our office. Personal information (including contact details) will also be used for the

We are proposing a change in your area

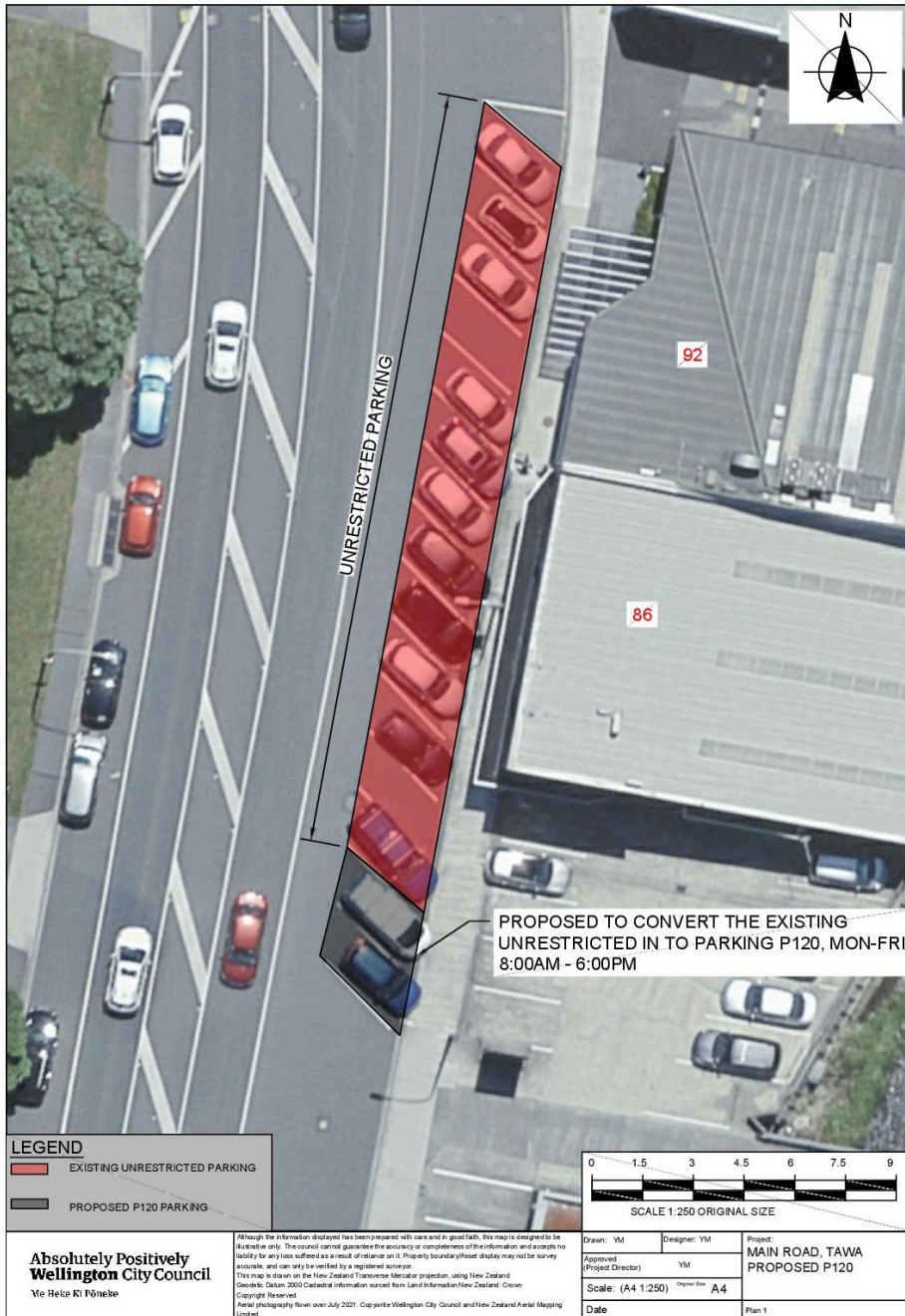
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	administration of the consultation process including informing you of the outcome of the consultation. All information collected will be held by Wellington City Council, 113 The Terrace, Wellington, with submitters having the right to access and correct personal information.
Next Steps	<ol style="list-style-type: none">1. Feedback collated by Monday 16 May 2023.2. The proposal will go to the Koata Hātepe Regulatory Processes Committee meeting on Thursday 22 June 2023.3. If approved, the proposal will be installed within the following three months.

We are proposing a change in your area

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Traffic Resolution Plan: TR77-23 Main Road, Tawa –P120 Time Limited Parking



We are proposing a change in your area

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Wellington City Council
Me Heke Ki Pōneke

Legal Description:

Add to Schedule A (Time limit) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Main Road	<i>P120 8:00am – 6:00pm (Monday – Friday)</i>	<i>East side, commencing 154 metres south of its intersection with Tawa Street (Grid coordinates X= 1,753,102.50m Y= 5,440,147.57m) and extending in a southerly direction following the eastern kerb line for 6 metres (2 angled parking spaces).</i>

Prepared By: Yohannes Mesfun **(Transport Engineer)**

Approved By: Evandro Scherer **(Team Leader Traffic & Resolutions)**

Date: 21/04/2023

TAWA COMMUNITY BOARD DISCRETIONARY FUND - MONTHLY ALLOCATIONS 2022/23

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Tawa Community Board is 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:

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- Accelerating zero-carbon and waste-free transition
- Strong partnerships with mana whenua

Strategic alignment with priority objective areas from Long-term Plan 2021–2031

Relevant Previous decisions

Financial considerations

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

Risk

- Low Medium High Extreme

Author	Alisi Folaumoetu'i, Democracy Advisor
Authoriser	Stephen McArthur, Chief Strategy & Governance Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. This report to Tawa Community Board is to approve by resolution the spending of the Tawa Community Board Discretionary Fund.

Takenga mai | Background

3. The Tawa Community Board's Discretionary Fund is administered by Wellington City Council previously totalled to \$15,330.54 exclusive of GST. As a result of Long-term Plan decisions made in 2021, the budget for the Tawa Community Board's Discretionary Fund increased to \$18,249.96 effective from 1 July 2022.
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.
5. 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.
6. The Board does not invite applications to the discretionary fund.
7. 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.
8. 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.
9. 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.
10. Accruals are for the cost of work completed by 30 June but not yet paid for. These must be for specific items or organisations.
11. Funds cannot be spent other than for the purpose(s) specified in the Board's resolution.
12. Members, who require reimbursement from the fund for approved expenditure, are to supply receipts and details of the expenditure on the reimbursement form.
13. Reimbursements will be paid on a monthly basis. Details and receipts need to be provided, preferably within two months of expenditure.
14. The Council officer will track Board resolutions which approve expenditure from the fund, and any accountability requested by the Board.
15. 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.

16. 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.
17. 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

18. 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.
19. Attachment One is the annual breakdown of spending for the financial period of 2022/2023.

Ngā mahinga e whai ake nei | Next actions

20. Allocation of the fund is a reoccurring item on the Tawa Community Board agenda at each Board meeting.

Attachments

Attachment 1. [April Financial statement](#)  

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3. ACTIONS TRACKING

Kōrero taunaki | Summary of considerations

Purpose

Briefly outline the purpose of the paper

1. This report provides an update on actions agreed by the Tawa Community Board at previous meetings.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

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 - Strong partnerships with mana whenua

Relevant Previous decisions

N/A

Financial considerations

Nil

Budgetary provision in Annual Plan / Long-term Plan

Unbudgeted \$X

Risk

Low

Medium

High

Extreme

Author	Alisi Folaumoetu'i, Democracy Advisor
Authoriser	Stephen McArthur, Chief Strategy & Governance Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

1. This report lists the dates of previous board meetings and the items discussed at those meetings.
2. Each clause within the resolution has been considered separately and the following statuses have been assigned:

In progress: Resolutions with this status are currently being implemented.

Complete: Clauses which have been completed, either by officers subsequent to the meeting, or by the meeting itself (i.e. by receiving or noting information).
3. All actions will be included in the subsequent monthly updates but completed actions will only appear once

Takenga mai | Background

4. Council adopted the new 2022/2025 triennium Terms of Reference and Delegations on 16 November 2022.
5. In addition to delegations carried forward from last triennium, the community boards have been delegated the power within their community to:
 - Name right-of-ways under section 319A of the Local Government Act 1974, in accordance with Te Māpihi Maurea Naming Policy.
 - Name reserves under section 10 of the Reserves Act 1977, in accordance with Te Māpihi Maurea Naming Policy.
 - Approve leases, subleases, and easements for all Council-owned land that is either open space under the District Plan, or reserve under the Reserves Act 1977.
 - Make all decisions requiring Council or committee approval under the 'Leases Policy for Community and Recreation Groups'.
 - Establish dog areas, such as those described in the Wellington Consolidated Bylaw 2008 (clause 5 of Part 2: Animals).
 - Temporarily close roads for events under clause 11(e), Schedule 10 of the Local Government Act 1974 and the Transport (Vehicular Traffic Road Closure) Regulations 1965.
 - Recommend to Council whether to proceed with a road stopping and disposal of a stopped road, including if appropriate any related acquisition, disposal, or exchange of land.
 - Consider and recommend to Council any notification by the Minister of Lands that a road is stopped under section 116 of the Public Works Act 1981, and the disposal of the stopped road.
6. The community boards have the full power to make decisions.

7. The purpose of this report is to ensure that all resolutions are being actioned over time. It does not take the place of performance monitoring or full updates. The board could resolve to receive a full update report on an item if it wishes.

Kōrerorero | Discussion

- From the meeting of the Tawa Community Board on Monday 20 March, 4 resolutions were made. 3 complete and 1 still in progress.
- There were no new actions from the April meeting.

#	Date	Meeting	Report	Clause	Status	Comment
1	Monday 20 March 2023	Tawa Community Board	New Ground Lease for Existing Lesee: Tawa Squash Rackets Club Incorporated	1) Receive the information.	Complete	The board formally received the information.
2	Monday 20 March 2023	Tawa Community Board	New Ground Lease for Existing Lesee: Tawa Squash Rackets Club Incorporated	2) Agree to grant a new ten-year ground lease with one right of renewal for ten years to the existing lease holder Tawa Squash Rackets Club Incorporated pursuant to the Wellington City Council Lease Policy for Community and Recreation Groups and the Reserves Act 1977.	In progress	
3	Monday 20 March 2023	Tawa Community Board	New Ground Lease for Existing Lesee: Tawa Squash Rackets Club Incorporated	3. Note that approval to grant leases on Reserve land is conditional on: a. Public notification as required under section 119 and 120 of the Reserves Act 1977. b. No sustained objections resulting from the above notification.	Complete	
4	Monday 20 March 2023	Tawa Community Board	New Ground Lease for Existing Lesee: Tawa Squash Rackets Club Incorporated	4. Agree that legal and advertising costs are met by the lessee (where applicable).	Complete	The lessee has been notified of their obligations.

Attachments

Nil

FORWARD PROGRAMME

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Tawa Community Board provides the 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:

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Strategic alignment with priority objective areas from Long-term Plan 2021–2031

- Functioning, resilient and reliable three waters infrastructure
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- Strong partnerships with mana whenua

Relevant Previous decisions

Financial considerations

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

Risk

- Low Medium High Extreme

Author	Alisi Folaumoetu'i, Democracy Advisor
Authoriser	Stephen McArthur, Chief Strategy & Governance Officer

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

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

Whakarāpopoto | Executive Summary

3. The draft work programme is as follows:

June 2023
<p>Oral reports:</p> <ul style="list-style-type: none">• Fire update (tbc)• Tawa Business Association update• Kids Enhancing Tawa Ecosystems (tbc)• Tawa Members' update (standing item) <p>Written Reports:</p> <ul style="list-style-type: none">• Proposed Road Closure – Spring into Tawa, October• Roding and Transport report (quarterly)• Libraries report (quarterly)• Wellington Water Limited issues report• 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 and Statement Closure FY22/23• Actions Tracking (standing item)• Forward Programme (standing item)
August 2023
<p>Oral reports:</p> <ul style="list-style-type: none">• Police Update (tbc)• Tawa Members' update (standing item)• Tawa Residents Association

Written Reports:

- 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)
- Actions Tracking (standing item)
- Forward Programme (standing item)

September 2023

Oral reports:

- Fire Update (tbc)
- Tawa Members' update (standing item)
- Tawa Residents Association update

Written Reports:

- 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)
- Actions Tracking (standing item)
- Forward Programme (standing item)

Attachments

Nil