## **ORDINARY MEETING**

#### **OF**

## TAWA COMMUNITY BOARD

#### **AGENDA**

Time: 7.00pm

Date: Thursday, 19 September 2019 Venue: Tawa Community Centre

10 Linden Ave, Tawa

Tawa Wellington

#### **MEMBERSHIP**

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

#### Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8334, emailing <a href="mailto:public.participation@wcc.govt.nz">public.participation@wcc.govt.nz</a> 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.

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## 1. Meeting Conduct

#### 1.1 Whakatauki

A whakatauki will be read to open the meeting.

#### 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 8 August 2019 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
- 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 REPORTS 19 SEPTEMBER 2019**

## **Purpose**

- 1. Oral reports provide an opportunity for Council officers, guests and Tawa Community Board members to share updates on relevant issues.
- 2. The following oral reports are scheduled to be delivered at this meeting:
  - a. Transport New Zealand Geoff Wishart (Stakeholder Engagement Manager)
  - b. Tawa Community Board members' updates.

## Recommendation/s

That the Tawa Community Board:

- 1. Receives the information.
- 2. Thank the presenters for their oral reports.

#### **Attachments**

Nil

Author	Helena Patuwai, Elected Member Support Advisor		
Authoriser	Crispian Franklin, Manager, Elected Member Support Advisors		

## 3. Reports

# RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 20 MAY 2019 TO 27 AUGUST 2019

## **Purpose**

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. Receives the information.

## **Background**

2. This report advises the Community Board of resource consents lodged and decisions made during the period 20 May 2019 to 27 August 2019.

#### **Discussion**

3. For the period from 20 May 2019 to 27 August 2019, there were eighteen applications received by the Council.

Service Request	Address	Applicant			
445507	56 Jamaica Drive, Grenada North	Argosy Property No. 1 Limited			
Land use co	onsent for additions and alterations to existing	ng building and associated earthworks.			
444623	361 Takapu Road, Takapu Valley David Jonathan Jaquiery				
Land use co	onsent for additions and alterations to existing	ng dwelling.			
446348	108 Woodburn Drive, Takapu Valley Daniel Mark O'Grady				
Land use co	onsent for a new dwelling.				
442265	290 Main Road, Tawa Beth Madlyn Cambourn				
Subdivision and land use consent for a multi-unit development and boundary adjustment.					
442770	12 Roberts Street, Tawa Felix Hazvineyi Jaboon				

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Subdivision consent for two lot fee simple.					
442961	14 Wilfred Street, Tawa Sorya Kim				
Subdivision and land use consent for two lot fee simple, new dwelling and associated earthworks.					
445623	20 Tawa Terrace, Tawa	LDA Trustee Company Limited			
Subdivision associated	and land use consent for five lot fee simple, earthworks.	, multi-unit development and			
445726	1 Allen Terrace, Tawa	Ben Paul Whittingham			
Subdivision earthworks.	and land use consent for two lot fee simple,	new dwelling and associated			
446310	24 Main Road, Tawa	Thompson Property Group			
Land use co	onsent for two new commercial buildings.				
446614	1 Kiwi Crescent, Tawa	Stephen Grant Loader			
Subdivision earthworks.	and land use consent for two lot fee simple,	, a new dwelling and associated			
447530	34 Chester Road, Tawa Joshua Tarrant Sklenars				
Land use co	onsent for replacement of retaining wall.				
447857	60 Peterhouse Street, Tawa	William Stokes			
Land use co	onsent for a new dwelling and earthworks.				
447932	0 Linden Avenue, Tawa	Two Degrees Networks Limited			
Certificate of facility.	of compliance for establishing, operating and	maintaining a telecommunications			
444175	23 Hinau Street, Tawa	Paul McDonnell Homes 2015 Limited			
Change of o	condition to SR 421260 relating to drainage.				
447251	4 William Earp Place, Tawa	Tawa Limited Partnership			
Change of conditions to SR 346205 and SR 385480 relating to parking and subdivision.					
445155	11 Rangatira Road, Tawa	NZ Transport Agency			
Outline plan	of works to update the changes and refiner	ments to the TGP design.			
448614	60 Raroa Terrace, Tawa	Ministry of Education			
Outline plan waiver for refurbishment of classrooms.					

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446207	3 Ryan Grove, Tawa	Jennifer Dunmore Condie				
Boundary A	Boundary Activity for retaining wall with barrier.					

4. For the period from 20 May 2019 to 27 August 2019, there were eleven applications approved under delegated authority.

appro	approved under delegated authority.						
445507	56 Jamaica Drive, Grenada North	Argosy Property No. 1 Limited					
Land use co	Land use consent for additions and alterations to existing building and associated earthworks.						
444623	361 Takapu Road, Takapu Valley David Jonathan Jaquier						
Land use co	Land use consent for additions and alterations to existing dwelling.						
444348	108 Woodburn Drive, Takapu Valley	Daniel Mark O'Grady					
Land use co	onsent for a new dwelling.						
429445	35 Raroa Terrace, Tawa	The Jubilee Family Trust					
Subdivision	and land use consent for seven lot fee simp	ble and associated earthworks.					
429657	2 Hinau Street, Tawa	Anupong Haris Dechapunya					
Subdivision	consent for two lot fee simple around two e.	xisting dwellings.					
431933	11 Wilfred Street, Tawa	RFC Homes					
Land use co	onsent for stream erosion protection structur	res.					
433056	19 Roberts Street, Tawa	Housing New Zealand Corporation					
	and land use consent for boundary adjustm of new dwelling and associated earthworks						
433582	40 Oxford Street, Tawa	Service Resources Limited					
Land use co	onsent for additions and alterations to existing	ng dwelling.					
442770	12 Roberts Street, Tawa	Felix Hazvineyi Jaboon					
Subdivision	consent for two lot fee simple.						
445726	1 Allen Terrace, Tawa	Ben Paul Whittingham					
Subdivision earthworks.	and land use consent for two lot fee simple,	, new dwelling and associated					
444175	23 Hinau Street, Tawa	Paul McDonnell Homes 2015 Limited					

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Change of condition to SR 421260 relating to drainage.

## **Attachments**

Nil

Author	Kristina Kolpashnikova, Customer Service and Business Support
	Manager
Authoriser	Bill Stevens, Resource Consents Team Leader
	Moana Mackey, Acting Chief City Planner

# TAWA COMMUNITY BOARD DISCRETIONARY FUND - MONTHLY ALLOCATIONS AUGUST 2019

### **Purpose**

 To approve by resolution the spending of the Tawa Community Board Discretionary fund.

## Recommendation/s

That the Tawa Community Board:

1. Receives the information.

## **Background**

- 2. The Tawa Community Board's Discretionary Fund 2019/2020 is administered by Wellington City Council and is approximately \$11,540.00 exclusive of GST per annum.
- 3. At every Board meeting, the Board decide whether to make any payments from its Discretionary Fund for projects that directly benefit residents or organisations in Tawa. 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.

#### **Discussion**

- 4. In August 2019 the following was spent from the Tawa Community Board Discretionary fund.
  - Menzshed \$500.00
  - Scouts \$300.00
- 5. The Board is not required to pass these recommendations if they do not wish to.
- 6. The financial report shows accurred Dicretionary Funding for 2018/2019 financial year:

Board resolutions approved \$9,403.80

Board resolutions paid \$7,091.52

Balance to be paid \$2,312.28

7. The starting balance of the Discretionary Funding for 2019/2020:

Starting balance \$11,504.00

Reimbursement \$171.16

Available balance \$11,368.49

#### **Attachments**

Attachment 1. Tawa Community Board Discretionary Fund June-July 2019 <a href="#">July 2019</a>

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Author Helena Patuwai, Elected Member Support Advisor

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Authoriser Crispian Franklin, Manager, Elected Member Support Advisors

#### SUPPORTING INFORMATION

#### **Engagement and Consultation**

Not applicable

#### Treaty of Waitangi considerations

Not applicable

#### **Financial implications**

Proactively manage the process of the Tawa Community Board Discretionary fund

#### Policy and legislative implications

Not applicable

#### Risks / legal

Not applicable

#### Climate Change impact and considerations

Not applicable

#### **Communications Plan**

Not applicable

#### Health and Safety Impact considered

Not applicable

## TAWA COMMUNITY BOARD 19 SEPTEMBER 2019

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Tawa Community Board - Discretionary Fund 2019/20 This Report covers the period July 2019 - August 2019

Please note that figures here have been stated exclusive of GST where possible.

#### Discretionary Fund 2019/20 - Financial results up to August 2019

As at August 2019, including passed resolutions, the available balance of the Fund is \$11,368

 2018-19 Resolutions and Payments

 2018-19 Board Resolution Approved not paid (accrued)
 9,403.80

 2018-19 Board Resolution Approved paid
 - 7,091.52

 Balance of 2018-19 approved resolutions to be paid
 2,312.28

 Starting balance of 2019-20 Fund
 11,540

 Approved Resolutions - 2019-20
 - 171.16

 Available balance of Fund FY 2018-19
 11,368.49

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A copy of the statement of financial performance has been included as an Appendix to this report.

- \* Note A: Charges incurred during financial year (excludes printing and design costs See note C).
- \* Note B: Relates to resolutions passed during the 2018-19 financial year.
- \* Note C: Relates to internal printing costs.

Note A: Purchases made in 2019/20

Transaction Date	Item Description	mount	t Approved	Α	mount Paid		Balance	Additional Commentary
22/07/2019	Reimbursement - Peter Gilberd Wall	\$	171.16	\$	171.16	\$	_	Park Picnic - Reimbursement - Peter Gilberd
		· .				·		Wall

\$ 171.16 \$ 171.16 \$ -

Note B: Resolutions passed with payment made in 2018-19

9,403.80

171.16

Transaction Date	2018-19 Approved Resolutions	mour	t Approved	ere	applicable)	Ba	alance	Note
1/07/2019	Hanging baskets - Richard Herbert & Malc	\$	1,000.00	\$	1,000.00	\$	-	
22/07/2019	Linden Community meeting	\$	50.00	\$	33.30	\$	16.70	
4/07/2019 & 2/8/2019	Menzshed	\$	800.00	\$	800.00	\$	-	2x Payments \$500 + \$300
	Photo frames - Malcolm Sparrow	\$	500.00			\$	500.00	
	Piano - Lis Langham Project	\$	1,600.00			\$	1,600.00	120 paid on invoice INV10001(City Transport
	WREMO morning tea - Margaret Lucas	\$	200.00			\$	200.00	
15/08/2019	Scouts (delivering mail)	\$	500.00	\$	500.00	\$	-	
28/06/2019	Tawa Borough Scholarship Trust	\$	1,753.80	\$	1,753.80	\$	-	
26/07/2019	TCB Newsletter	\$	1,000.00	\$	1,004.42	-\$	4.42	
28/06/2019	Linden Pamper Event	\$	1,000.00	\$	1,000.00	\$	-	2x Payments \$800 + \$200
28/06/2019	Tawa Community Patrol	\$	1,000.00	\$	1,000.00	\$	-	

\$ 9,403.80 \$ 7,091.52 \$ 2,312.28