

**Absolutely Positively**  
**Wellington City Council**

Me Heke Ki Pōneke

# Ordinary Meeting of Tawa Community Board

## Rārangi Take | Agenda

7:00 pm Rāhina, 18 Poutū-te-rangi 2024

7:00 pm Monday, 18 March 2024

Tawa Community Centre

5 Cambridge Street

Tawa

Wellington



## **MEMBERSHIP**

Rachel Allan  
Tim Davin  
Jill Day (Chair)  
Jackson Lacy  
Liz Langham  
Councillor McNulty  
Miriam Moore (Deputy Chair)  
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 04-499-4444, 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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# 1. Meeting Conduct

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## 1.1 Karakia

The Chairperson will open the hui 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 hui.

<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 hui, 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 19 February 2024 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 hui 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 hui setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the hui 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 hui; 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 hui, at a time when it is open to the public, that the item will be discussed at the hui but no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent hui for further discussion; and

3. The Chairperson explains to the hui why the item is not on the agenda and the reason why discussion of the item cannot be delayed.

## 2. Oral Reports

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### ORAL UPDATES

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#### Kōrero taunaki | Summary of considerations

##### Purpose

1. This report to Tawa Community Board provides an opportunity for 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:

- |  |  |
|--|--|
| <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 checked="" 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 checked="" 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 type="checkbox"/> Accelerating zero-carbon and waste-free transition                            |
|  | <input type="checkbox"/> Strong partnerships with mana whenua  |

##### Relevant Previous decisions

Nil

##### 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	Tian Daniels, Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

### **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) District Plan Update
- c) Tawa Members' Update (standing item)
- d) Councillors' update (standing item)

### Attachments

Attachment 1. [Members Updates - March](#)  

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## **Purpose**

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

## **Update to 08 March 2024**

### **Planning**

#### **Roading, Transport**

Continue to follow up with council officers the proposed installation of barriers to prevent right-hand turns into Redwood Station main carpark

Ongoing communications with Council staff about the options for the roundabout at Main Road/Cambridge St/Lyndhurst Ave. Member attended a meeting with Council staff and the Fire Brigade.

Connected Greenacres school Board member with Council staff regarding road safety issues.

#### **Youth Development**

### **Community Development**

#### **Waste Management, Carbon Reduction**

Board member attended Wastewater Treatment Plant and Landfill Joint Committee in February

### **Economic Development**

### **Public Spaces**

### **Water / Resilience**

### **Governance**

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

Complaints about a young man driving a modified car at fast speeds, which is very noisy. Have been talking to community constable about options to address this.

Continued follow-up on the tree harvesting at the top of Collins Ave.

Question from a resident regarding new streetlights waiting to be lit (livened) in Lupin Terrace for over 15months.

### **Submission**

### 3. Reports

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## RESOURCE CONSENTS APPLICATIONS AND APPROVALS FOR 12 FEBRUARY 2024 TO 3 MARCH 2024

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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:

- 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

2. This report advises the Community Board of resource consents lodged and decisions made during the period 12 February 2024 to 3 March 2024.

## Kōrerorero | Discussion

3. For the period from 12 February 2024 to 3 March 2024 there was one application received by the Council.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
<b>543836</b>	<b>11 Kiwi Crescent, Tawa</b>	<b>Topp Jad Developments</b>
Land use and subdivision consent to create four dwellings with associated subdivision across two stages.		

4. For the period from 12 February 2024 to 3 March 2024 there were two applications approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
<b>535975</b>	<b>18 Beauchamp Street, Tawa</b>	<b>Richard Long</b>
Land use and subdivision consent for a seven-unit multi-unit development and fee simple subdivision.		
<b>536280</b>	<b>49A Ranui Terrace, Tawa</b>	<b>Grant Smith</b>
Land use and subdivision consent for a four-unit multi-unit development, earthworks and a 9-lot fee simple subdivision.		

## Attachments

Nil

# LIBRARIES AND COMMUNITY SPACES QUARTERLY REPORT

## Kōrero taunaki | Summary of considerations

### Purpose

1. This report to the Tawa Community Board provides an overview of activity at the Tawa Library, Tawa Community Centre, and Wāhi Kōrero Linden Community Centre; in Attachment 1.

### 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

### Risk

Low

Medium

High

Extreme

Authors	Tian Daniels, Democracy Advisor Brigid Brammer, Service Manager Libraries & Community Spaces
Authoriser	Sean Johnson, Democracy Team Leader

## Taunakitanga | Officers' Recommendations

Officers recommend the following motion:

That the Tawa Community Board:

1. Receive the information.

## Attachments

Attachment 1. Libraries and Community Spaces Quarterly Report [↓](#) 

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**Mervyn Kemp (Tawa) Library report**

**Events and programmes:**

We continued to run various programmes aged at all ages:

- Storytime, Baby Rock & Rhyme, Tinker Time
- Let’s Go Lego, Tech Time, Crafterschool, Dungeons & Dragons

A **U3A book group** meet monthly, and these sessions are run by a staff member. The **Crafting Threads of Aroha** group continue to meet fortnightly in the library with numbers having increased to 10-12 people each time.

**Summer reading challenge** – this is an annual challenge throughout all libraries and the statistics for Tawa are:

- 1726 books read.
- 669 book review written, drawn or filmed.
- 397 summer reading quests completed.
- 273 prizes won.

**Spring into Tawa** – this year a Chilean puppet show was held by a visiting puppeteer which was quite successful. There was also a raffle with two lovely prizes and a craft table set up for families.

**Teddy Bear sleepover** – this annual event was, once again, very popular with 45 children and cuddly toys joining in the craft session before the toys had fun in the library after hours.

During NZ Tokelau Language Week, a **Tokelauan storytime and Fatele dance** performance were held by visiting dancers.

**School Holidays** – three separate events were run:

- Festival of Ultrawild Design Workshop – drawing and design wild inventions
- Craft – making photo frames
- Paint – young, budding artists painted the underside of our tables.

**Statistics:**

<b>Oct – Dec 2022</b>		<b>Oct – Dec 2023</b>	
Visitors	17,424	Visitors	17,364

**Promotions:**

- School artwork – the Manaaki Montessori class at Tawa School provided artwork which is proudly displayed in the children’s area.
- Displays – many displays have been set up by the team throughout the quarter. These include Christmas, Crafts, Crime and many others.
- Facebook – the Tawa Library Facebook page has continued to grow, with the content reaching 4 200 people.

A large window decal showing Hairy Maclary and friends walking to the library has been a hit with children when walking past. This was installed in early February this year.



A local resident created this interactive book about the library for everyone to enjoy.



**Linden Community Centre report for July 2023 – Dec 2022**

The road sign for Linden Community Centre was successfully erected near the roundabout at Tawa Main Road on 7/11/2023.

We anticipate the progress of the replacement of the signage, which was removed a few years back due to rust issues.

**Facebook update:**

Facebook is one of our marketing platforms to reach the community and it is heavily used to update Linden activities and engage with a lot of potential sponsors.



Since it was created Linden's Facebook page target has evolved from gaining more 'likes' to attracting more people to engage with us, and now it's more focused on attracting major sponsors.

*Page Overview in the 28 days from 25 Nov – 22 Dec 2023.*

Post reach – 10,501

Post Engagement – 2,300

New followers - 15

### **Regular Programs in Linden CC available for the community in 2023 and 2024**

1. Senior Exercise (SayGo)
2. Mahjong
3. Craft Group (4 different groups)
4. Kai Kitchen
5. Take 10 @ Linden
6. Drama Class
7. Age Concern lunch Hub
8. Heart Foundation
9. Brainstorming session by Tawa Medical Centre
10. English Class (ESOL)
11. Nurtured At Home
12. La Leche League (Breastfeeding Class)

### **New programs for community:**

1. **Guest of the day for Kai Kitchen**- Every week we will have a guest from different agencies to share the services available for the community. For example:

- David and Deanne from Wesley Community Actions shared insights about Ngahere Korowai.
- Te Poiakino from the Tira Poutama Iwi Partnership team and Kena Duignan from the Climate Change team. This marks a fantastic initiative to raise awareness about climate change within our community.

2. **Repair Café @ Linden** – Linden Community Centre is registered with Repair Café Aotearoa. Our grand opening on 11/11/2023 was a huge success, with a larger turnout than expected, and the program ran seamlessly. From the café to the workshop area, I had around 12 volunteers on that day. They repaired and fixed almost 95% of the items that the community brought in.

The café added delightful vibe to the Repair Café experience. We had community members who generously dropped off baking and homemade food for our café. It was a group effort to run this program on that day, with Tawa Community Board members – Jill Day, Liz Langham, Miriam Moore, and Rachel Alan.

3. **Crop Swap** – This program started on 29/7/2023. The Crop Swap is where the community brings out produce to share with the community every last Saturday of the month. We have more than 100 items to share each time we run this program. Some of them share baking stuff, seeds, seedlings, plants, flower cuttings, indoor plants, and handmade crafts.





4. **Entrepreneur Market for Kids** – We will run this twice a year, once in summer and once in winter. We have 16 tables arranged for kids to enjoy their day as young entrepreneurs. This program aims to teach kids about business. The kids not only showcased their creativity and innovation but also gained valuable real-life learning experiences. Here are some of their accomplishments:

5. **Compost @ Linden** – This is a new program that was planned to run this year, but due to paperwork and approval, it has been pending and is hoped to be implemented next year. I had a meeting with Waste Minimisation to discuss the potential compost bin for our community garden here. Joanna Langford and Amy Tattersfield were supportive and willing to share their knowledge about the compost garden.

6. **Sanitary Basket** – Collaboration with Endo Warriors Aotearoa. They sent out an estimated \$1891 worth of period items to us, and this is their second top-up. This includes a mix of single-use and reusable period items, along with some toiletries. They were given a grant of \$1500 from Tawa Community Board to kick-start this initiative, and we have already exceeded that amount. The period poverty work we do to help those in our community is significant, and we are grateful to be able to contribute. The goal is to start providing more reusable period items instead of single-use.

7. **Hub for Little Local**- We are announced our support for Alana's new project, 'Little Locals,' aimed at helping our community on 15/8/2023. Starting that day, the community can drop off kids' clothes from Monday to Friday, 11 am to 4 pm. Alana will sort these clothes and distribute them to local kindergartens and schools around Tawa to assist families who need them





# TAWA COMMUNITY BOARD DISCRETIONARY FUND - MONTHLY ALLOCATIONS 2022/23

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## 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:

- Sustainable, natural eco city
- People friendly, compact, safe and accessible capital city
- Innovative, inclusive and creative city
- Dynamic and sustainable economy
  
- 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

**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	Tian Daniels, Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

## Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

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## **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 2023/2024.
20. The current balance for the financial period of 2023/2024 is \$12,790.32.

## **Ngā mahinga e whai ake nei | Next actions**

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

### Attachments

Attachment 1. TCB Financials - March [!\[\]\(74d4806277d7e73349d8e8c0897931e9\_img.jpg\) !\[\]\(5f42d2cd7ad901bc24e5d35a38c777fd\_img.jpg\)](#)

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**Note D: Internal printing and design costs incurred in 2023/24** -

Transaction Date	Item Description	Amount	Details





# ACTIONS TRACKING AND FORWARD PROGRAMME

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## Kōrero taunaki | Summary of considerations

### Purpose

1. This report provides a list of items that are scheduled to be considered at the next two hui of the 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

### Relevant Previous decisions

Not applicable.

### Financial considerations

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

### Risk

- Low       Medium       High       Extreme

Author	Tian Daniels, Democracy Advisor
Authoriser	Sean Johnson, Democracy Team Leader

## Taunakitanga | Officers' Recommendations

Officers recommend the following motion:

That the Tawa Community Board:

1. Receive the information.

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## **Whakarāpopoto | Executive Summary**

### **Actions Tracking**

2. The Board had no in progress actions carried forward from previous action tracking reports. No actions arose at the last meeting.

### **Forward Programme**

3. The following items are scheduled to go to the Board's next two hui:

Rāhina Monday, 15 Pāenga-whāwhā April 2024:

Oral reports:

- Fire Update (tbc)
- WREMO Update (tbc)
- Wellington Water (tbc)
- Metlink – On Demand Services
- Tawa Members' update (standing item)
- Councillors' update (standing item)

Written Reports:

- Quaterly Roding and Transport 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 (standing item)
- Actions Tracking and Forward Programme (standing item)

Rāhina Monday, 20 Haratua May 2024:

Oral reports:

- Police Update (tbc)
- Friends of Tawa Bush Reserve
- Metlink Update (tbc)
- Tawa Members' update (standing item)
- Councillors' update (standing item)

Written Reports:

- Quaterly Parks Sport and Recreation 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 (standing item)

- Actions Tracking and Forward Programme (standing item)

## **Takenga mai | Background**

### **Actions Tracking**

1. Council adopted the new 2022/2025 triennium Terms of Reference and Delegations on 16 November 2022.
2. In addition to delegations 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.
3. Decisions made in these areas are captured as part of actions tracking.
4. The community boards have the full power to make decisions in these areas.
5. 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.

### **Forward Programme**

4. The forward programme sets out the reports planned for to go to the Board for consideration in the next two hui.
5. It is a working document and is subject to change on a regular basis.

## **Attachments**

Nil