

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 13 November 2014
Venue: Tawa Community Centre
5 Cambridge Street
101 Wakefield Street
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 9 October 2014 will be put to the Tawa Community Board for confirmation.

1.4 Public Participation

A period of at least 10 minutes shall be set aside near the beginning of Tawa Community Board meetings to enable members of the public to make statements about any matter that may be of importance to the residents of Tawa. The total time set aside for public participation may be extended with the majority agreement of the Board. A member of the public wishing to raise a substantive matter should be invited to present it under deputations.

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 Update on Community Resilience Planning

2.2 Update on Tawa Community Newsletter

2.3 Tawa Community Board Discretionary Fund

2.4 Update on Tawa Memorial Project

3. Reports

GRAFFITI VANDALISM

Purpose

1. To provide the Board with an overview of graffiti vandalism concerns in Wellington City and information on Wellington City Council's commitment to managing graffiti vandalism.

Background

2. The Council has an important role in providing leadership on all graffiti interventions within Wellington City. The Graffiti Vandalism Management Plan (2014) will assist to significantly reduce graffiti vandalism in Wellington.
3. The key components of the Graffiti Vandalism Management Plan are:
 - Leadership
 - Prevention
 - Eradication
 - Enforcement.
4. The Graffiti Management Plan (2014) provides a framework to guide Council and communities on how to effectively manage graffiti vandalism. This framework includes the importance of communities working together, standardised eradication processes, reporting and collaborative relationships.
5. The Graffiti Programme Advisor position was created in 2013, to address the graffiti vandalism concerns in Wellington City.

Recommendation

That the Tawa Community Board:

1. Receive the information.

Discussion

6. This is an oral briefing to provide information on the mechanism, and processes of graffiti vandalism management by the Wellington City Council, in partnership with the community.

Attachments

Nil

Author	Hine Sullivan, Graffiti Programme Advisor
Authoriser	Greg Orchard, Chief Operating Officer

SUPPORTING INFORMATION

Consultation and Engagement

This is an oral briefing with no consultation requirements.

Treaty of Waitangi considerations

There are no Treaty of Waitangi implications emerging from this report.

Financial implications

This is an oral briefing with no financial elements.

Policy and legislative implications

This is an oral briefing with no policy implications.

Risks / legal

This is an oral briefing with no risk or legal implications.

Climate Change impact and considerations

This is an oral briefing with no climate change impacts.

Communications Plan

There is no communications plan attached to this briefing.

GRASSLEES RESERVE DOG EXERCISE AREA - REPORT BACK

Purpose

1. To advise the Tawa Community Board on the process to change the location and/or removal of the Dog Exercise Area in Grasslees Reserve.

Summary

2. There are different processes to follow depending on whether the dog exercise area is to be relocated or removed altogether. Both involve public consultation. The paper outlines these processes.
3. A review of the Dog Policy needs to take place by December 2016. This will include a review of all dog exercise areas. It is proposed that any decision on relocating or removing this area takes place as part of this review.
4. Officers will monitor the use and satisfaction with the area and if any modifications are needed.

Recommendation

That the Tawa Community Board:

1. Receive the information.

Background

5. The Board requested officers to report back on the options for relocation or removal of the dog exercise area at Grasslees Park following complaints after the Park was redeveloped. These included public use of the dog exercise area for picnics following installation of the new barbeques and lack of fencing from the rest of the park and the road.

Discussion

6. **Option 1 - Relocation:** According to the WCC Animals Bylaw, clause 3.4.1 the Council may, by publicly notified resolution, declare any additional public place to be one of the following classifications and may impose prohibitions and restrictions in respect of that area:
 - a. Controlled public place
 - b. Dog exercise area
 - c. Dog exercise area (specified times)
 - d. Beach dog exercise area
 - e. Beach dog exercise area (restricted during summer)
 - f. Prohibited public place
 - g. Prohibited place (specified times).
7. A paper would be taken to the Environment Committee who would consult on the change and then make a recommendation to Council. This process could be used if there was a proposal to relocate the Grasslees exercise area to another location.
8. **Option 2 - Removal:** If a dog exercise area is to be removed and not replaced a different process is required. The Council will have to adopt an amended Dog Policy in

accordance with section 10(8) of the Dog Control Act 1996. This amended Policy will need to be adopted in accordance with the Special Consultative Procedure. The Council will then have to create a Bylaw that is consistent with the Policy by publicly notified resolution.

Review of Dog Policy

9. The Council has two years from December 2014 to complete a review of the Dog Policy. A new policy needs to be in place by December 2016. This review is unlikely to commence prior to 2016. It would include a review of all dog exercise areas.

Officer feedback

10. Officers recommend that a review of the removal and/or relocation of Grasslees is delayed until a review of the Dog Policy. This will provide an opportunity for a holistic view of provision throughout the city. There are currently several other proposals for new areas that have been received from the public.
11. This will provide time to monitor the use and success of the area at Grasslees Park, get feedback from park users and identify any modifications needed.
12. There is currently no funding for additional fencing for the area.

Attachments

Nil

Author	Michael Oates, Open Space and Recreation Planning Manager
Authoriser	Greg Orchard, Chief Operating Officer

MERVYN KEMP LIBRARY AND TAWA COMMUNITY CENTRE QUARTERLY REPORT: JULY - SEPTEMBER 2014

Purpose

1. To provide the Tawa Community Board with an update on the activities of the Mervyn Kemp Library, Tawa Community Centre and Linden Social Centre.

Summary

2. Mervyn Kemp Library offers circulation, information, outreach, class visits, preschool story times, holiday programmes and Baby Rock & Rhyme sessions. The Library is recovering from decreased business during the roof works, now completed. Tawa Community Centre and Linden Social Centre continue to perform well; new groups have come to use the venues and further ideas are in the works.

Recommendation

That the Tawa Community Board:

1. Receives the information.

Discussion

3. Tawa Library Late night events – Staff members have been promoting the late night opening hours by contacting local organisations to run events/activities from the library on Thursday evenings. Monthly late night themed story time sessions are proving popular and a number of organisations in the community have run classes for various ages on a variety of topics. Activities have included Matariki story time, sustainability, painting classes, toastmasters and floral art arrangements.



4. Spring into Tawa – The library worked in conjunction with the Community Centre, Tawa pools, Tawa Rec centre and parks & gardens to provide the annual 'Tawa Trivia' race. The library saw an increase in the number of visitors compared to last year. The team ran successful Baby Rock & Rhyme and Story time sessions on the day of the festival. This was done in conjunction with other activities, such as 'guess the number of books in the cabinet'.

5. Scaffolding – Due to work being carried out on the roof of the Tawa library, scaffolding surrounding the building was in place for approximately six months. The scaffolding was removed towards the end of August this year.
6. Tea & Tales – This group has a regular attendance of about 5 – 6 adult customers monthly.
7. Displays – Tawa library has been setting up regular displays to promote various areas of the collection. These have included promoting different countries, authors, genres, seasons, travel, etc.
8. School visits – Tawa library continues to run the regular Tuesday visit from St. Francis Xavier School. Despite team members visiting other local schools to promote our services, none have taken up the option to visit with the students.
9. Pre-school events – Team members visited all child care facilities in the Tawa area to promote our children’s services and run special one-off story time sessions. These were popular with the children and teachers have offered to reciprocate by visiting to attend the libraries story time session on Monday mornings.
10. The Baby Rock & Rhyme sessions on Friday mornings are proving to be popular and we have seen an increase in the number of people attending each week.

11. Performance Statistics:

Site	Issues	Visitors	New borrowers	# of childrens events	Attendance at children's events	# of adult events	Attendance at adult's events
Tawa							
Jul-Sept 2013	36859	33507	124	34	1007	3	15
Jul-Sept 2014	33719	28110	116	51	1580	4	40
% difference	-9.3%	-19.2%	-6.9%	33.3%	36.3%	25.0%	62.5%

The increase in the adult events and attendance is due to regular late night events now being held.

Tawa Community Centre and Linden Social Centre:

12. New classes:
 - Dance for Parkinsons - rehab class,
 - Speech Language Therapy classes, and
 - Second Bodevolve class.
13. House of Kambutcha business is now using the Linden kitchen.
14. Coming in 2015:
 - New U3A (University of the Third Age) computer class and
 - The overflow of another Table Tennis group.
15. Looking into an after school programme for year 7/8 children called ‘After 3’.
16. Spring into Tawa in September saw the Community Centre hosting a crafts table, a drawing for several prizes, and being part of the Tawa Trivia Race. There was a steady flow of customers through the centre throughout the morning.
17. Promotion and selling of emergency rainwater tanks; currently we have another waitlist.
18. The Expansion of Neighbourly: The new social media forum used by over 800 Tawa residents. Neighbourly is hosting a BBQ next month in celebration of this at Linden Social Centre.
19. Councillor Malcolm Sparrow oversaw a Community Garden meeting for the community at the Linden Social Centre last week, which will continue to grow on Neighbourly.

-
20. We had advanced voting at the Community Centre, with approximately 3000 voters coming through the doors.

Occupancy Rates

21. Actual occupancy per quarter for this quarter for Tawa Community Centre was 31.05%.
22. Actual occupancy per quarter for this quarter for Linden Social Centre was 26.4%.

Attachments

Nil

Author	Jay Robinson, T/L Libraries&Community Spaces
Authoriser	Greg Orchard, Chief Operating Officer

SUPPORTING INFORMATION

Consultation and Engagement

There are no consultation and engagement implications to this report.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations.

Financial implications

There are no financial implications associated with this report.

Policy and legislative implications

There are no policy or legislative implications.

Risks / legal

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

Climate Change impact and considerations

There are no climate change impacts or considerations associated with this report.

Communications Plan

N/A.

REPORT ON ACTIVITIES OF PARKS, SPORT & RECREATION

Purpose

1. To update the Board on the activities of Parks Sport & Recreation for the first quarter of the 2014/15 year.

Summary

2. Attendance at both the Tawa Pool and the Recreation Centre has increased when compared to the same period from the previous year. Work commenced on improving the playing conditions of the upper field at Redwood Park. Wellington City Council and Porirua City Council are planning to work together on an activity and reserve development plan for Spicer/Colonial Knob.

Recommendation

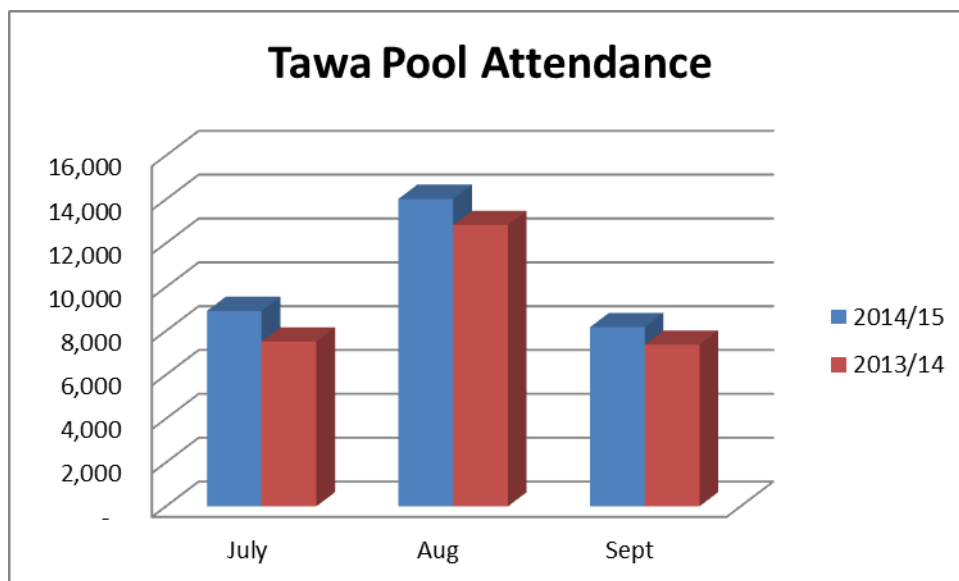
That the Tawa Community Board:

1. Receive the information.

Background

Tawa Pool

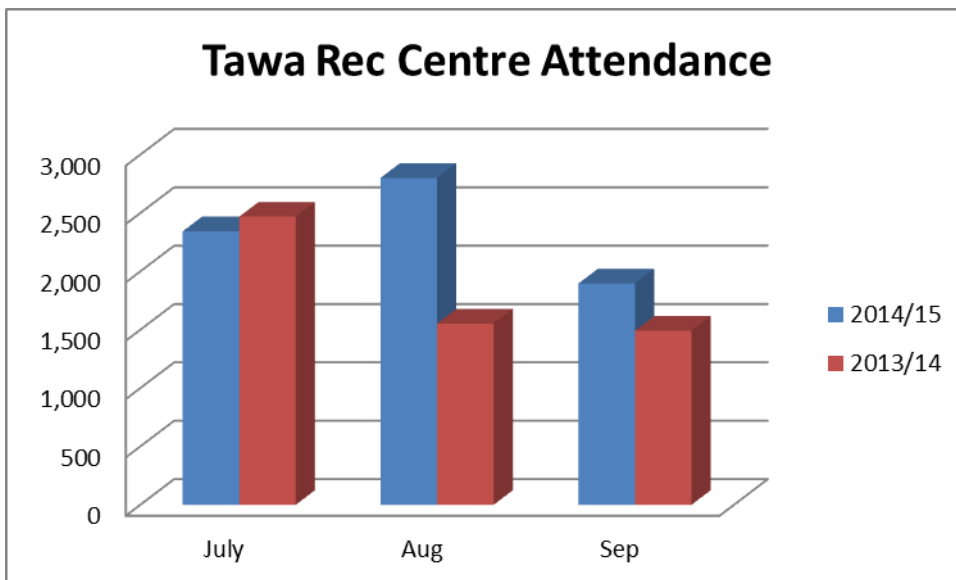
3. The first quarter has seen the continued closure of Keith Spry Pool and customers displaced from there have continued to attend Tawa Pool resulting in higher attendance numbers of 31,113 for the period. With Keith Spry Pool due to reopen in February 2015 programme opportunities are being considered for Tawa Pool to encourage new customers to the facility.



4. Recruitment has commenced for a new manager for both the pool and recreation centre with the hope that they will be in place prior to Christmas.

Tawa Recreation Centre

5. Attendance for the Tawa Recreation Centre was 7,040 for the quarter which was up significantly on the same period last year. This was the result of a well-attended school holiday programme, an increase in the number of birthday party and volleyball bookings, and an additional one off bookings by individual groups.



Parks & Open Spaces

6. Work has commenced on the upper field at Redwood Park to improve playing conditions over winter especially on the football field. Along with new drainage and irrigation system an improved batter's box has been installed on the softball diamond. The drainage work is expected to be completed by Christmas.
7. Spicer Forest: Wellington City Council and Porirua City Council are planning to work together to develop an activity and reserve development plan for Spicer/Colonial Knob. This is an exciting opportunity to develop recreational activities and experiences that are sympathetic to the landscape and natural features of the Park and develop visual, physical, recreational and ecological connections.
8. This includes track access from Tawa. User involvement in the planning and development will be very important.
9. This planning work is likely to commence next financial year (from July 2015).
10. In the meantime, Meridian is expected to complete their work at the end of November, and the Spicer Forest area will be available again for public access along existing tracks. This will include the existing Te Araroa Trail, the road through the park, and access into Tawa via Chastudon Place. There will be some joint communications before the Spicer Forest area re-opens, and we are looking to install some temporary signs and way-finding.

Attachments

Nil

Author	Julian Todd, Recreation Facilities Manager
Authoriser	Greg Orchard, Chief Operating Officer

SUPPORTING INFORMATION

Consultation and Engagement

N/A

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations as a result of this report.

Financial implications

N/A

Policy and legislative implications

N/A

Risks / legal

N/A

Climate Change impact and considerations

N/A

Communications Plan

N/A

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 25 SEPTEMBER TO 28 OCTOBER 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

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 25 September to 28 October 2014.

Discussion

3. For the period from 25 September to 28 October 2014, there were seven applications lodged with the Council.

Service Request	Address	Applicant
316559	43 Beauchamp Street	Paul Blum
Land use consent for additions and alterations to an existing property.		
317274	357 Main Road	Chin Kok Soon
Land use consent for a six lot subdivision and residential development.		
317479	11 Rangatira Road	NZ Transport Agency
Land use consent for notice of requirement to alter designation relating to bridge 25 Transmission Gully.		
317480	11 Rangatira Road	NZ Transport Agency
Land use consent for notice of requirement to alter designation relating to bridge 27 Transmission Gully and Kenepuru link.		
317715	153 Bing Lucas Drive	Catherine Jefferies
Land use consent for earthworks.		
318283	95 Main Road	Allspec Holdings Ltd

Land use consent for construction of a storage facility.		
318245	9 Linden Avenue	Linden Holdings Ltd
Change of conditions to SR242585 relating to stormwater connection.		

4. For the period from 25 September to 28 October 2014, there were six applications approved under delegated authority.

Service Request	Address	Applicant
314585	154 Bing Lucas Drive	Richard & Anna Mowll
Land use consent for a new dwelling, associated earthworks and consent notice variation.		
315188	4 Rangatira Road	Spark New Zealand Ltd
Land use consent to construct a mobile phone facility.		
315388	19 Wilfred Street	William Chezick
Land use and subdivision consent for two lot fee simple with new dwelling.		
315397	15 Spicer Place	Michelle Burkinshaw
Land use consent for new residential deck.		
315847	21 Cecil Road	Helen Annear
Subdivision consent for cross lease subdivision.		
315877	172 Bing Lucas Drive	Ian Cuff
Change of Condition to vary condition (1) of the underlying consent notice 7272281.1		

Attachments

Nil

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

PROPOSAL FOR REVIEW OF TAWA COMMUNITY BOARD STANDING ORDERS

Purpose

1. The purpose of this report is to present the Board with a business case for the review of their current Standing Orders.

Recommendations

That the Tawa Community Board:

1. Receive the information.
2. Agree to revoke the decision made on 14 August 2014 which stated:
Review of the Tawa Community Board's Standing Orders and agree that a subcommittee be established for this review with Cr Justin Lester, Jack Marshall and Graeme Hansen to be appointed to this subcommittee, AND
 - a) Establish a working party to undertake the review of the Board's Standing Orders,
OR
 - b) Agree to retain the subcommittee established at the 11 August 2014 meeting.
3. Agree to produce a new set of Standing Orders based on the Model Standing Orders

Background

2. At the 11 August 2014 Tawa Community Board meeting, the Board discussed reviewing its current Standing Orders. The Board resolved to review the Tawa Community Board's Standing Orders and agree that a subcommittee be established for this review with Cr Justin Lester, Jack Marshall and Graeme Hansen appointed to the subcommittee.

Discussion

3. The Board noted that some of the existing Standing Orders no longer meet its requirements and are out of date and requested that a review be undertaken.
4. While the Board initially resolved to establish a subcommittee to undertake the review, subsequent discussions as to how the review could be undertaken have resulted in the development of a business case with the various options to be presented to the Board for its consideration.

Options

5. The business case (Attachment 1) outlines the options available to the Board for the review of its Standing Orders.
6. Attached to this report is a high level timeline for the project.

Next Actions

7. Once the Board agrees on its options for undertaking the review, the work programme will be agreed and the review will commence.

8. As soon as the review has been completed, a report will be brought back to the Board with the relevant new or amended Standing Orders for adoption, which will require a 75% majority vote to take effect.

Attachments

- Attachment 1. 2014 Business Case for the Review of the Tawa Community Board's Standing Orders Page 24
- Attachment 2. Project Timeline for Review of Tawa Community Board's Standing Orders Page 29

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

SUPPORTING INFORMATION

Consultation and Engagement

There are no consultation and engagement requirements associated with this report.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations associated with this report.

Financial implications

Any financial implications will depend on which option the Tawa Community Board chooses.

Policy and legislative implications

Any legislative implications have been considered as part of the business case attached to this report.

Risks / legal

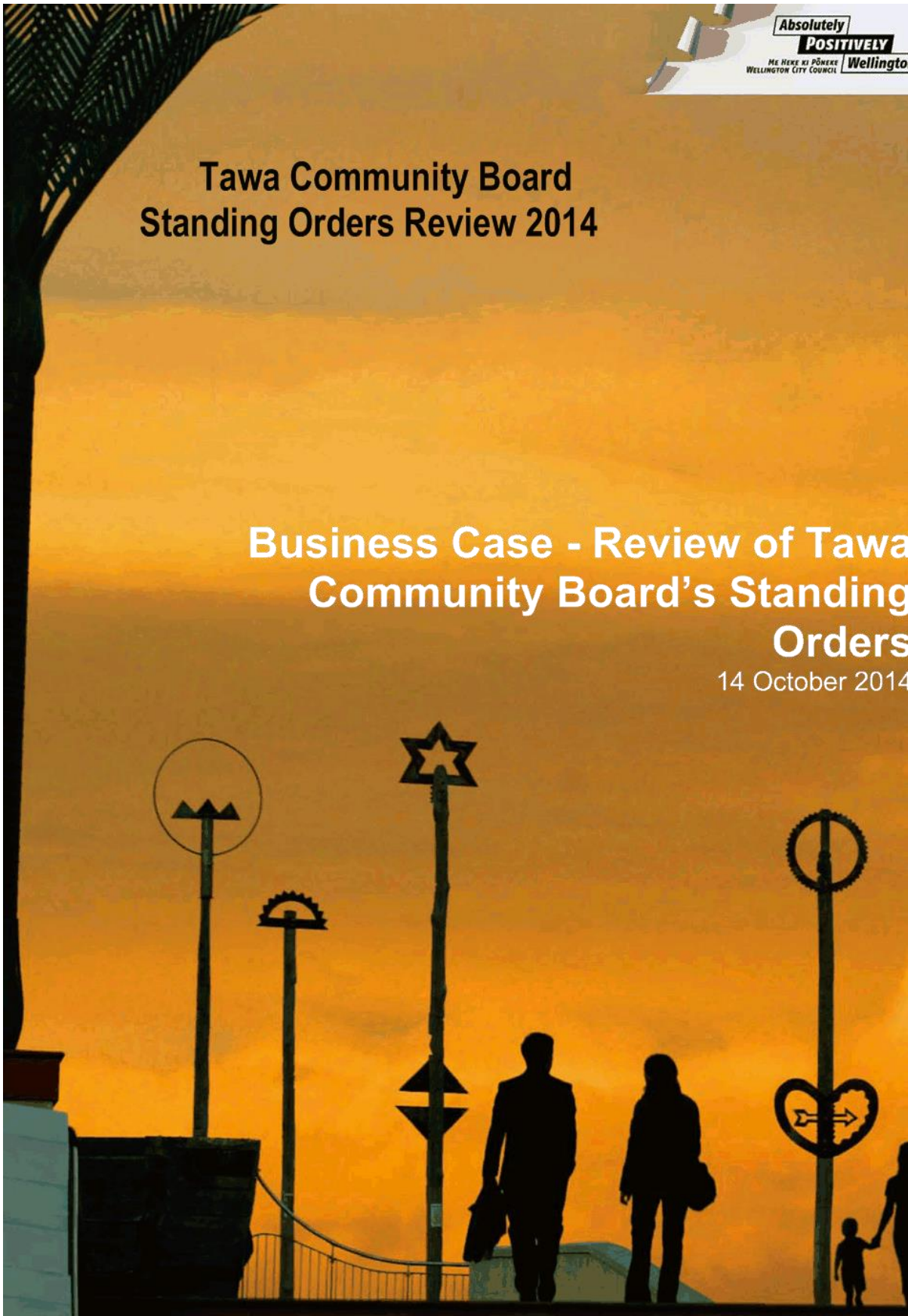
The relevant risks are outlined in the business case attached to this report.

Climate Change impact and considerations

There are no climate change impacts or considerations associated with this report.

Communications Plan

N/A



Business Case

Project Name:	Tawa Community Board Standing Orders Review 2014		
Date:	14 October 2014	Release:	November 2014
Author:	Helga Sheppard		
Client:	Tawa Community Board		

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1 Executive Summary

To provide the Tawa Community Board (the Board) with an amended or new set of Standing Orders as requested by the Board at its meeting held in August 2014. This would facilitate more effective deliberations and decision making by the Board.

2 Reasons

The Tawa Community Board requested a review of its Standing Orders at its meeting held on 14 August 2014. It has been a number of years since the Standing Orders were reviewed (a minor change was made in December 2011). Some of the existing Standing Orders are no longer meeting the Board's requirements and are out of date (for example, those relating to public participation and deputations, amongst others.)

Updating the Tawa Community Board's Standing Orders will assist with the smooth running of meetings and provide clarity to the Board on its meeting procedures.

3 Business Options

The Tawa Community Board has already agreed that keeping the existing Standing Orders is not a viable option, therefore the following options are available to the Board:

1. Produce new Standing Orders based on the **Model Standing Orders**. The Model Standing Orders are used by most other council's and community boards in New Zealand. The advantage is that those clauses not applicable to the Board could easily be amended or changed.
2. **Revise** the existing Standing Orders. This will potentially require a work through of each Standing Order to ensure it meets the Board's objectives. Revising the existing Standing Orders is not a viable option as it does not contain the amended clauses of the relevant legislation and would require an extensive re-write.

The Board can therefore achieve the required review of its Standing Orders, by either:

- Setting up an informal working party for the review, OR
- Establishing a subcommittee of the Board to undertake the review.

Establishing a subcommittee of the Board to review its Standing Orders means that the Board is bound by the requirements of LGOIMA to publicly advertise the subcommittee meetings and keep minutes as required by the Act.

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A working party is much less formal and the Board would not be bound by the requirements of LGOIMA. The Board would have more flexibility in terms of how often the working party group could meet and this would allow for the project to be undertaken more quickly than through using the formal channels of a subcommittee to drive the process.

4 Expected Benefits

The expected benefits of the project include:

- Increased clarity around meeting process and procedures for all participants consistent with best practice for meeting procedure across NZ.

5 Timescale

The timescale would depend on which option the Board chooses to go with (working party or subcommittee). The work would involve some workshops with the Board members and followed by meetings of the working party or subcommittee. It is anticipated that the project could be completed by May 2015. A high level timeline is attached.

6 Costs

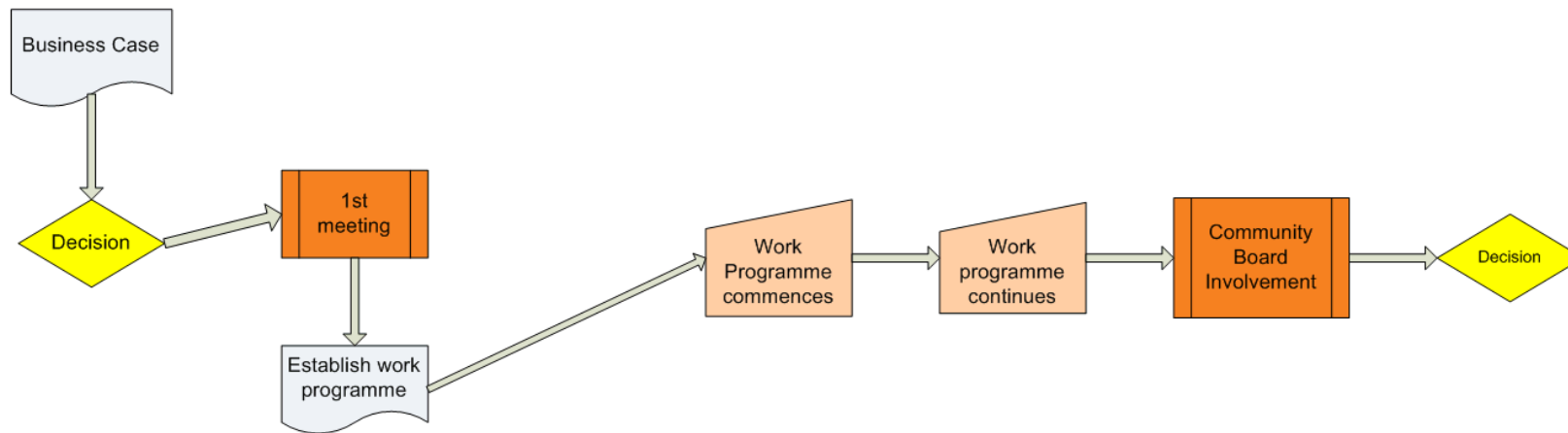
The primary costs involved in the project would be the time involved for undertaking the review. The work will be done in-house by Democratic Services and elected members..

7 Major Risks

Major risks associated with the project:

1. Taking no further action by not implementing the project.
 2. That the Board commence implementation of the project but fails to conclude due to other time commitments.
- The potential consequences would be that the Board continues to operate with its current standing orders which constrain effective deliberations and decision making.
 - These risks can be mitigated by the acceptance of this business case and establishing an implementation plan and detailed timeline which will be produced once the Board has made a decision on how the review will be undertaken.

November 2014 December 2014 January 2015 February 2015 March 2015 April 2015 May 2015



Tawa Community Board Standing Orders Review

Key:



RATIFICATION OF SUBMISSION ON WELLINGTON URBAN GROWTH PLAN

Purpose

1. To seek the Tawa Community Board's retrospective approval of its submissions made to Wellington City Council regarding the Wellington Urban Growth Plan.

Recommendation

That the Tawa Community Board:

1. Receive the information.
2. Retrospectively approve the submission made to the Wellington City Council's Wellington Urban Growth Plan.

Background

2. Submissions to the Council's Wellington Urban Growth Plan closed on 13 October 2014.
3. The Board, at its meeting held on 09 October 2014, agreed to make a submission.

Discussion

4. It was noted at the meeting of the Tawa Community Board held on 09 October 2014 that should the Board wish to make a submission on this item; the submission would need to be retrospectively ratified by the Board.

Attachments

Attachment 1. Tawa Community Board Submission on the Wellington Urban Growth Plan Page 33

Author	Helga Sheppard, Governance Advisor
Authoriser	Lynlee Baily, Governance Team Leader

SUPPORTING INFORMATION

Consultation and Engagement

The views expressed in this submission are that of the Tawa Community Board.

Treaty of Waitangi considerations

There are no Treaty of Waitangi implications.

Financial implications

There are no financial implications arising from this submission.

Policy and legislative implications

There are no policy or legislative implications.

Risks / legal

There are no risks or legal implications arising from this submission.

Climate Change impact and considerations

There are no climate change impacts.

Communications Plan

N/A.

Tawa Community Board Submission Wellington Urban Growth Plan 2014 - 2043

The Tawa Community Board (TCB) wishes to make the following submissions to the Wellington City Council's "Wellington Urban Growth Plan 2014 – 2043".

Transport choices

Real transport choices are being promoted along the 'growth spine', but if Tawa is to become a 'suburban centre', it needs to share in this growth of transport as well.

Part of this includes park and ride facilities in Tawa keeping up with demand. Park and ride is already reaching its capacity during the business week. And while some progress in the expansion of available park 'n' ride spaces has recently been made by GWRC for Tawa and Takapu Road rail stations, there needs to be further investment in park 'n' ride in the Tawa area stations for Tawa to continue offering the same standard in liveability and access to public transport infrastructure for the forecast new dwellings.

Additionally, Wellington city council should work with GWRC to increase the capacity of transport to the central city over the lifetime of this plan.

Stebbings Valley

Stebbings valley area looks to be a good area for future urban growth, and should contain many new dwellings. However, the interaction with Tawa has not yet been formally planned but could include a link road to Tawa. This road could have major effects on Tawa residents, should it proceed down a suburban back street in order to reach Central Tawa. This is inappropriate for the local roading network, as these streets were never intended to contain inter-suburban roads. The Urban Growth implementation plan ought to provide some clarity to this issue in order to provide some certainty for Tawa residents.

Suburban centre

Whilst the designation of a suburban centre appears to be a good plan for growth in Tawa, there are concerns around the size of the area proposed, which appears to cover the bulk of central Tawa, as well as the size and quality of dwellings that are supported by the plan. We recommend that the area of the proposed Tawa 'suburban centre' be more clearly delineated in any future consultation to avoid ongoing confusion by existing residents and unnecessary concern.

If medium density housing is taken to mean dwellings that may be up to three storeys high, as well as terraced housing, we do not believe that Tawa has the social infrastructure as well as the traditional infrastructure to support this growth.

The quality of dwellings intended to occupy central Tawa under this plan is also of concern. Recent developments of other 'high quality' housing in Johnsonville has shown us that if this was to take place in Tawa, the quality will need to be greatly improved for it to be acceptable in Tawa.

As highlighted in this plan, the suburban areas will continue to be attractive areas for families. We do not believe that young families would desire to live in an apartment style housing unit in Tawa, when they could choose to live in the same style of housing in the central city, and be far closer to the amenities that the central city offers.

We request that Officers refer to the submissions of the Board from 2008 on this topic.

NZTA roading developments

The two projects: Petone to Grenada Link Road and Transmission Gully, both have major impacts on Tawa residents. These impacts need to be mitigated to ensure a positive outcome and therefore confidence in the continued success of urban growth for Tawa.

This includes impacts on green spaces areas, such as Grenada North Park.

Environmental growth

It is good to see the planned improvements to Grenada North park, following on from the planned development in the 'Our Capital Spaces' plan last year.

It is good to see that the skyline walkway development has been included in this plan. This is a long awaited and attractive link from the reserves and natural spaces in the north of Wellington, to the rest of the town belt and skyline walkway. This walkway will also allow a better integration of Wellington northern suburbs with the recreation opportunities proposed for the wider Spicer Forest / Colonial Knob Recreation area.

City resilience

The resilience of Tawa would be greatly improved if an additional water reservoir was built near Tawa as planned to further buffer the impact of any seismic interruptions to the Hutt Water Main supply.

Tawa is otherwise an ideal central and low risk location for business to locate their backup systems and data, as shown by the Plan B building development in central Tawa and we submit that this aspect should be promoted in the Urban Growth Plan.

Central city development

The planned development of several additional event and sporting venues and facilities is a good idea to promote growth in the ratepayer base of Wellington city.

However, each project should have its costs and benefits weighed before it is developed. The prime example is that the convention centre may appear to be a good venue for development, but if every other main centre in New Zealand also intends to build a convention centre, will Wellington's still be utilised as forecast?

Engagement

The Tawa Community has shown that they are passionate about this topic, with many submitting to Council when they have previously been consulted.

We feel that the Council should conduct meaningful engagement with the Tawa Community when proposals regarding Tawa are drafted early in 2015.

Tawa Community Board

Robert Tredger (Chair)
Graeme Hansen
Richard Herbert
Margaret Lucas
Jack Marshall
Alistair Sutton

CURRENT AND UPCOMING COUNCIL CONSULTATIONS ITEMS

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.

Recommendation

That the Tawa Community Board:

1. Receive the information.

Discussion

2. The Council is currently seeking feedback on the following items:
 - Draft Suburban Reserves Management Plan (submissions close 5.00pm, Friday, 05 December 2014.)
 - Options for a Local Approved Products Policy (submissions close 5.00pm, Friday, 12 December 2014.)
3. The consultation on Options for a Local Approved Products Policy opened on Thursday, 04 November 2014. Council is seeking community views on its draft proposed policy which seeks to restrict where Ministry of Health approved psychoactive substances could be sold in Wellington.
4. All relevant information and supporting information is available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>

Options

5. Should the Board wish to make a submission on any of these items; the submission will need to be ratified at the next Board meeting which is scheduled for 11 December 2014.

Attachments

Nil

Author	Helga Sheppard, Governance Advisor
Authoriser	Lynlee Baily, Governance Team Leader

SUPPORTING INFORMATION

Consultation and Engagement

All relevant supporting information and documentation relating to these items for consultation 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

Council's website details the next steps for each item that is being consulted.

TAWA COMMUNITY BOARD 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 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• Update on Local Government Re-organisation (note that this is dependent on the timing of the announcement.)• Ratification of Submission on Psychoactive Substances

Attachments

Nil

Author	Helga Sheppard, Governance Advisor
Authoriser	Lynlee Baily, Governance Team Leader

SUPPORTING INFORMATION

Consultation and Engagement

No consultation and 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 and legislative implications associated with this report.

Risks / legal

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

Climate Change impact and considerations

There are no climate change impacts or considerations.

Communications Plan

N/A