

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7:00pm
Date: Thursday, 14 September 2017
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

MEMBERSHIP

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

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 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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Questions

1 Meeting Conduct

1.1.0 Whakatauki

Member of the Board will be delivering a whakatauki.

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 10 August 2017 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

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3. Reports

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 28 JULY TO 3 SEPTEMBER 2017

PLEASE ENSURE THAT YOU HAVE READ AND UNDERSTOOD THE REQUIREMENTS CONTAINED IN THE SUPPORTING INFORMATION TEMPLATE CONTAINED AT THE BACK OF THIS REPORT.

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 28 July to 3 September 2017.

Discussion

3. For the period from 28 July to 3 September 2017, there were six applications lodged with the Council.

| Service Request | Address | Applicant |
|--|---------------------------|-----------------------------|
| 392964 | 106 Woodburn Drive | Hendrika Catsburg |
| Rural subdivision and land use consent for a new dwelling. | | |
| 390934 | 36 Chester Road | David Jackson |
| Subdivision consent for a boundary adjustment. | | |
| 391537 | 4 Turriff Crescent | K I and N F Hickling |
| A two lot subdivision and land use consent for a new dwelling. | | |

| | | |
|---|--------------------------|----------------------------|
| 392239 | 5 Tawa Terrace | Yong Family Trust |
| A four lot subdivision and land use consent for a new dwelling. | | |
| 391284 | 11 Rangatira Road | NZ Transport Agency |
| Outline plan waiver - construction of bridge 19 - Transmission Gully Project. | | |
| 393155 | 11 Rangatira Road | NZ Transport Agency |
| Outline Plan waiver – stage 2 earthworks - Transmission Gully Project. | | |

4. For the period from 28 July to 3 September 2017, there were five applications approved under delegated authority.

| Service Request | Address | Applicant |
|---|--------------------------------|---------------------------------|
| 388405 | 34 Beauchamp Street | John & Jayne Bellman |
| Land use consent for additions and alterations to an existing dwelling. | | |
| 389140 | 1 Mervyn Kemp Drive | Kelly Tuapawa |
| Land use consent for a canopy. | | |
| 389248 | 28B Redwood Avenue | Angela Burke |
| Land use consent for a new dwelling. | | |
| 390934 | 36 Chester Road | David Jackson |
| Subdivision consent for a boundary adjustment. | | |
| 391284 | 11 Rangatira Road, Tawa | NZ Transport Agency |
| Outline plan waiver - construction of bridge 19 - Transmission Gully Project. | | |

Attachments

Nil

| | |
|------------|--|
| Author | Nicole Tydda, Manager Cust Serv & BusSupport |
| Authoriser | Bill Stevens, Resource Consents Team Leader David Chick, Chief City Planner |

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/s

That the Tawa Community Board:

1. Receive the information.

Background

Upcoming consultations/community engagement/feedback

2. Council is seeking feedback on options to improve cycling connections in the eastern suburbs (Evans Bay, Kilbirnie Connections and Miramar) and to the city. The consultation closes on 17 September 2017 at 5.00pm.
3. In addition to the above, the Council is also seeking feedback on transport and other improvements for Miramar Avenue - Phase 1. The consultation closes on 2 October 2017.
4. Details of the consultation is available on the Council website <https://wellington.govt.nz/have-your-say/consultations>

Options

5. Should the Board wish to participate in the on-line survey, there is no requirement for the Board to formally ratify this.
6. Should the Board wish to make a submission on any of these items, the Board will need to retrospectively approve its submission at its next meeting scheduled for October 2017.

Attachments

Nil

| | |
|------------|---|
| Author | Crispian Franklin, Governance Team Leader |
| Authoriser | Crispian Franklin, Governance Team Leader |

SUPPORTING INFORMATION

Engagement and Consultation

As part of any consultation process, there is an engagement and consultation process.

Treaty of Waitangi considerations

Not applicable.

Financial implications

Not applicable.

Policy and legislative implications

Not applicable.

Risks / legal

Not applicable.

Climate Change impact and considerations

Not applicable.

Communications Plan

Each consultation will have a communication plan.

Health and Safety Impact considered

Not applicable.

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, 12 October 2017 | |
|----------------------------------|---|
| • | Standing Items: <ul style="list-style-type: none">○ Policing in Tawa○ Upcoming Areas of Consultation, engagement or surveys (if any)○ Tawa Community Board Discretionary Fund Update○ Tawa Community Board Members reports○ Forward Programme |

Attachments

Nil

| | |
|------------|---|
| Author | Crispian Franklin, Governance Team Leader |
| 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.