
ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTE ITEM ATTACHMENTS

Time: 6.30 pm
Date: Thursday, 10 December 2015
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

Business

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2.3 Tawa Community Board Discretionary Fund

1. Hampton Hill School Thank you letter 2

3.1 2016-17 Annual Plan Presentation to Tawa Community Board

1. 2016-17 Annual Plan Process - Presentation to Tawa Community Board 3
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Monday 7th December 2015

To the Tawa Community Board,

At this time in the year, we would like to thank the Tawa Community Board for its ongoing support for Hampton Hill School.

The sandpit in our Kiwi Block has been a huge success! Children of all ages are enjoying the sandpit and it is being well utilised during the school day.

We appreciate the contribution that the Tawa Community Board has made towards our Bikes In Schools project. We are very excited that we have recently been awarded a grant from the Wellington City Council to fund part of this project. Your contribution really supported with getting started on the project as the School is required to make a significant financial contribution towards this as well. We are looking forward to sharing the bike tracks with the Tawa community next year.

Without the support of the Tawa Community Board, projects such as these are difficult for us as a school to achieve. Thank you again!

Have a restful break and a very Merry Christmas.

Kind regards



Kelly O'Leary and Jill Day
Hampton Hill School

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15/12/2015

2016/17 Annual Plan

Tawa Community Board
10 December 2015

Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Why I am here

To advise you of the process for developing the 2016/17 Annual Plan

- Give you an early "Heads Up"
- Engage with you as an extension of the Council
- Before Annual Plan website goes live in early December

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15/12/2015

Item 3.1 Attachment 1

Why should you care?

- Opportunity for you to participate in the process
 - Help you influence the outcome
- Opportunity to help your community input into process
 - Help them influence the outcome
- *Opportunity to articulate the views and needs of your community*
- *Help make the final AP more representative of Wellingtonians' needs*

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WCC Annual Plan

It is a statutory requirement

- Outlines the services, projects and expenditure of WCC
 - Key operational planning document
- Development must follow a given process
 - Provide opportunity for community input based on a consultation document
- Must be completed each year
 - So rates can be set and the WCC work programme can progress
- *The Annual Plan is a 'must do'*

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15/12/2015

WCC Annual Plan #2

Annual Plans give effect to a Long-term Plan (LTP)

- 2016/17 is year 2 of the 2015-25 LTP
- The 2015-25 LTP identified 2 areas for investment
 - Investing for economic growth
 - Programme of major projects
 - Investing to maintain and improve services
 - Resilient infrastructure
 - Efficient transport

➤ *The Annual Plan is about investing in the future of Wellington*

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WCC Annual Plan #3

Annual Plans allocate resources

- Majority of what's to be done already defined in LTP
 - Expenditure and rates levels have been set
- Any variation to the LTP needs to be consulted on
 - Identified in the consultation document
- Council has agreed to consider new initiatives for 2016/17

➤ *The Annual Plan is not a completely 'done deal'*

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Pre-engagement

- Happening now
- Key things on the go
 - Development of the Annual Plan website
 - Development of an engagement and consultation plan and communications strategy
 - Design of the panel hearings process
- Opportunity for you to help us
 - Promoting Annual Plan process
 - Providing feedback – online or directly
 - Participate in the hearing panel process
 - Advice on engagement and consultation process

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Hearing Panels

- To be held on 2 Feb 2016
- Councillors will consider new initiative bids received
 - Template will be developed for initiatives and put on AP website
 - You can submit proposals too
- Criteria for assessing initiatives from LTP
 - Investing in projects that grow the economy
 - Increasing use of existing assets
 - Investing to maintain and improve existing services
 - Improve asset management practices
 - Achieve ongoing efficiencies

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Consultation Document (CD)

- Will include those successful proposals from panel hearings and Councillor initiatives process
 - Councillors feel meet criteria and objectives of LTP
- The CD will then be consulted on – April to May 2016
 - To identify whether proposals should make it through to final Plan
 - Get feedback and ideas on how to improve proposals

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Engagement and Consultation

- A range of engagement techniques and channels will be used
 - AP website
 - Web analytics
 - Market research
 - Virtual ward forums
 - Special Interest forums
- Process culminates in oral hearings
 - Where submitters speak directly to Council

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How you can help

- Promote AP process
- Provide feedback
 - Directly
 - AP website
- Participate in the hearing panel process
- Provide advice on design of the engagement and consultation process
 - Ways to get message across
- Participate in the engagement and consultation process
- Participate in the oral hearings

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Caveats

- AP process is just starting and full financial picture is not known
 - No promises on initiatives
- Council is committed to continuous engagement
 - “If not this year, maybe next year”

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15/12/2015

Questions?

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