

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 11 September 2014
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
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.

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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 14 August 2014 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 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 Tawa Volunteer Fire Brigade
- Update 2.3 Spring into Tawa Event
- 2.4 Tawa Discretionary Fund Update
- 2.5 Members' Reports

3. Reports

DRAFT WELLINGTON URBAN GROWTH PLAN

Purpose

1. To provide an overview of the oral presentation which will be made to the Tawa Community Board on the 11th of September relating to the draft Wellington Urban Growth Plan (WUGP).

Recommendation

Officers recommend that the Tawa Community Board:

1. Receive the information.

Background

2. The long term strategic directions for the City's land use and transport are currently set by the Council's Urban Development Strategy and Transport Strategy (both 2006). The WUGP updates and combines these two documents.
3. The fundamental directions set out in previous strategies remain sound and have been updated with new initiatives and an increased emphasis on resilience to natural hazards. In addition to these updates, the main change is a shift to the implementation phase of the strategy.
4. The draft WUGP was presented to the Transport and Urban Development Committee on 21 August. The next step towards the adoption of the Plan is consultation – this will be rolled in with the first round of engagement on the LTP 2015-25 planned for September.
5. Tawa is one of 8 areas identified in the Plan to be investigated for potential medium density housing. In tandem with these investigations, the Plan recommends that a town centre action plan be prepared for Tawa.
6. Council officers expect to report to the Transport and Urban Development Committee before the end of the year on their preliminary findings for the 8 areas. This report will ask Councillors to identify those that continue to be most suited to residential intensification. This will trigger an extensive consultation process with communities (likely in 2015) before considering District Plan changes for the identified areas.

Attachments

Nil

Author	Lucie Desrosiers, Senior Spatial Planner
Authoriser	Anthony Wilson, Chief Asset Officer

SUPPORTING INFORMATION

Consultation and Engagement

We have initiated targeted engagement which is due to be completed during September. We are proposing to go out for public consultation in September as part of engagement on the LTP.

Treaty of Waitangi considerations

We have met with Port Nicholson Settlement Block Trust and provided information on the Plan to Ngati Toa Rangatira. As partners with the Council, it is vital that we involve iwi in discussions on the Plan and its implementation.

Financial implications

Financial implications will be determined once priority projects have been decided. Consultation and collaboration with Council infrastructure (and other areas) spending will allow Council to deliver projects in a cost and time efficient manner. Funding priorities and decisions will be approved as part of the LTP 2015-25.

Policy and legislative implications

The plan is consistent with the existing Transport and Urban Development strategies. We will be putting forward a policy and planning programme that will give effect to the priorities identified in the Plan and the LTP 2015-25.

Risks / legal

No specific legal risks have been identified.

Climate Change impact and considerations

Climate change is a key consideration of the Plan and embedded in a number of proposed projects and actions.

Communications Plan

The Plan will be covered by the LTP communication plan.

2015-25 LONG-TERM PLAN

Purpose

1. This report provides an update on the approach and key dates for the development of the 2015-25 Long-term Plan.

Summary

2. The Council is in the early stages of developing the plan. It is being led by the Mayor in line with legislative requirements. The proposed focus of the plan will be the Council's growth agenda, which combines its Big 8 Ideas with the proposed Urban Growth Plan. The Council will undertake early engagement on this approach from September with formal consultation on the draft plan will take place from mid-March 2015.

Recommendation

Officers recommend that the Tawa Community Board:

1. Receive the information.

Background

3. The Long Term Plan (LTP) sets out Council's intentions for the next decade. This plan is reviewed every three years to ensure it is still relevant and accurate in terms of the Council's strategic direction and its Community Outcomes.
4. The purpose of the LTP is to describe the activities of Council and the Outcomes of the community, to provide integrated decision-making and co-ordination of resources, a long-term focus for the decisions and activities of Council, a basis of accountability and an opportunity for participation by the public in the decision-making processes of the Council.

Discussion

5. For the next ten years we are going to focus on specific issues to make Wellington a world-class city. Our proposed approach to developing the LTP is based on **three** focus areas.
6. Our **first focus** is on our current offerings. We will continue to do the basics well. Wellington is a great place to live and work, our environment is healthy thanks to our use of renewable energy and public transport. We have unrivalled access to green space, the sea, recreation and arts experiences and our household incomes are the highest in the country.
 - We provided 350km of tracks and look after 40km² of Town Belt land
 - Our infrastructure includes 1,058km of sewers, 80 water reservoirs, 33 water pump stations, 7,300 hydrants and 1,245km of underground water pipes
 - Our visitor attractions include the Botanical Gardens, the Wellington Zoo and Zealandia
 - We have 650km of roads and 12,000 parking spaces
 - We provide 2,300 social housing units to residents in need.

7. The services we deliver to residents equate to \$5.82 per person per day. For the average household, the annual cost of rates is less than most spend on a single utility such as electricity.
8. Our **second focus** will be on *investing for growth*. We need to make sure we invest for growth not just fund for decline. Our approach to growth will focus on our 'compact urban form', a 'connected transport network' and 'growing smart businesses'. This approach will help grow our ratepayer base so that we can continue to maintain and grow our services without rates rising significantly.
9. We have the capacity to invest. Wellington has an AA credit rating, the highest possible for a Council. We have low debt levels – similar to a \$54,000 mortgage on a \$500,000 home.
10. Our approach to growth will involve:
 - Matching growth to where we already have infrastructure to support it
 - Investing in economic growth projects (e.g. new convention centre, film museum) which deliver the right return on investment
 - Mitigating emissions to lower the impact on the environment
 - Supporting developments that assist in reducing social disparity
 - Ensuring we are resilient by taking climate change into consideration in our plans
 - Ensuring adequate housing supply is delivered
11. The **third focus** area deals with our *value for money*. We want to refresh our current offerings, drive continuous operational efficiency in the organisation, and develop an affordable rates strategy.
12. In terms of our services we will focus investment on those services that have the most impact on our priorities, encourage greater use of existing services and facilities, and refresh our current services to maintain our strengths as a city and respond to people's changing expectations.
13. We have already made a start in achieving these goals we set by:
 - Establishing with other councils, the Wellington Regional Economic Development Agency
 - Joining up back-office and IT services with other councils in the region
 - Establishing the Wellington Economic Initiative Development (WEID) Fund and investing in Destination Wellington.

Next Actions

14. There is a meeting with Councillors on 10 September to discuss and confirm the above approach to the LTP and to discuss potential scenarios in terms of rates rises and borrowing levels over the ten years of the plan. Following this, a series of meetings with stakeholders, and wider communication with the public, will take place to test the above thinking. The development of the detailed plan will continue through until February next year with formal consultation on the plan proposed to take place from mid-March 2015.
15. The Community Board will be kept informed of progress and have the opportunity to input ahead of the draft plan being considered by the Council.

Attachments

Nil

Author	Martin Rodgers, Manager Research Conslt and Planning
Authoriser	Anthony Wilson, Chief Asset Officer

SUPPORTING INFORMATION

Consultation and Engagement

This paper is being presented during the early engagement phase of the 2015-25 Long-term Plan.

Treaty of Waitangi considerations

This paper does not have any Treaty of Waitangi considerations.

Financial implications

There are no financial implications from this paper.

Policy and legislative implications

Adopting a Long-term Plan is a key requirement of our legislation.

Risks / legal

There are no significant risks or legal implications associated with this paper.

Climate Change impact and considerations

There are no significant climate change impacts associated with this paper.

Communications Plan

A communication plan has been developed for the Long-term Plan

>

VESTING LEGAL ROAD IN THE CROWN FOR STATE HIGHWAY PURPOSES

Purpose

1. To obtain the Tawa Community Board's endorsement and feedback (if any) on officers' recommendation to Council that it consents to vest approximately 2,655 m² of legal road in the Crown for State Highway purposes.
2. The proposed areas of legal road are contained within the Transmission Gully Motorway designation in the Council's District Plan.

Summary

3. This matter is to be considered by the Transport and Urban Development Committee meeting of 23 September 2014 (refer draft report attached as Attachment 1).

Recommendations

Officers recommend that the Tawa Community Board:

1. Receives the information.
2. Endorses the recommendations contained in the report to be considered by the Transport and Urban Development Committee at its meeting of 23 September 2014.
3. Provides feedback to officers for inclusion in the report (if needed).

Background

4. The background and recommendations are detailed in the draft report attached as Attachment 1.
5. Council officers seek support from the Tawa Community Board for the proposal and any feedback for inclusion in the report to Transport and Urban Development Committee report.

Attachments

Attachment 1. Draft Report to Transport and Urban Development Committee 23 September 2014

Author	John Vriens, Senior Property Advisor
Authoriser	Anthony Wilson, Chief Asset Officer

SUPPORTING INFORMATION

Consultation and Engagement

Please refer to the report in Attachment 1.

Treaty of Waitangi considerations

Please refer to the report in Attachment 1.

Financial implications

Please refer to the report in Attachment 1.

Policy and legislative implications

Please refer to the report in Attachment 1.

Risks / legal

Please refer to the report in Attachment 1.

Climate Change impact and considerations

Please refer to the report in Attachment 1.

Communications Plan

None is required.

**TRANSPORT AND URBAN
DEVELOPMENT COMMITTEE**

23 September 2014



CA INSERT REPORT NO
CA INSERT FILE NO

Vesting Legal Road in the Crown for State Highway Purposes

1. Purpose of report

This report seeks Committee and Council consent, as landowner, to vest four areas of legal road (Road) in the Crown for use in connection with the state highway.

These four areas are located in Tawa alongside SH1, between Raroa Terrace and Mexted Terrace, and contained within the State Highway designation area H9 in the District Plan.

The aerial photograph at attachment 1 shows the four areas (highlighted blue) within the designation boundary (dotted red).

2. Executive summary

NZTA is preparing to construct the Transmission Gully Motorway. As part of its latest design review, NZTA has identified four parts of Council owned road land within the designation area.

This would not normally be an issue due to NZTAs acquisition powers. However, in order to construct the road under a public private partnership, NZTA is seeking to secure the land prior to construction commencing.

Officers recommend that Council consents, as landowner, to vest its land in the Crown (NZTA), for use in connection with State Highway 1.

3. Recommendations

Officers recommend that the Transport and Urban Design Committee:

1. *Receives the information.*
2. *Recommends that the Council, pursuant to section 114 of the Public Works Act 1981:*
 - (a) *Consents, as landowner, to vesting (in the Crown) the following areas (subject to survey) of local authority road:*
 - Tremewan Street 1,708 sqm,
 - Collins Avenue 643 sqm, and
 - Raroa Terrace 304 sqm

(shown highlighted blue in attachment 1, and located within the District Plan designation H9 for State Highway Purposes).
 - (b) *Authorises the Chief Executive Officer to carry out all necessary actions to achieve the recommendation in point 2(a), including signing any documentation on behalf of the Council.*

Draft Report to Transport and Urban Development Committee – Tawa legal road to SH

3. *Notes that the NZTA will reimburse reasonable costs incurred by Council, in connection with this transaction.*

4. Background

4.1 Transmission Gully Motorway Project

Transmission Gully Motorway has been in the planning stage for several decades. The most recent estimated completion date is 2020.

Central Government recently identified the Wellington Gateway Partnership (WGP) as the preferred public private partner.

A recent review of the project has highlighted areas of unformed legal Council-owned road within the designation area, which need to be vested in the Crown.

When NZTA constructs its own State Highway, any local authority road incorporated into the state highway is deemed to become state highway pursuant to section 5 Land Transport Management Act 2003 (LTMA).

However, due to the public private partnership structure, NZTA needs to acquire the land in advance of construction, in order to lease the area to WGP.

NZTA plans to lease relevant parts of SH1 to WGP from 30 October 2014 until 2045 pursuant to s63 LTMA.

4.2 Road details

The Road is shown highlighted blue in attachment 1. It consists of:

- Tremewan Street 1,708m²
- Two areas of Collins Avenue being 211m² and 432m², and
- Raroa Terrace 304m².

The Tremewan Street and Raroa Terrace areas are unformed legal road, adjacent to the existing motorway.

The Collins Avenue areas are occupied by formed legal road and sit either side of the existing motorway connecting east and west Tawa. These two parcels are on either side of the motorway bridge and would be used to widen the bridge (if required).

5. Discussion

5.1 Consultation and Engagement

NZTA has been granted resource consent from the Environmental Protection Authority. Additionally, the proposed road corridor is shown in Council's current district plan. Given the extensive public consultation undertaken as part of these processes, no additional consultation is considered necessary for the Land.

The Tawa Community Board considered and endorsed this proposal at its meeting held 11 September 2014.

5.2 Financial considerations

NZTA will reimburse Council's reasonable costs incurred in relation to the proposed vesting.

5.3 Climate change impacts and considerations

Draft Report to Transport and Urban Development Committee – Tawa legal road to SH

Given the proposed vesting forms a minor part of the project, the proposed transaction is not expected to create any significant climate change impacts.

5.4 Long-term plan considerations

There are no Long Term Plan (LTP) implications.

6. Conclusion

Officers recommend that the Council consents to vest the Road in the Crown.

Contact Officer: John Vriens, Senior Property Advisor, Property

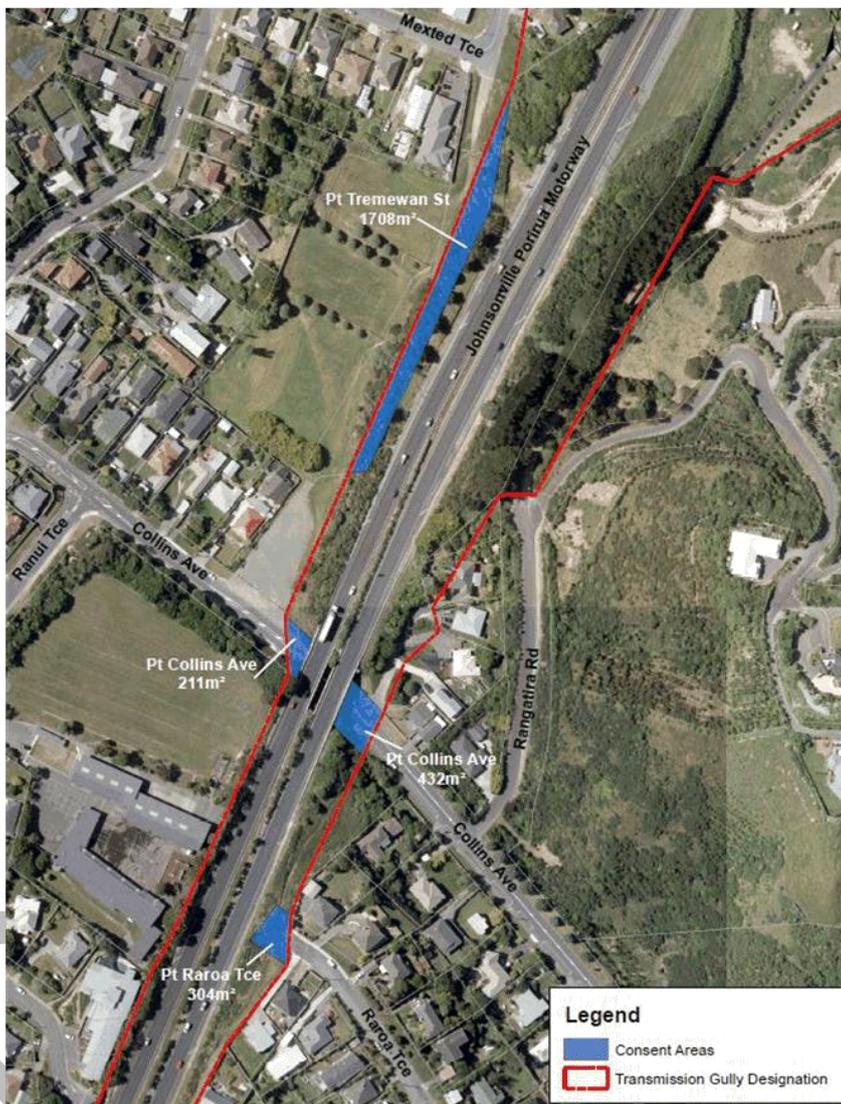
DRAFT

Draft Report to Transport and Urban Development Committee – Tawa legal road to SH

Strategic fit / Strategic outcome
The proposal relates to a major road infrastructure project that will benefit the wider Wellington region. The project is consistent with the Regional Land Transport Strategy and Western Corridor Plan, both of which support the Transmission Gully Motorway project. The Kenepuru Interchange is an integral part of the Transmission Gully Motorway project which is a Road of National Significance (RONS).
LTP/Annual Plan reference and long term financial impact
The proposed vesting is not contained within the LTP. There are no adverse financial implications imposed on the Council arising from this proposed transfer.
3) Iwi considerations
There are no implications.
4) Decision-making
This is not a significant decision. Vesting local authority road in the Crown for use in connection with SH1 is supported by the asset owner City Networks.
5) Consultation
a) General consultation
All affected parties have been identified. Council is not required under legislation to consult on this matter. The proposed motorway has been extensively scrutinised under the plan change and resource consent processes.
b) Consultation with Maori
<i>Local Iwi have not been consulted on this proposal, as previous public consultation has taken place.</i>
6) Legal implications
Legal advice received to date has been incorporated into this report.
7) Consistency with existing policy
The Consent recommended by the report is not related to any particular policy.

Draft Report to Transport and Urban Development Committee – Tawa legal road to SH

Attachment 1 – proposed vesting areas highlighted (in blue) below



Item 3.3 Attachment 1

Draft Report to Transport and Urban Development Committee – Tawa legal road to SH

REPORT IN RESPONSE TO DOG FOULING ISSUES IN TAWA

Purpose

1. To update the Board on reported dog fouling problems in Tawa and what is the best approach to manage this problem.

Recommendation

Officers recommend that the Tawa Community Board:

1. Receive the information.

Background

2. Members of the Board/community have raised concerns about dog fouling in public spaces in Tawa. Officers have considered the problem and suggested some actions to help improve the situation.

Discussion

3. Members of the community and the Board have raised concerns about a perceived increase in dog fouling in Tawa. Officer's advice is that the response to this problem is best approached through further education of dog owners and some targeted enforcement as appropriate.
4. Enforcement via a \$300 fine for repeat offenders, however offending dog owners need to be caught in the first instance. There are currently five Dog Control Officers in Wellington. We have asked the team to patrol the areas of concern at least 3 times a week for the next 6 weeks. A short burst of targeted monitoring in the area may reinforce the message. The Dog Control Officer who patrol will report directly back to the Manager of Public Health on any observations during these additional patrols.
5. Education we have reviewed the location of existing signage and have decided that one sign should be repositioned to be more obvious to dog owners. We continue to encourage responsible dog ownership status by having a reduced registration fee. We also send out 3x a year a newsletter "Capital Canines" to dog owners that promotes responsible dog ownership. We will include an article on cleaning up after your dog as part of the next publication that will go out shortly. We can assist the
6. Board with future media releases and articles to local community papers in order to raise community awareness and promote responsible dog ownership. The Board and community may also consider the opportunity to raise awareness and promote responsible dog ownership as part of the Spring into Tawa Community Day.
7. Other - the provision of bins in strategic locations as requested by the Board. Noting that bins are not specifically installed for dog waste, but may be used by responsible dog owners. The cost per bin for the supply and installation of a bin is approximately \$1000 with servicing and maintenance an additional \$1000 per annum. Officers will arrange to install 2 bins as per the attached map within the next 3 to 4 weeks. It should be noted that the installation of additional bins is unlikely to change the behaviour of dog owners who do not clean up after their dog. If dumping of residential rubbish proves to be a problem with either new bin they may need to be removed or relocated.

8. The Board may wish to consider the option of installing and supplying waste bags and dispensers in local Parks such as Grassleas. These could be funded from sponsorship by a veterinary service or directly funded by the Board from its discretionary fund. It is suggested that volunteers could be engaged to restock these dispensers.
9. Dog Policy - the Board may also wish to consider making a submission on the Dog Policy at the time of any future review. This submission could include feedback on the provision of exercise areas and relevant levels of service.

Attachments

Attachment 1. Proposed Locations of Bins in Tawa

Author	Paul Andrews, Manager Parks, Sport and Recreation
Authoriser	Anthony Wilson, Chief Asset Officer

SUPPORTING INFORMATION

Consultation and Engagement

This report is being presented for information purposes.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations.

Financial implications

Additional costs as outlined in the report to install and service 2 bins.

Policy and legislative implications

N/A

Risks / legal

N/A

Climate Change impact and considerations

There are no climate change impacts or considerations.

Communications Plan

This may need to be developed should it be required.



Public Rubbish Bins Tawa

Property boundaries, 20m Contours, road names, rail line, address & title points sourced from Land Information NZ. Crown Copyright reserved. Property boundaries accuracy: +/-1m in urban areas, +/-30m in rural areas. Census data sourced from Statistics NZ. Postcodes sourced from NZ Post. Assets, contours, water and drainage information shown is approximate and must not be used for detailed engineering design. Other data have been compiled from a variety of sources and its accuracy may vary, but is generally +/- 1m.

MAP PRODUCED BY:
 Wellington City Council
 101 Wakefield Street
 WELLINGTON, NZ

ORIGINAL MAP SIZE: A4
 AUTHOR: murray2j
 DATE: 1/09/2014
 REFERENCE:

0 65 130 260
 metres
 scale 1:5,000

Absolutely POSITIVELY
 ME HEKE KI PŌNEKE
 WELLINGTON CITY COUNCIL Wellington

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 31 JULY TO 27 AUGUST 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

Officers recommend 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 31 July to 27 August 2014.

Discussion

3. For the period from 31 July to 27 August 2014, there were three applications lodged with the Council.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
313681	20 Main Road	Canyonville Holdings Ltd
Subdivision consent for a two lot fee simple subdivision.		
313978	9 Matai Street	Te Huarahi Tamariki Trust
Change in operation of an early childhood education centre.		
314218	163 Bing Lucas Drive	Simon Wellborne
Variation to a consent notice.		

4. For the period from 31 July to 27 August 2014, there were seven applications approved under delegated authority.

Service Request	Address	Applicant
311269	59 Takapu Road	SRP Ltd
Additions and alterations for an existing dwelling.		
311715	83 Woodburn Drive	Cidalia Sayers
Land use consent for construction of a steel portal framed shed on a rural property.		
311371	44 Lincoln Ave	James O'Carroll
Land use consent for retaining works.		
310481	10 Surrey Street	Greater Wellington Council
Right of way over newly created section.		
311620	69B Redwood Avenue	Ministry of Education
Application for waiver to outline plan requirement for placement of two re-locatable classrooms.		
311889	69B Redwood Avenue	Ministry of Education
Application for an outline plan waiver to replace part of a classroom that is a "leaky building".		
310857	121 Bing Lucas Drive	J & M Walsh Partnership
Subdivision and land use consent for two lot fee simple and earthworks.		

Attachments

Nil

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

2015 SCHEDULE OF ORDINARY MEETINGS FOR TAWA COMMUNITY BOARD

Purpose

1. To seek the Tawa Community Board's approval for a schedule of ordinary meetings for the period January to December 2015.

Recommendations

Officers recommend that the Tawa Community Board:

1. Receive the information.
2. Adopt the schedule of meetings for the period January to December 2015.
3. Agree to meet at 7pm in the Boardroom, Tawa Service Centre.

Background

2. Part 7 of the Local Government Official Information and Meetings Act 1987 and Clause 19 Schedule 7 of the Local Government Act 2002 requires a local authority to hold meetings at the times and places that it appoints. If the local authority adopts a schedule of meetings, the schedule may cover any future period that the local authority considers appropriate.
3. Meetings must be conducted in accordance with Part 7 of the Local Government Official Information and Meetings Act 1987.

Discussion

4. The proposed schedule for the Board has been prepared for 2015 (refer to Attachment 1.) The adoption of this schedule will allow for the planning of the Board's work programme and enable elected members to plan its commitments accordingly.

Next Actions

5. Once the Board has adopted its 2015 meeting schedule, the meetings will be publicly notified in accordance with legislation.

Attachments

Attachment 1. 2015 Meeting Schedule for Tawa Community Board

Author	Helga Sheppard, Governance Advisor
Authoriser	Anusha Guler, Manager Democratic Services

SUPPORTING INFORMATION

Consultation and Engagement

The Tawa Community Board's decision regarding the frequency of its meetings and the adoption of its meeting cycle is being sought.

Treaty of Waitangi considerations

There are no Treaty of Waitangi implications.

Financial implications

There are costs associated with advertising the Board meetings.

Policy and legislative implications

Part 7 of the Local Government Official Information and Meetings Act 1987 and Clause 19 Schedule 7 of the Local Government Act 2002 requires a local authority to hold meetings at the times and places that it appoints, and if the local authority adopts a schedule of meetings the schedule may cover any future period that the local authority considers appropriate.

Risks / legal

Meetings must be conducted in accordance with Part 7 of the Local Government Official Information and Meetings Act 1987.

Climate Change impact and considerations

There are no climate change impact considerations.

Communications Plan

Meetings will be advertised in accordance with Part 7 section 46 of the Local Government Official Information and Meetings Act 1987.

2015 MEETING CALENDAR

2015	January	February	March	April	May	June	July	August	September	October	November	December												
AT								1																
UN		1		1				2			1													
ION		2		2		1	Queen's Birthday	3			2													
UE		3		3		2	EGA ARS	4	EGA	1	3	1 ARS												
VED		4		4	1	3	CSR	5	TUD	2	4	2												
HU	1	New Year's Day	5	TUD	5	2		4	ENV REGS	2	6	ENV REGS	3	1	5	3	M/OCB							
RI	2	Day After	6	Waitangi Day	6	3	Good Friday	1		5		3	7		4		2	6	4					
AT	3		7		7	4		2		6		4	8		5		3	7	5					
UN	4		8		8	5		3		7		5	9		6		4	8	6					
ION	5		9		9	6	Easter Monday	4		8		6	10		7		5	9	7					
UE	6		10	EGA	10	PRC		5	LTP Oral Hearings	9	PRC	7	11	ARS w/s	8		6	10	8					
VED	7		11	CSR	11		8	C	6	LTP Oral Hearings	10		8	12	CSR		9	Council W/shop	7	11	9	GFP		
HU	8		12	ENV TCB REGS	12	TUD TCB	9	TCB	7	LTP Oral Hearings	11	GFP TCB	9	TCB	13	Council W/shop PRC TCB	10	TUD TCB	8	TUD TCB	12	TCB	10	TCB
RI	9		13		13		10		8	Reserved LTP Oral Hearings	12		10	14			11		9	13		11		
AT	19		14		14		11		9		13		11	15			12		10	14		12		
UN	11		15		15		12		10		14		12	16			13		11	15		13		
ION	12		16		16		13		11		15		13	17			14		12	16		14		
UE	13		17	Council W/Shop	17	EGA		14	Council W/Shop	12	Council W/shop	16	Council W/shop	14	18	ARS	15	EGA	13	EGA	17	Council W/shop	15	
VED	14		18		18	CSR		15	ARS	13	C	17		15	19	C	16	CSR	14	CSR	18		16	C
HU	15		19	GFP	19	ENV REGS	16	TUD	14	TCB	18		16	20			17	ENV REGS	15	ENV REGS	19	TUD	17	
RI	16		20		20		17		15		19		17	21			18		16	20		18		
AT	17		21		21		18		16		20		18	22			19		17	21		19		
UN	18		22		22		19		17		21		19	23			20		18	22		20		
ION	19	Anniversary Day	23		23		20		18		22		20	24			21		19	23		21		
UE	20		24		24	Council W/Shop	21	EGA	19		23		21	25			22		20	Council W/shop	24	EGA	22	
VED	21		25	C	25		22	CSR	20		24	C (Adopt LTP)	22	26	GFP C	23	GFP	21		25	CSR	23		
HU	22		26		26	GFP	ENV REGS	21	TUD	25	TUD	23	27				24		22	GFP	26	ENV REGS	24	
RI	23		27		27		24		22		26		24	28			25		23	27		25	Xmas Day	
AT	24		28		28		25		23		27		25	29			26		24	28		26		
UN	25		29		29		26		24		28		26	30			27		25	29		27		
ION	26		30		30		27	ANZAC Day	25		29		27	31			28		26	Labour Day	30		28	
UE	27		31		31		28		26	GFP LTP Deliberations	30		28				29		27			29		
VED	28				29		27		27	GFP LTP Deliberations			29		30	C		28	C			30		
HU	29				30	GFP	28		28	GFP LTP Deliberations			30					29				31		
RI	30						29		29				31					30						
AT	31						30		30									31						
UN							31		31															

KEY

C	Council
GFP	Governance, Finance and Planning Committee
EGA	Economic Growth and Arts Committee
CSR	Community, Sport and Recreation Committee
ENV	Environment Committee
TUD	Transport, Urban Development Committee
REG	Regulatory Processes Committee
PR	Performance Review Committee
ARS	Audit & Risk Subcommittee
DLC	District Licensing Committees
TCB	Tawa Community Board (every second Thursday)
M/OCB	Makara/Ohariu Valley Community Board

BRF	Bringing Forward
FP	Finance
WJC	Wellington Judicial Commission
ERC	Environment
YC	Youth
PWD	People with Disabilities
AG	Age
STRG	Strategy

TAWA COMMUNITY BOARD FORWARD PROGRAMME

Purpose

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

Recommendation

Officers recommend that the Tawa Community Board:

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

Discussion

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

Thursday 9 October 2014
Standing Items: <ul style="list-style-type: none">• Policing in Tawa• Community Speaker• Resource Consents• Upcoming Areas of Consultation (if any)• Reports back from Board Members• Forward Programme• Tawa Community Board Discretionary Fund Update• Proposal for Review of Tawa Community Board Standing Orders
Thursday 13 November 2014
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• Update on Wellington Local Government Re-organisation Quarterly Reports (July to September 2014) <ul style="list-style-type: none">• Recreation Wellington• Mervyn Kemp Library and Community Centre
Thursday 11 December 2014
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

Attachments

Nil

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