

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7:00pm
Date: Thursday, 13 April 2017
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

MEMBERSHIP

Councillor Jill Day
Graeme Hansen
Richard Herbert (Chair)
Liz Langham
Margaret Lucas (Deputy Chair)
Jack Marshall
Robyn Parkinson
Councillor Malcolm Sparrow

Have your say!

You can make a short presentation to the Tawa 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 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.

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1 Meeting Conduct

1.0 Whakatauki

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 9 March 2017 will be put to the Tawa Community Board for confirmation.

1.4 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.

1.5 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 Police Update

2.2 Tawa Neighbours' Day Report back

2.3 Tawa Community Board Discretionary Fund Update

2.4 Members' Reports

3. Reports

UPDATE ON THE WELLINGTON REGION WASTE MANAGEMENT AND MINIMISATION PLAN

Purpose

1. The purpose of this briefing is to provide the Tawa Community Board with information about the proposed Wellington Region Waste Management and Minimisation Plan (WMMP) 2017.

Recommendation

That the Tawa Community Board:

1. Receive the information.

Background

2. Councils across New Zealand are required to produce a Waste Management and Minimisation Plan as required by the Waste Management and Minimisation Act 2008.
3. Wellington City Council is proposing to revoke its current Waste Management and Minimisation Plan 2011 and instead adopt the proposed Wellington Region Waste Management and Minimisation Plan (WMMP) 2017.

Discussion

4. Eight councils across the Wellington region have been working together to prepare a new draft Waste Management and Minimisation Plan (WMMP) for 2017–2023 following a review of their waste management practices.
5. The draft WMMP is a collaborative plan which will see the eight councils agree to take a range of actions that will promote effective and efficient forms of waste management and minimisation.
6. Each council has to set a local action plan to achieve the overall objectives and policies of the region wide plan in addition to jointly proposing a number of regional actions to work together to promote waste reduction.
7. The draft plan aims to reduce the total quantity of waste sent to landfills in the Wellington region by a third over the next 10 years.
8. The purpose of this briefing is to provide the Tawa Community Board with more information about the plan and provide you with information about the draft WMMP and the consultation process.

Attachments

Nil

Author	Roderick Boys, Resource Recovery Manager
Authoriser	David Chick, Chief City Planner

SUPPORTING INFORMATION

Engagement and Consultation

Consultation will be undertaken on the proposed Wellington Region Waste Management and Minimisation Plan (WMMP) 2017.

Treaty of Waitangi considerations

Any Treaty of Waitangi considerations will be taken into account.

Financial implications

Any financial implications will be considered as part of Council's annual plan and long-term plan processes.

Policy and legislative implications

All policy and legislative implications have been considered in the drafting of the proposed Wellington Region Waste Management and Minimisation Plan (WMMP) 2017.

Risks / legal

All risks and legal implications have been considered in the drafting of the proposed Wellington Region Waste Management and Minimisation Plan (WMMP) 2017.

Climate Change impact and considerations

These have been considered in the development of the proposed Wellington Region Waste Management and Minimisation Plan (WMMP) 2017.

Communications Plan

Each council will develop its own communications plan.

Health and Safety Impact considered

All health and safety requirements have been considered in the development of the proposed Wellington Region Waste Management and Minimisation Plan (WMMP) 2017.

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 28 FEBRUARY TO 29 MARCH 2017

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 28 February to 29 March 2017.

Discussion

3. For the period from 28 February to 29 March 2017, there were two applications lodged with the Council.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
380968	58C Raroa Terrace	Synergy Investments Ltd
Land use consent for multi-unit residential development.		
382045	157 Bing Lucas Drive	George Evans-Morgan
Land use consent for a storage shed.		

4. For the period from 28 February to 29 March 2017, there were six applications approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
372772	232 Main Road	MLTL Ltd
Land use consent for a new dwelling and unit title subdivision.		
378325	1 William Earp Place	First Gas Ltd

Variation to consent notice.		
377615	20 Larsen Crescent	Philippa McGee
Land use consent to relocate a cottage onto the site and partially refurbish.		
378767	7-9 Handyside Terrace	Ranui Ltd
Subdivision consent for a unit title subdivision.		
378861	49 Raroa Terrace	Andre & Roslyn Smits
Subdivision consent for a two lot fee simple around existing dwellings.		
378146	64A Peterhouse Street	Warwick & Jocelyn Vrede
Right of Way.		

Attachments

Nil

Author	Jacqui Austin, Executive Support Officer
Authoriser	Bill Stevens, Resource Consents Team Leader David Chick, Chief City Planner

CURRENT AND UPCOMING COUNCIL CONSULTATIONS OR SURVEYS

Purpose

1. To provide the Tawa Community Board with an update on the current items Council is seeking public feedback on and to advise the Board on upcoming items for consultations or surveys the Council is undertaking.

Recommendation

That the Tawa Community Board:

1. Receive the information

Discussion

Survey

2. Council is currently undertaking a survey regarding predator eradication in Wellington to make Wellington New Zealand's first predator-free city.
3. The initial focus will be on developing a plan to eradicate rats and stoats from the Miramar Peninsula. Wellington City Council will partner with Greater Wellington Regional Council and NEXT Foundation on this project. Engagement with the community will form a large part of this project.
4. The survey on this project closes at 11.50pm on Sunday, 30 April 2017.

Upcoming consultations

5. The Council will be seeking public feedback on its **Draft 2017/18 Annual Plan** and its 3 year work programme. Consultation starts on Tuesday, 18 April 2017.
6. Council will also be seeking feedback on its **Draft Wellington Region Waste Management and Minimisation Plan** which aims to manage and minimise waste in the Wellington region. Consultation opens on Tuesday, 18 April 2017.
7. Further information is available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>

Options

8. Should the Board wish to participate in the on-line survey, there is no requirement for the Board to formally ratify this.
9. Should the Board wish to make a submission on the Draft 2017/18 Annual Plan or the Draft Wellington Region Waste Management and Minimisation Plan, then the Board will need to approve these submissions at its next meeting scheduled for 04 May 2017.

Attachments

Nil

Author	Helga Sheppard, Governance Advisor
Authoriser	Crispian Franklin, Governance Team Leader

SUPPORTING INFORMATION

Consultation and Engagement

All relevant supporting information and documentation relating to these items are available on Council's website and community input is being sought.

Treaty of Waitangi considerations

Any Treaty of Waitangi considerations will be taken into account.

Financial implications

Any financial implications will be considered.

Policy and legislative implications

Any policy and legislative implications will be considered.

Risks / legal

Any legal implications and risks will be taken into account.

Climate Change impact and considerations

Climate change impacts (if any) will be considered.

Communications Plan

Further information will be communicated once feedback has been analysed and considered.

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, 04 May 2017	
•	Standing Items: <ul style="list-style-type: none">○ Community Speaker – Vibrant Tawa○ Policing in Tawa○ Tawa Volunteer Fire Brigade Update○ Resource Consents○ Upcoming Areas of Consultation or surveys (if any)○ Tawa Community Board Discretionary Fund Update○ Members reports○ Forward Programme○ Update from Greater Wellington Regional Council on Porirua Stream Maintenance○ Proposal for new Tawa Community Service Awards○ Report back on decisions of the Tawa Community Board Grants Subcommittee○ Youth Council update

Attachments

Nil

Author	Helga Sheppard, Governance Advisor
Authoriser	Crispian Franklin, 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 or legislative implications associated with this report.

Risks / legal

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

Climate Change impact and considerations

N/A.

Communications Plan

N/A.