

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 11 December 2014
Venue: Tawa Community Centre
5 Cambridge Street
101 Wakefield Street
Wellington

MEMBERSHIP

Graeme Hansen
Richard Herbert
Councillor Lester
Margaret Lucas (Deputy Chair)
Jack Marshall
Councillor Sparrow
Alistair Sutton
Robert Tredger (Chair)

Have your say!

You can make a short presentation to the Tawa Community Board at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 803-8334, emailing public.participation@wcc.govt.nz or writing to Democratic Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number and the issue you would like to talk about.

TABLE OF CONTENTS
11 DECEMBER 2014

Business	Page No.
1. Meeting Conduct	5
1.1 Apologies	5
1.2 Conflict of Interest Declarations	5
1.3 Confirmation of Minutes	5
1.4 Public Participation	5
1.5 Deputations	5
1.6 Items not on the Agenda	5
2. Oral Reports	5
2.1 Policing in Tawa	5
2.2 Update on Local Government Re-organisation	5
2.3 Report back on Tawa Primary School Awards	5
2.4 Update on Tawa Memorial Project	5
2.5 Tawa Community Board Discretionary Fund	5
2.6 Members' Reports	5
3. Reports	7
3.1 Resource Consent Applications and Approvals for 29 October to 25 November 2014	7
3.2 Ratification of Submission on the Draft Local Approved Products Policy	9
3.3 Forward Programme	13

1 Meeting Conduct

1.1 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.

1.2 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.

1.3 Confirmation of Minutes

The minutes of the meeting held on 13 November 2014 will be put to the Tawa Community Board for confirmation.

1.4 Public Participation

A period of at least 10 minutes shall be set aside near the beginning of Tawa Community Board meetings to enable members of the public to make statements about any matter that may be of importance to the residents of Tawa. The total time set aside for public participation may be extended with the majority agreement of the Board. A member of the public wishing to raise a substantive matter should be invited to present it under deputations.

1.5 Deputations

Unless the meeting determines otherwise, a limit of 10 minutes in total shall be placed on the members of the deputation addressing the meeting. No deputation shall be received by the Board unless an application stating the purpose of the deputation has been received by the Chief Executive and the Chairperson's approval has been obtained.

1.6 Items not on the Agenda

Any item not on the agenda may only be discussed if a motion to discuss the item is passed by a unanimous resolution of the meeting; and:

1. The item is a minor item relating to the general business of the local authority; and
2. The Chairperson explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting but no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting for further discussion; and
3. The Chairperson explains to the meeting why the item is not on the agenda and the reason why discussion of the item cannot be delayed.

2 Oral Reports

2.1 Policing in Tawa

2.2 Update on Local Government Re-organisation

2.3 Report back on Tawa Primary School Awards

2.4 Update on Tawa Memorial Project

2.5 Tawa Community Board Discretionary Fund

2.6 Members' Reports

3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 29 OCTOBER TO 25 NOVEMBER 2014

Purpose

1. In accordance with an agreement reached with the Tawa Community Board, the purpose of this report is to advise the Board of all resource consents lodged, along with decisions made by Officers acting under Delegated Authority, on Land Use and Subdivision resource consent applications.

Recommendation

That the Tawa Community Board:

1. Receive the information.

Background

2. This report advises the Community Board of resource consents lodged and decisions made during the period 29 October to 25 November 2014.

Discussion

3. For the period from 29 October to 25 November 2014, there were six applications lodged with the Council.

Service Request	Address	Applicant
318966	215 Takapu Road	Wellington Water
Land use consent for earthworks relating to pipe protection works.		
318780	6 Linden Avenue	Wellington Water
Land use consent for a storm water upgrade.		
318954	16 Lincoln Avenue	Philip and Michelle Wilson
Land use consent for a two lot subdivision.		
318955	16 Lincoln Avenue	Philip and Michelle Wilson
Unit title subdivision.		
319439	10B Surry Street	Greater Wellington Regional Council

Item 3.1

Land use consent for car park extension at Tawa Station.		
319830	70 Bing Lucas Drive	Kerri and Glen Patrick
Change of conditions on SR 198533.		

4. For the period from 29 October to 25 November 2014, there were three applications approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
315359	74 Kiwi Crescent	Kevin and Helen Squire
Land use consent for construction of a garage and associated earthworks.		
317715	153 Bing Lucas Drive	Catherine Jefferies
Land use consent for earthworks.		
318245	9 Linden Avenue	AdamsonShaw
Change of condition to SR242585 relating to a stormwater connection.		

Attachments

Nil

Author	Kiri Whiteman, Executive Support Officer
Authoriser	Anthony Wilson, Chief Asset Officer

RATIFICATION OF SUBMISSION ON THE DRAFT LOCAL APPROVED PRODUCTS POLICY

Purpose

1. To seek the Tawa Community Board's approval of its submission to be made to Wellington City Council regarding the Draft Local Approved Products Policy (LAPP).

Recommendations

That the Tawa Community Board:

1. Receive the information.
2. Approve the submission to be made to the Wellington City Council's Draft Local Approved Products Policy.

Background

2. The Council's consultation on its options for Draft Local Approved Products Policy opened on 04 November 2014 and closes on 12 December 2014 at 5pm.

Discussion

3. At its meeting on 13 November 2014 the Tawa Community Board agreed to make a submission to the Council, and that the submission would be ratified at its December meeting.
4. Following ratification, the submission will be sent to Wellington City Council before consultation closes.

Attachments

Attachment 1. Tawa Community Board Submission on the Draft Local Approved Products Policy

Page 11

Author	Helga Sheppard, Governance Advisor
Authoriser	Lynlee Baily, Governance Team Leader

SUPPORTING INFORMATION

Consultation and Engagement

The views expressed in this submission are that of the Tawa Community Board.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations.

Financial implications

There are no financial implications arising from this submission.

Policy and legislative implications

There are no policy or legislative implications.

Risks / legal

There are no risks or legal implications arising from this submission.

Climate Change impact and considerations

There are no climate change impacts.

Communications Plan

N/A.

Submission Of The Tawa Community Board On The Local Approved Products Policy.

The Tawa Community Board makes the following submissions to the Wellington City Council on the Local Approved Products Policy:

We would have preferred to see Psychoactive Substances banned throughout New Zealand by Parliament. We view the harm from these products as being too high for them to be sold in our communities. We note, and are disappointed, that Central Government did not provide this option.

We support the proactive response that the Council has taken in response to the passage of the Psychoactive Substances Act 2013 by Parliament.

We do not wish to see these substances being sold within the Tawa community, or any of the suburban communities within Wellington City.

We support the restriction of these products to the central business district. This will confine the harm to an area which can be managed better than if these products were able to be sold in the wider Wellington City area.

We support the Council's preferred option one. This proposal provides a good buffer from sensitive sites, and the density of premises is such that they will likely have a minimal presence in the CBD.

We feel that the 'prohibitive buffer' should be the same for Primary, Intermediate and Secondary Schools. The current option one provides for 50 m buffers from Primary and Intermediate Schools, and a 200 m buffer from Secondary Schools. The risk of harm to these sites is the same, regardless of the age of young person.

We hope that the Wellington City Council chooses a policy that reflects the views of our communities, and that the harm caused by these products is minimised and contained.

Tawa Community Board

Robert Tredger (Chair)

Graeme Hansen

Richard Herbert

Margaret Lucas

Jack Marshall

Alistair Sutton

FORWARD PROGRAMME

Purpose

1. To provide the Tawa Community Board with a draft work programme for its amendment and approval.

Recommendations

That the Tawa Community Board:

1. Receive the information.
2. Amend the work programme if necessary.

Discussion

2. Below is the draft work programme for the Board's approval and amendment where necessary:

Thursday, 12 February 2015
Standing Items: <ul style="list-style-type: none">• Policing in Tawa• Community Speaker• Resource Consents• Upcoming Areas of Consultation (if any)• Tawa Community Board Discretionary Fund• Reports back from Board Members• Forward Programme• Tawa Volunteer Fire Brigade Update• Update on Local Government Re-organisation• Quarterly Reports (October to December 2014) for Recreation Wellington and Library and Community Centres• Update on Wellington Urban Growth Plan• Update on 2015-2025 Long-term Plan

Attachments

Nil

Author	Helga Sheppard, Governance Advisor
Authoriser	Lynlee Baily, Governance Team Leader

SUPPORTING INFORMATION

Consultation and Engagement

No consultation or engagement is required.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations associated with this report.

Financial implications

There are no financial implications associated with this report.

Policy and legislative implications

There are no policy and legislative implications associated with this report.

Risks / legal

There are no risks or legal implications associated with this report.

Climate Change impact and considerations

There are no climate change impacts or considerations.

Communications Plan

N/A.