

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 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.

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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
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

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

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. 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 consent for additions and alterations to existing building and associated earthworks.		
444623	361 Takapu Road, Takapu Valley	David Jonathan Jaquiere
Land use consent for additions and alterations to existing dwelling.		
446348	108 Woodburn Drive, Takapu Valley	Daniel Mark O'Grady
Land use consent 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

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 and land use consent for five lot fee simple, multi-unit development and associated earthworks.		
445726	1 Allen Terrace, Tawa	Ben Paul Whittingham
Subdivision and land use consent for two lot fee simple, new dwelling and associated earthworks.		
446310	24 Main Road, Tawa	Thompson Property Group
Land use consent for two new commercial buildings.		
446614	1 Kiwi Crescent, Tawa	Stephen Grant Loader
Subdivision and land use consent for two lot fee simple, a new dwelling and associated earthworks.		
447530	34 Chester Road, Tawa	Joshua Tarrant Sklenars
Land use consent for replacement of retaining wall.		
447857	60 Peterhouse Street, Tawa	William Stokes
Land use consent for a new dwelling and earthworks.		
447932	0 Linden Avenue, Tawa	Two Degrees Networks Limited
Certificate of compliance for establishing, operating and maintaining a telecommunications facility.		
444175	23 Hinau Street, Tawa	Paul McDonnell Homes 2015 Limited
Change of 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 refinements to the TGP design.		
448614	60 Raroa Terrace, Tawa	Ministry of Education
Outline plan waiver for refurbishment of classrooms.		

446207	3 Ryan Grove, Tawa	Jennifer Dunmore Condie
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.		
445507	56 Jamaica Drive, Grenada North	Argosy Property No. 1 Limited
Land use consent for additions and alterations to existing building and associated earthworks.		
444623	361 Takapu Road, Takapu Valley	David Jonathan Jaquiere
Land use consent for additions and alterations to existing dwelling.		
444348	108 Woodburn Drive, Takapu Valley	Daniel Mark O'Grady
Land use consent for a new dwelling.		
429445	35 Raroa Terrace, Tawa	The Jubilee Family Trust
Subdivision and land use consent for seven lot fee simple and associated earthworks.		
429657	2 Hinau Street, Tawa	Anupong Haris Dechapunya
Subdivision consent for two lot fee simple around two existing dwellings.		
431933	11 Wilfred Street, Tawa	RFC Homes
Land use consent for stream erosion protection structures.		
433056	19 Roberts Street, Tawa	Housing New Zealand Corporation
Subdivision and land use consent for boundary adjustments, demolition of existing house, construction of new dwelling and associated earthworks.		
433582	40 Oxford Street, Tawa	Service Resources Limited
Land use consent for additions and alterations to existing 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 and land use consent for two lot fee simple, new dwelling and associated earthworks.		
444175	23 Hinau Street, Tawa	Paul McDonnell Homes 2015 Limited

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

1. 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 accrued Discretionary 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 [↓](#) Page 15

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

