

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7:00pm
Date: Thursday, 9 February 2017
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

MEMBERSHIP

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

Have your say!

You can make a short presentation to the 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 8 December 2016 will be put to the Tawa Community Board for confirmation.

1.4 Public Participation

A maximum of 60 minutes is set aside for public participation at the commencement of any meeting of the Council or committee that is open to the public. Under Standing Order 3.23.3 a written, oral or electronic application to address the meeting setting forth the subject, is required to be lodged with the Chief Executive by 12.00 noon of the working day prior to the meeting concerned, and subsequently approved by the Chairperson.

1.5 Items not on the Agenda

Any item not on the agenda may only be discussed if a motion to discuss the item is passed by a unanimous resolution of the meeting; and:

1. The item is a minor item relating to the general business of the local authority; and
2. The Chairperson explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting but no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting for further discussion; and
3. The Chairperson explains to the meeting why the item is not on the agenda and the reason why discussion of the item cannot be delayed.

2 Oral Reports

2.1 Police Update

2.2 Update on the activities of Tawa Residents' and Ratepayers Association

2.3 Members' Reports

3. Reports

ESTABLISHMENT OF THE TAWA COMMUNITY BOARD GRANTS SUBCOMMITTEE

Purpose

1. The purpose of this report is to re-establish the Tawa Community Board Grants Subcommittee.

Recommendations

That the Tawa Community Board:

1. Receive the information.
2. Agree to re-establish the Tawa Community Board Grants Subcommittee for the 2016-2019 triennium and agree the terms of reference and delegations attached as Attachment 1 to this report.
3. Agree to nominate and appoint a total of five members of the Tawa Community Board to the Tawa Community Board Grants Subcommittee (four Tawa Community Board members and the Chair of the Tawa Community Board who is an ex-officio member) as outlined in the Terms of Reference (Attachment 1.)
4. Agree to nominate and appoint one member of the Tawa Community Board as Chair of the Tawa Community Board Grants Subcommittee.

Background

2. The Tawa Community Board Grants Subcommittee was established in June 1996 and has been in operation every triennium since its inception.
3. The Tawa Community Board Grants Subcommittee considers applications received for the Tawa Community Grants Fund and has delegated authority to decide on the distribution of these funds in accordance with the approved criteria for this fund. (See Attachment 2 for the Tawa Grants criteria.)
4. There is one round of funding for the Tawa Grants in the financial year with a total of \$15,000 available for allocation to various projects.
5. In the past, a total of five members of the Tawa Community Board were appointed to this subcommittee (four members plus the Chair of the Tawa Community Board.) The appointment of five members to the subcommittee allows for quorum to be maintained in decision making in the case where conflicts of interest may arise.

Discussion

6. The proposed terms of reference and delegations for the Tawa Community Grants Subcommittee are attached as Attachment 1 to this report.

Method of voting

7. The prescribed method of voting for the appointment of the members and Chair of the Tawa Grants Subcommittee will be done using “System A” as per Tawa Community Board’s current standing orders (Standing order 2.6.1).
8. “System A” states that a person is elected or appointed to a role if he or she receives the votes of a majority of the members of the Tawa Community Board present and voting.
9. The voting process is as follows:
 - a) There is a first round of voting for all candidates; and
 - b) If no candidate is successful in that round, there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
 - c) If no candidate is successful in the second round there is a third, and if necessary subsequent rounds of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and
 - d) In any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

Options

10. N/A.

Next Actions

11. N/A.

Attachments

- Attachment 1. Terms of Reference and Delegations - Tawa Community Board Grants Subcommittee Page 10
- Attachment 2. Tawa Community Grants Funding Criteria Page 11

Author	Helga Sheppard, Governance Advisor
Authoriser	Crispian Franklin, Governance Team Leader Anusha Guler, Manager Democratic Services

SUPPORTING INFORMATION

Engagement and Consultation

None required.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations.

Financial implications

Not applicable.

Policy and legislative implications

This report meets the requirements of the Local Government Act 2002.

Risks / legal

This report meets the requirements of the Local Government Act 2002.

Climate Change impact and considerations

Not applicable.

Communications Plan

Not applicable.

Health and Safety Impact considered

There are no health and safety impacts associated with this report.

Tawa Community Board Grants Subcommittee Terms of Reference and Delegations

Voting Membership:

The Subcommittee has a total of **five** members (four members appointed from the Tawa Community Board plus the Chair of the Tawa Community Board who is an ex-officio member.) The Tawa Community Board will make the appointments to the Tawa Community Board Grants Subcommittee.

Quorum:

The quorum shall be not less than two members.

Chair:

The Chairperson of the Tawa Community Boards Grants Subcommittee will be elected by the Tawa Community Board.

Frequency of Meetings:

The Subcommittee will meet as required.

Sunset Clause:

The Subcommittee will discontinue at the conclusion of the 2016/2019 Triennium.

General Purpose:

The Tawa Community Board Grants Subcommittee considers applications received for the Tawa Community Grants Fund, and has delegated authority to decide on the distribution of such funds.

Terms of Reference:

Objective:

To adjudicate on the applications for the Tawa Community Grants Fund during the 2016/2019 triennium.

Outcome:

To achieve an equitable distribution of grants funding in line with the criteria and the characteristics and merits inherent in individual grant applications.

Responsibilities:

To ensure that decisions reached regarding grants funding are in line with the criteria, and to adjudicate on the individual grant applications in a fair and equitable manner.

Criteria for the Tawa Community Grants Funding

1. The applicant is based in Tawa and the project directly benefits residents in the Tawa Ward.
2. The applicant group must not have excess reserve funds.
3. The preference is for projects to be completed within 12 months.
4. There is a preference for new or expanded activities.
5. Grants will not be made for purposes that the Tawa Community Board considers to be subsidising subscriptions, rent or debt - except in exceptional circumstances.
6. Grants may be made for charitable, educational, welfare, community development, cultural, recreational, sporting, activity development, equipment or training programmes.
7. Preference will be given to grants that help develop economically or socially disadvantaged groups.
8. Applications for individuals representing New Zealand in a recognised sporting, cultural or other approved event may be considered.

UPDATE ON TAWA BUSINESS IMPROVEMENT DISTRICT POLL PROCESS

Purpose

1. The purpose of this paper is to provide an update on the process of establishing a Business Improvement District (BID) in Tawa.

Summary

2. The process of establishing a BID in Tawa was completed on close of the poll period in November 2016. The Board will receive an oral briefing on the BID process and the outcome.

Recommendation

That the Tawa Community Board:

1. Receive the information.

Background

3. In October 2013 the Council adopted its Business Improvement District Policy. A BID provides a vehicle for local business-led initiatives that support key city objectives of vibrant centres, business creation and development and increased employment.
4. Establishing a BID in Tawa has been the subject of a number of meetings with a range of stakeholders indicating an interest in the economic vitality of the area.

Discussion

5. In early 2016 the formal process for establishing a BID started. Following a series of public meetings, workshops and one on one interviews, a poll was conducted.
6. The Voter Return Percentage:
 - Was 33 percent, being 67 returned from a total 201 eligible voters
 - Supportive of the BID Proposal, was 72 percent, being 48 votes of the 67 votes returned.

Attachments

Nil

Author	Phil Becker, Business Relations Manager
Authoriser	Danny McComb, Manager CCOs & City Growth Projects Derek Fry, Director City Growth & Partnerships

SUPPORTING INFORMATION

Engagement and Consultation

This is an oral briefing, which forms part of the engagement held with key stakeholders.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations.

Financial implications

Consideration has been given to funding implications.

Policy and legislative implications

Consideration has been given to any policy and legislative implications.

Risks / legal

Consideration has been given to any risks and legal implications.

Climate Change impact and considerations

There are no climate change impacts

Communications Plan

Any communications plan will be discussed with stakeholders.

Health and Safety Impact considered

N/A.

UPDATE ON THE 2017-2018 ANNUAL PLAN PROCESS

Purpose

1. The purpose of this report is to provide the Tawa Community Board members with an overview of the process for developing Council's 2017-2018 Annual Plan.

Recommendation

That the Tawa Community Board:

1. Receive the information.

Background

2. It is a statutory requirement for councils to produce an Annual Plan and a Long-term Plan.
3. Annual Plans give effect to the Long-term Plan. Council is now required to develop its 2017-18 Annual Plan which gives effect to year 3 of the 2015-25 Long-term Plan (adopted by Council in June 2015) which is about investing in the future of Wellington.

Discussion

4. This is an oral briefing to provide information on the process and to advise that there is an opportunity for you to participate and engage with Council and promote the Annual Plan.

Attachments

Nil

Author	Baz Kaufman, Manager Strategy
Authoriser	Jeremy Baker, Director Strategy and Communications

SUPPORTING INFORMATION

Engagement and Consultation

This is an oral briefing, which forms part of the early engagement with key stakeholders for the 2017-18 Annual Plan.

Treaty of Waitangi considerations

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

Financial implications

This is an oral briefing. Any financial implications will be considered as part of the Annual Plan process.

Policy and legislative implications

Any policy and legislative implications will be considered as part of the Annual Plan process.

Risks / legal

Any risks and legal implications will be considered as part of the Annual Plan process.

Climate Change impact and considerations

There are no climate change impacts.

Communications Plan

There is a communications plan for the 2017-2018 Annual Plan process.

Health and Safety Impact considered

Any health and safety implications will be considered.

TAWA ROAD SAFETY IMPROVEMENTS

Purpose

1. The purpose of this report is to provide an update to the Tawa Community Board about planned road safety improvements in Tawa relating to:
 - Minor Road Safety Improvements – EXISTING Roundabout at Main road/ Willowbank Road/ Takapu Road/Boscabel Lane
 - Minor Road Safety Improvements – New Roundabout at Main road / Surrey Street.

Recommendation

That the Tawa Community Board:

1. Receive the information.

Background

2. As a result of public enquiries in relation to safety at the existing roundabout at Takapu and as a result of a request for a new roundabout as part of the Tawa town centre improvements project, work was undertaken by the traffic engineering team to assess the feasibility of these requests.

Discussion

Road Safety Improvements – EXISTING Roundabout at Main Road/ Willowbank Road/ Takapu Road/Boscabel Lane

3. The plan (Attachment 1 of this report) has been carefully developed after on-going customer enquiries related to safety at this intersection, where approach speed is higher than desirable for the Main Road eastbound traffic, resulting in drivers that are hesitant to give way to vehicles on the roundabout.
4. The new design addresses this concern through improved traffic management interventions for Main Road eastbound vehicles. Safety, resulting from improved driver behaviour will be significantly improved.
5. The plan attached highlights the planned traffic management interventions. This includes:
 - a raised central island with standard signs to improve its legibility, reduce speed and improve safety;
 - an overrun area has been introduced to facilitate improved deflection to vehicles on all approaches.
6. The timing for planned installation is in the 3rd/4th quarter of this financial year.

Road Safety Improvements – New Roundabout at Main road / Surrey Street

7. A new roundabout was suggested as part of the Tawa Town Centre improvements however the focus concentrated on the town centre primarily.

However the traffic engineering team have undertaken further investigation regarding a roundabout at this intersection and determined that a roundabout would, not only provide a gateway to the town centre, but would also improve road and pedestrian safety at the intersection.

8. Consultation has been undertaken with the Tawa Baptist Church, and consultation will continue once the plans are taken to the final design stage in conjunction with the Town Centre development to enable gateway opportunities to be realised. The Tawa Community Board and Northern Ward Councillors will also be supplied with plans at this stage. Traffic resolutions will be required for the no stopping proposed to facilitate all turning movements and the Give Ways on Main Road.
9. The timing for planned installation is in the 4th quarter of this financial year and the 1st quarter of the 17/18 financial year.

Next Actions

10. Formal public consultation will be undertaken regarding the proposed traffic resolutions and there will be further updates as work progresses on these improvements.

Attachments

Attachment 1. Road safety improvements in Tawa - Takapu Road roundabout Page 21

Author	Charles Kingsford, Principal Traffic Engineer
Authoriser	David Chick, Chief City Planner

SUPPORTING INFORMATION

Engagement and Consultation

Engagement has been undertaken with relevant parties and public consultation will take place regarding the proposed traffic resolutions.

Treaty of Waitangi considerations

There are no Treaty of Waitangi implications.

Financial implications

The proposed works have been budgeted for.

Policy and legislative implications

All policy and legislative implications have been considered.

Risks / legal

All risks and legal implications have been considered.

Climate Change impact and considerations

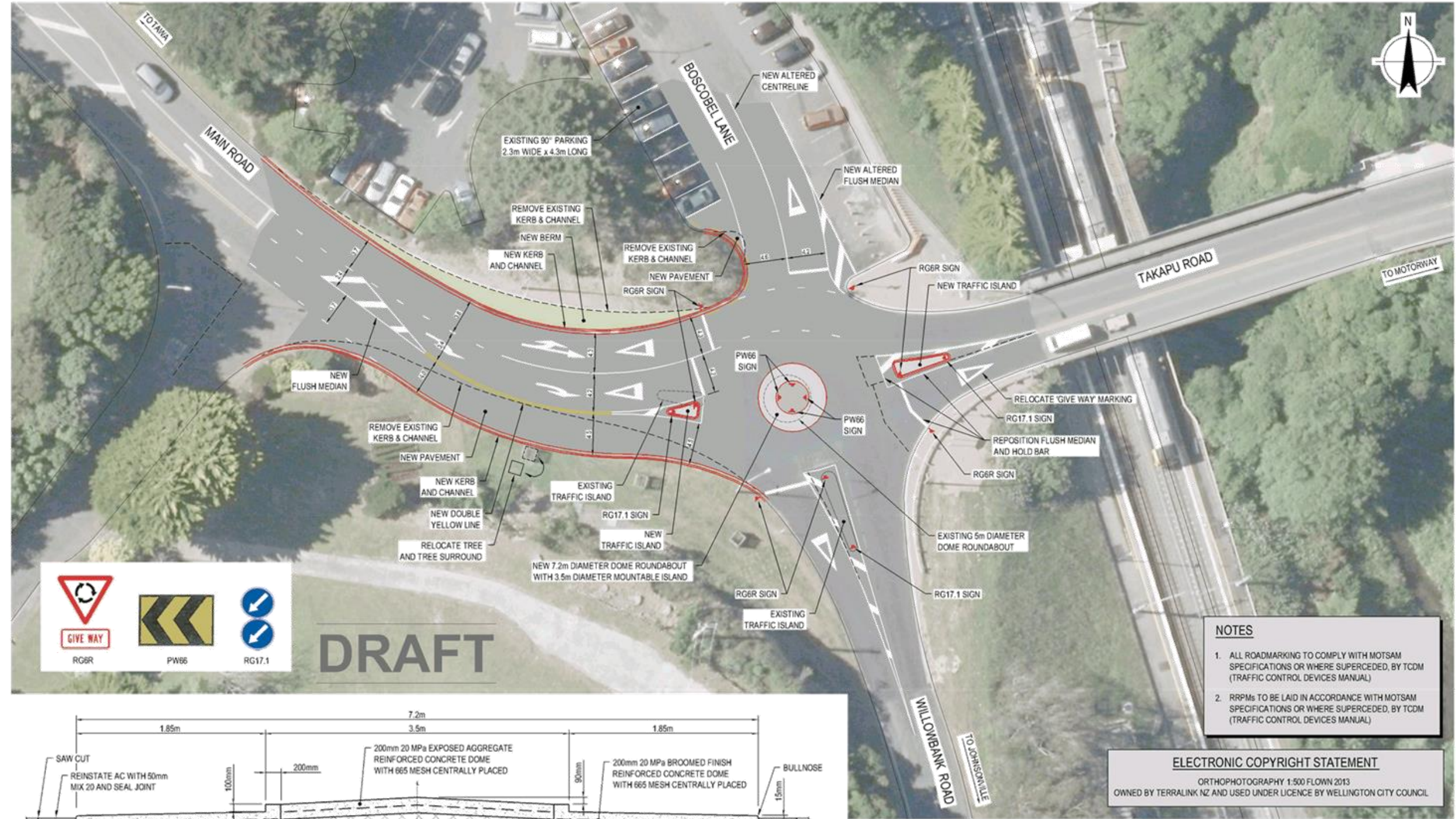
There are no climate change impacts or considerations.

Communications Plan

There will be further updates as work progresses on these improvements.

Health and Safety Impact considered

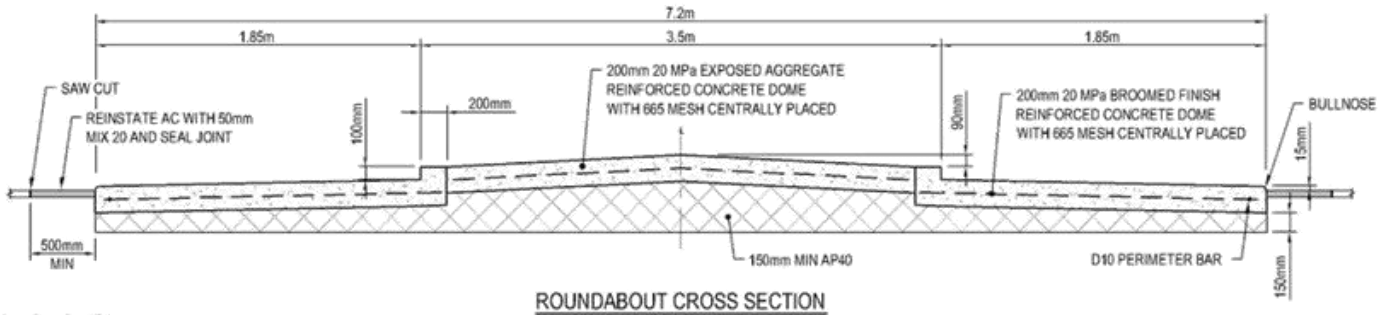
All health and safety impacts have been considered and taken into account.



DRAFT

- NOTES**
1. ALL ROADMARKING TO COMPLY WITH MOTSAM SPECIFICATIONS OR WHERE SUPERCEDED, BY TCDM (TRAFFIC CONTROL DEVICES MANUAL)
 2. RRPMS TO BE LAID IN ACCORDANCE WITH MOTSAM SPECIFICATIONS OR WHERE SUPERCEDED, BY TCDM (TRAFFIC CONTROL DEVICES MANUAL)

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PLAN
1:200 @ A1

PRELIMINARY

<p>Absolutely POSITIVELY Wellington</p>		<p>GHD</p>		<p>DO NOT SCALE</p>		<p>Drawn: P GREGORY Designer: L SKILTON</p>		<p>Client: WELLINGTON CITY COUNCIL Project: MINOR SAFETY IMPROVEMENTS Title: MAIN RD / WILLOWBANK RD / TAKAPU RD INTERSECTION PROPOSED LAYOUT</p>	
<p>Level 1, Grand Thornton House 215 Lambton Quay, Wellington New Zealand T 64 4 472 0790 F 64 4 472 0833 E wpt@ghd.com W www.ghd.com</p>		<p>Scale: AS SHOWN</p>		<p>Approved: (Project Director) Date:</p>		<p>This Drawing must not be used for construction unless signed as Approved</p>		<p>Drawing No: 51-33635-C411 Rev: A</p>	

TAWA COMMUNITY BOARD DISCRETIONARY FUND ALLOCATIONS

Purpose

1. To agree to allocate funding from the Tawa Community Board Discretionary Fund for specific projects over the period February 2017 to June 2017.

Recommendations

That the Tawa Community Board:

1. Receive the information.
2. Agree and confirms the allocation of approximately \$2950 (exclusive of GST) from the Tawa Community Board Discretionary Fund for the 2016-17 financial year for the following projects:

Project Description	Approved Amount up to (exclusive of GST)	Expecting timing
Community Board 1Q newsletter– design, printing and distribution	\$2,000	Feb/March
Tawa Valley Pathway cycle ride event – promotion / food	\$250	Feb/March
North Linden community social day – promotion/food/prizes	\$500	March
Community Contribution Acknowledgements – certificate printing	\$200	May/June

3. Agree that any unused portion of the funds from these projects for the 2016-17 financial year will be re-allocated to the discretionary fund to be used for other projects or expenses.

Background

2. The Tawa Community Board's Discretionary Fund is administered by Wellington City Council and is an annual figure of approximately \$10,000 exclusive of GST.
3. At every Board meeting, the members decide whether to make any payments from its Discretionary Fund for projects that directly benefit residents or organisations in Tawa. The item/s to be paid is debated, voted on, and a resolution passed stating the amount of the payment/s and what the payment/s is to be used for

Discussion

4. As at 31 December 2016, the discretionary fund had a balance of approximately \$9500 (exclusive of GST) available for distribution.
5. The Tawa Community Board has identified a number of projects over the period February to June 2017 requiring funding. All the projects identified for funding comply with the Board's discretionary fund criteria.

6. Any unused funds from these projects will be re-allocated back to the discretionary fund to be used for other Tawa specific projects.

Options

7. N/A.

Next Actions

8. The Chair of the Tawa Community Board will advise officers if there are any changes to the identified projects and work with officers to provide all requested information so that funds are allocated in a timely manner.

Attachments

Nil

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

SUPPORTING INFORMATION

Engagement and Consultation

Not applicable.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations.

Financial implications

There are no financial implications.

Policy and legislative implications

There are no policy or legislative implications.

Risks / legal

There are no legal implications or risks associated with these projects.

Climate Change impact and considerations

There are no climate change impacts or considerations.

Communications Plan

No communications plan is required.

Health and Safety Impact considered

Consideration will be given to any health and safety implications.

UPDATE ON THE TAWA MEMORIAL

Purpose

1. To provide the Tawa Community Board with an update regarding the Tawa Memorial.

Recommendation

That the Tawa Community Board:

1. Receive the information.

Background

2. Eight years ago, the Tawa Historical Society proposed that a war memorial be built in Tawa at the northern end of Oxford Street adjacent to Grasslees Reserve.
3. The project has been a community effort led by a number of organisations in Tawa with the Tawa Historical Society taking a lead on the project.
4. The Chair of the Tawa Historical Society, Bruce Murray, has provided numerous updates to the Tawa Community Board over the course of the project.
5. In 2014, Wellington City Council provided approval in principle for the project to proceed based on a number of conditions being met.

Discussion

6. The conditions required by Wellington City Council for this project have now been met and approval has been issued to the Tawa Historical Society for the building of the Tawa Memorial.
7. Work commenced on site from Monday, 23 January 2017 and is expected to be completed in early April 2017.

Options

8. N/A.

Next Actions

9. N/A.

Attachments

Attachment 1. Tawa Memorial - Letter dated 11 January 2017 from Wellington City Council

Page 29

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

SUPPORTING INFORMATION

Engagement and Consultation

Not applicable.

Treaty of Waitangi considerations

Not applicable.

Financial implications

Not applicable.

Policy and legislative implications

Not applicable.

Risks / legal

All risks and legal implications have been considered and all conditions have been met for the project to proceed.

Climate Change impact and considerations

Not applicable.

Communications Plan

A community driven communications plan will be developed.

Health and Safety Impact considered

Consideration has been given to all the health and safety impacts.

11 January 2017

Richard Herbert
Tawa Community Board

By email: herbert.r@xtra.co.nz

Dear Richard

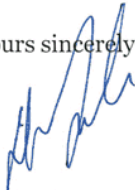
Tawa Memorial

I write to confirm that the conditions have been met and approval issued to the Tawa Historical Society for the building of the Tawa Memorial.

Work will commence on site from 23 January 2017 with completion anticipated for early April 2017.

Thank you for the Board's support for and assistance with this project.

Yours sincerely



David Sole
Manager (Acting) Open Spaces and Parks
Parks Sport and Recreation
Tel 04 803 8150
Email david.sole@wcc.govt.nz

Cc Tawa RSA
by email: tawa.rsa@xtra.co.nz

Wellington City Council

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Wellington.govt.nz

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 30 AUGUST 2016 TO 20 JANUARY 2017.

Purpose

1. In accordance with an agreement reached with the Tawa Community Board, the purpose of this report is to advise the Board of all resource consents lodged, along with decisions made by Officers acting under Delegated Authority, on Land Use and Subdivision resource consent applications.

Recommendation

That the Tawa Community Board:

1. Receive the information.

Background

2. This report advises the Community Board of resource consents lodged and decisions made during the period 30 August 2016 to 20 January 2017.

Discussion

3. For the period from 30 August 2016 to 20 January 2017, there were twenty applications lodged with the Council.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
372025	83 Woodburn Drive	Ribeiro Cidalia Maria
Change of Conditions to SR 311715		
368519	25 Gladys Scott Place	Ian Cameron McGough
Change of Conditions to SR 302659		
371553	62 Beauchamp Street	Enhance Property Design
Change of Conditions to SR 362506		
371991	9 Matai Street	Kids Count Tawa
Change of Conditions to SR 313978		
368826	133 Jamaica Drive	Goh Realty
Land Use and Subdivision: 84 lot subdivision, residential dwellings and associated earthworks		

367366	121 Bing Lucas Drive	John and Mary Walsh
Land Use & Subdivision: Construction of two new dwellings and five lot subdivision		
367753	11 Surrey Street	Development Nous Ltd
Land Use & Subdivision: Construction of 46 residential units and unit title subdivision		
368597	10 Huia Street	Qiya Gou
Subdivision: Two lot fee simple		
369133	0 Collins Avenue	CPB HEB Joint Venture
Land Use: Temporary storage and construction laydown area		
370559	32 The Drive	Michael John Farrand
Subdivision: Two lot fee simple		
370903	11 Rangatira Road	CPB HEB Joint Venture
Land Use: Establish and operate a clean fill site and to create an access track		
370911	10A Rewa Terrace	Reve Architecture Ltd
Land Use: Multi unit development		
371005	6 Bell Street	Dallas Raymond Brown
Subdivision: Two lot fee simple		
371771	14 Mervyn Kemp Drive	Catherine Barrage
Land Use: new dwelling and associated earthworks		
372112	14 Sunrise Boulevard	Wasley Consultants
Land Use: Development of retirement apartment complex as extension to existing Longview Home		
372344	6 Court Road	Vincent Young
Land Use: New dwelling		
372569	18 Nathan Street	S Simon
Land Use: Additions and alterations to existing dwelling		
372772	232 Main Road	MLTL Ltd

Land Use & Subdivision: New dwelling and unit title subdivision		
373292	15 Larsen Crescent	Graeme Robert Ross
Land Use: Demolish and replace garage		
373769	26 Duncan Street	Graeme John Fisher
Subdivision: Two lot fee simple		

4. For the period from 30 August 2016 to 20 January 2017, there were fifteen applications approved under delegated authority.

Service Request	Address	Applicant
372025	83 Woodburn Drive	Ribeiro Cidalia Maria
Change of conditions to SR311715		
357484	180 Bing Lucas Drive	John and Mary Walsh
Change of conditions to SR231867		
368519	25 Gladys Scott Place	Ian Cameron McGough
Change of Conditions to SR 302659		
371553	62 Beauchamp Street	Enhance Property Design
Change of Conditions to SR 362506		
371991	9 Matai Street	Kids Count Tawa
Change of Conditions to SR 313978		
354441	529 Takapu Road	CPB HEB Joint Venture
Land Use: Construction of an aerial pipeline across the Cannons creek tributary		
364516	57 Ranui Terrace	AKJ Properties
Subdivision: Two lot fee simple subdivision		
367366	121 Bing Lucas Drive	John and Mary Walsh

Land Use & Subdivision: Construction of two new dwellings and five lot subdivision		
367753	11 Surrey Street	Development Nous Ltd
Land Use & Subdivision: Construction of 46 residential units and unit title subdivision		
369133	0 Collins Avenue	CPB HEB Joint Venture
Land Use: Temporary storage and construction laydown area		
371005	6 Bell Street	Dallas Raymond Brown
Subdivision: Two lot fee simple		
371771	14 Mervyn Kemp Drive	Catherine Barrage
Land Use: new dwelling and associated earthworks		
372569	18 Nathan Street	S Simon
Land Use: Additions and alterations to existing dwelling		
373292	15 Larsen Crescent	Graeme Robert Ross
Land Use: Demolish and replace garage		
373769	26 Duncan Street	Graeme John Fisher
Subdivision: Two lot fee simple		

Attachments

Nil

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

REPORT ON ACTIVITIES OF PARKS, SPORT AND RECREATION TO END OF JANUARY 2017

Purpose

1. To update the Board on the activities of Parks, Sport & Recreation to the end of January 2017.

Summary

Recommendation

That the Tawa Community Board:

1. Receive the information.

Background

2. The total attendance for the pool at the end of December was 39,397 which is around 15% below the projected target.
3. For each of the school terms this last year the learn to swim programme has recorded modest gains over the same term from the previous year, despite significant competition for customers from commercial operators in the area.
4. An increasing number of local schools have returned to the pool following changes to the programme as a result of working closely with schools to ensure that we were meeting all of the learning requirements for the curriculum.
5. Changes in our programming for toddler days, aquafunk, stoke/dive clinics and birthday parties are expected to increase attendance in the third quarter of the year.

Tawa Recreation Centre

6. The total attendance for the Recreation Centre at end of December is on target to achieve 26,000 visits for the year.
7. The school holiday programme developed in conjunction with NZ Scouts has been very successful with most days being fully sold out.
8. The women's netball league has been full for both term 3 and term 4.

Attachments

Nil

Author	Jim Warwick, Project Manager (Pools and Rec)
Authoriser	Paul Andrews, Manager Parks, Sport and Recreation Jane Hill, Acting Chief Operating Officer

SUPPORTING INFORMATION

Engagement and Consultation

N/A

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations in respect 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

Health and Safety Impact considered

N/A

CURRENT AND UPCOMING COUNCIL CONSULTATIONS OR SURVEYS

Purpose

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

Recommendation

That the Tawa Community Board:

1. Receive the information

Discussion

2. Council is currently undertaking two surveys on Polhill Reserve and the trial of e-bikes on tracks.
3. To help with future decision-making, Council would like to understand how Polhill Reserve is being used and enjoyed by visitors and is asking visitors to complete an on-line survey.
4. Council is trialling the use of electric bikes (e-bikes) on selected tracks within our open space network and is asking the public to provide feedback via an on-line survey in order to understand any impacts arising from this trial.
5. The Polhill Reserve survey closes at 5pm on Tuesday, 28 February 2017 (<http://wellington.govt.nz/~media/have-your-say/public-input/files/consultations/2016/12-polhill/polhill-reserve-map.pdf>)
6. The e-bikes on tracks trial survey closes at 5pm on Friday, 31 March 2017.
7. Further information is available on Council's website: <http://wellington.govt.nz/have-your-say/consultations>

Options

8. Should the Board wish to participate in these on-line surveys, there is no requirement for the Board to formally ratify these.

Attachments

Nil

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

SUPPORTING INFORMATION

Consultation and Engagement

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

Treaty of Waitangi considerations

Any Treaty of Waitangi considerations will be taken into account.

Financial implications

Any financial implications will be considered.

Policy and legislative implications

Any policy and legislative implications will be considered.

Risks / legal

Any legal implications and risks will be taken into account.

Climate Change impact and considerations

Climate change impacts (if any) will be considered.

Communications Plan

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

FORWARD PROGRAMME

Purpose

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

Recommendations

That the Tawa Community Board:

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

Discussion

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

Thursday, 09 March 2017	
<ul style="list-style-type: none">• Standing Items:<ul style="list-style-type: none">○ Community Speaker (if any)○ Policing in Tawa○ Tawa Volunteer Fire Brigade○ Resource Consents○ 2017 LGNZ Community Board Conference○ Upcoming Areas of Consultation (if any)○ Tawa Community Board Discretionary Fund Update○ Tawa Community Board Members reports○ Forward Programme○ Update from Wellington Water on Tawa Flood Modelling○ Update from NZTA on Transmission Gully Motorway	

Attachments

Nil

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

SUPPORTING INFORMATION

Consultation and Engagement

No consultation or engagement is required.

Treaty of Waitangi considerations

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

Financial implications

There are no financial implications associated with this report.

Policy and legislative implications

There are no policy or legislative implications associated with this report.

Risks / legal

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

Climate Change impact and considerations

N/A.

Communications Plan

N/A.