

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 11 April 2019
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 04-803-8334, emailing public.participation@wcc.govt.nz or writing to Democracy Services, Wellington City Council, PO Box 2199, Wellington, giving your name, phone number, and the issue you would like to talk about.

TABLE OF CONTENTS
11 APRIL 2019

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Tawa Community Board Service Award	5
1.6 Public Participation	5
1.7 Items not on the Agenda	5
2. Oral Reports	7
2.1 Oral Reports 11 April 2019	7
3. Reports	9
3.1 Forward Programme	9
3.2 Resource Consent Applications and Approvals for 4 March 2019 to 26 March 2019	13
3.3 Planning for Growth - City-wide engagement	15
3.4 Tawa Community Board Discretionary fund - Monthly Allocations March 2019	25
3.5 Current or upcoming council consultations and surveys	31

1. Meeting Conduct

1.1 Karakia

A Karakia will be read to open the meeting.

1.2 Apologies

The Chairperson invites notice from members of apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

1.3 Conflict of Interest Declarations

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

1.4 Confirmation of Minutes

The minutes of the meeting held on 14 March 2019 will be put to the Tawa Community Board for confirmation.

1.5 Tawa Community Board Service Award

A Tawa Community Board Service Award may be presented.

1.6 Public Participation

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

1.7 Items not on the Agenda

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

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

2. Oral Reports

ORAL REPORTS 11 APRIL 2019

Purpose

1. Oral reports provide an opportunity for Council officers, guests and Tawa Community Board members to share updates on relevant issues.
2. The following oral reports are scheduled to be delivered at this meeting:
 - a. Tawa Business Group – Gary Holmes
 - b. Police Update – Yvette McKelvie
 - c. Fix-it Application – Yannick Grundy (Wellington City Council)
 - d. Wellington Water – Ben Fountain
 - e. Planning for Growth – Kate Pascal (Wellington City Council)
 - f. Tawa Community Board members' updates.

Recommendation/s

That the Tawa Community Board:

1. Receives the information.
2. Thanks the presenters for their oral reports.

Attachments

Nil

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

3. Reports

FORWARD PROGRAMME

Purpose

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

Recommendation/s

That the Tawa Community Board:

1. Receive the information.
2. Approve its current draft work programme subject to any alterations, additions or deletions deemed necessary.

Discussion

Thursday, 9 May 2019
<p>Oral Reports:</p> <ul style="list-style-type: none">○ Fire Update (alternate standing item)○ GWRC update○ WCC Election process○ Kenepuru Update○ Update from LGNZ conference (Liz Langham and Robyn Parkinson)○ Outcome on the Board Planning session○ Tawa Community Board Members Reports (standing item) <p>Written Reports:</p> <ul style="list-style-type: none">○ Community Patrol○ Community of Learning – Robyn Chester○ Resource Consent Applications and Approvals Report (standing item)○ Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)○ Tawa Community Board Discretionary Fund Update (standing item)○ Forward Programme (standing item)

Thursday, 13 June 2019
<p>Oral Reports:</p> <ul style="list-style-type: none">○ Police Update○ Linden Community Centre Update○ Tawa Community Board Members Reports (standing item) <p>Written Reports:</p> <ul style="list-style-type: none">○ Resource Consent Applications and Approvals Report (standing item)○ Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)

TAWA COMMUNITY BOARD
11 APRIL 2019

- Tawa Community Board Discretionary Fund Update (standing item)
- Forward Programme (standing item)

Attachments

Nil

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

SUPPORTING INFORMATION

Engagement and Consultation

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 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

Not applicable

Communications Plan

Not applicable

Health and Safety Impact considered

Not applicable

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 4 MARCH 2019 TO 26 MARCH 2019

Purpose

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

Recommendation

That the Tawa Community Board:

1. Receives the information.

Background

2. This report advises the Community Board of resource consents lodged and decisions made during the period 4 March 2019 to 26 March 2019.

Discussion

3. For the period from 4 March 2019 to 26 March 2019, there were five applications received by the Council.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
430729	551 Takapu Road, Takapu Valley	Greater Wellington Regional Council
Land use consent for earthworks to establish farm tracks.		
429210	22 Cambridge Street, Tawa	Michael Peter Mak
Land use consent to demolish an existing dwelling and to build a new dwelling.		
429445	35 Raroa Terrace, Tawa	The Jubilee Family Trust
Subdivision and land use consent for a seven lot fee simple and associated earthworks.		
429572	25 Willowbank Road, Tawa	Robert Llewellyn Sutcliffe
Land use consent for a new dwelling.		
429657	2 Hinau Street, Tawa	Anupong Haris Dechapunya
Subdivision consent for two lot fee simple around two existing dwellings.		

4. For the period from 4 March 2019 to 26 March 2019, there were two applications approved under delegated authority.

TAWA COMMUNITY BOARD
11 APRIL 2019

Service Request	Address	Applicant
420165	30 The Drive, Tawa	Antony Edward Darby
Land use and subdivision consent for a new dwelling and a two lot fee simple.		
427740	9 Surrey Street, Tawa	NBC Projects Ltd.
Change of conditions to SR 367753 relating to the land contamination conditions.		

Attachments

Nil

Author	Kristina Kolpashnikova, Customer Service and Business Support Manager
Authoriser	Bill Stevens, Resource Consents Team Leader David Chick, Chief City Planner

PLANNING FOR GROWTH - CITY-WIDE ENGAGEMENT

Purpose

1. This report informs the Tawa Community Board about the Planning for Growth project and City-wide engagement on four growth scenarios.

Summary

2. We expect an additional 50,000-80,000 more residents in Wellington over the next 30 years. Residential demand and capacity modelling shows that the City will need 32,000 dwellings over this period. However, current planning settings mean that there will be a shortfall of up to 15,000 dwellings. Changes to the urban growth plan and District Plan are required to address this issue.
3. The Planning for Growth Programme seeks to address this shortfall through the development of a 30-year spatial plan for the City. It will ensure an integrated approach to landuse and transport planning and inform the full review of the District Plan and Lets Get Wellington Moving (LGWM). This will enable more effective alignment of investment in transport improvements and growth related water, sewerage and stormwater infrastructure as well as reserves and community facilities. This programme was approved as part of the 2018-2028 Long Term Plan.
4. Four growth scenarios have been developed to inform city-wide engagement from 8 April to 10 May. These scenarios are high level and show different ways the City could provide for 80,000 additional residents across the City over the next 30 years. The purpose of the scenarios is to draw out the tensions and opportunities that growth brings and for the Council to understand from the community where and how the city should grow. It is likely that we will need aspects of all of the scenarios to achieve the aspirations of the community.
5. The scenarios are: Inner City Focus, Suburban Centres Focus, New Greenfield Suburb in Ohariu Valley, and 'Greenfield Extensions' (Takapu Valley, Horkiwi, Owhiro Bay). These scenarios are included as an attachment to this report.
6. City-wide engagement commences on 8 April and will be open until Friday 10th May. Engagement will occur later in 2019 on a draft Spatial Plan, which will be finalised in early 2020. A new (proposed) District Plan will be notified in late 2021/early 2020. There will be many opportunities over that period of time for engagement with the Board and the Tawa community.
7. On 6 April the Council hosted the Residents and Progressive Associations and Community Board representatives workshop (a verbal update will be provided to you at the meeting on 11 April). Officers will also be attending the 27th April Tawa Pop-up Market, as well as the 28th April and 4th and 5th of May Harbourside Market (waterfront). Officers would welcome feedback on how the Council could engage directly with the community and what involvement the Community Board would like to have in these engagement processes.

Recommendation/s

That the Tawa Community Board:

1. Receives the information.

Background

8. In 2015 and 2016 the Council consulted with the Tawa community on a proposed medium density residential zone around the Tawa Town Centre and further south along Main Road. Medium density housing consultations were also being undertaken in Newlands, Khandallah, Karori and Island Bay. Tawa residents raised concerns about proposed heights of buildings and the impact of increased density on residential character and amenity. Other submitters welcomed increased housing supply and housing choice near the town centre and close to services. The last round of engagement showed general support for a draft set of planning provisions.
9. Councillors placed these engagement and District Plan change processes on hold due to concerns across the City about medium density housing and that certain suburbs were being targeted for intensification and others were not. A wider conversation on urban growth, climate change and resilience was also considered necessary, particularly given the impact of the Kaikoura earthquake.
10. In October and November 2017 Council ran a series of engagement activities with the community as part of the 'Our City Tomorrow' project. The purpose of that project was to understand the community's aspirations and goals for the City in the context of three major challenges:
 - Our population is moving – up to 280,000 people living in Wellington by 2043
 - The sea and climate are moving – the city is vulnerable to the impacts of climate change, particularly sea level rise and severe weather events
 - The earth is moving – the November 2016 earthquake revealed the City's vulnerability and there is now an opportunity to better prepare our City for future events and use the recovery period to shape the city centre
11. The results of the engagement, revealed 5 key themes for the city – Wellington should be:
 - Compact
 - Inclusive and connected
 - Greener
 - Resilient
 - Vibrant and Prosperous
12. These goals outlined in more detail in the summary report 'Our City Tomorrow – What's Next?'. The draft summary report was included as part of the background to the Long Term Plan engagement and informed that decision-making.
13. The Planning for Growth programme was subsequently prioritised in the Long Term Plan 2018-28. The programme involves the development of a 30-year spatial plan (to replace the existing Wellington Urban Growth Plan 2014-2043) and includes a comprehensive review of the District Plan. This will enable a holistic view across the city of where and how growth should occur.
14. The spatial plan will be an integrated land use and transport strategy and a key consideration will be the Let's Get Wellington Moving programme. The transport strategy component will also focus on reducing the need to travel by private motor

vehicle and increased investment in public transport, walking and cycling, along with reducing greenhouse gas emissions from transport.

15. Late last year the Council also undertook engagement with the Tawa, Glenside and Churton Park communities on a proposed structure plan for Upper Stebbings, Marshall Ridge and the western hills of Glenside. People told us that the future community should be inclusive and diverse with green spaces, have quality transport systems, and infrastructure that helps improve water quality and prevents flooding. Other matters that need to be considered include the impact on existing infrastructure and transport networks and specific design issues such as how and where to connect the future communities to Tawa and Churton Park. Further investigations are currently underway.
16. A draft Structure Plan is proposed to be taken to Councillors for approval and finalisation in 2020. This would then be included in the spatial plan and the District Plan when it is notified in late 2021/early 2020.
17. There are also a range of other considerations in planning for the City's growth including three waters infrastructure, natural hazards, community facilities, open space and the natural environment, and heritage and character.
18. The spatial plan will replace the existing Urban Growth Plan and will ensure future growth is directed to appropriate areas and will be a key strategic tool for directing future investment to support this growth. The spatial plan will also help direct the review of the District Plan.

Discussion

Where and how do we grow?

19. To help guide city-wide engagement on these questions, a set of growth scenarios have been developed to show how 80,000 more people could be accommodated across Wellington City. These scenarios are high level concepts to start the conversation – no decisions have been made.
20. Each scenario accommodates 80,000 residents and has a different set of implications or trade-offs which will need to be considered as part of the decision-making process.
21. The scenarios are residentially focussed at this stage; however the spatial plan will need to consider the implications of growth for the City's economy.
22. Below is a brief summary of each of the scenarios. For a more detailed explanation of the scenarios and their implications, and the range of issues and trade-offs that need to be considered, refer to the City Strategy Committee report at <https://wellington.govt.nz/your-council/meetings/committees/city-strategy-committee/2019/04/4>

Scenario 1: Inner City Focus

23. This scenario directs a high percentage of new growth to the Central Business District (CBD) (Te Aro, Wellington Central and part of Pipitea-Thorndon) and the inner suburbs (Mt Victoria, Thorndon, Aro Valley, Mt Cook, Newtown, and Berhampore). These areas are collectively referred to as the 'inner city'.
24. Under this scenario, more high rise apartments of up to 15 storeys would be required in the CBD along with low-rise apartments (up to 6 storeys) in key centres such as Adelaide Road and Newtown, and more town house and infill development in the inner suburbs.

25. Some new growth is also directed to suburban centres, including Tawa and Linden.

Scenario 2: Suburban Centres Focus

26. This scenario focuses new development in and around suburban centres with a more diverse range of housing options provided across the City. These areas are generally more resilient than the central city in terms of natural hazard risk.
27. More growth would be directed to Tawa and Linden under this scenario than in Scenario 1.
28. Growth in and around suburban centres would include townhouses as well as low rise apartments (up to 6 storeys high).

Scenarios 3A New Greenfield Suburb in Ohariu Valley and Scenario 3B: Urban Extensions

29. Two scenarios are proposed for new greenfield growth – a standalone suburb in Ohariu Valley and extensions to existing urban areas in Takapu Valley, Horokiwi, and Owhiro Bay. Both approaches identify new areas for greenfield development, in addition to the existing areas of Lincolnshire Farm and Upper Stebbings.

Engagement Approach

30. City wide engagement commences on 8 April 2019 and will run through to 10 May.
31. A range of engagement activities are planned over this period, along with a significant digital presence through the Planning for Growth website and social media.
32. A core part of the engagement is to have a discussion with the community about the various trade-offs people are willing to make, as we plan for the City's growth. This is the start of a longer process of getting our planning framework up to date and fit for purpose for a growing city.
33. An engagement booklet will also be available, and these will be provided to the Board at the meeting on 11 April.

Next Actions

34. On 6 April the Council held a workshop with Residents and Progressive Associations and Community Board representatives (an update can be provided to you at the meeting on 11 April). Officers will also be attending the 27th April Tawa Pop-up Market, as well as the 28th April and 4th and 5th of May Harbourside Market (waterfront).
35. Officers will then summarise the feedback and report back to the City Strategy Committee on the outcomes of the engagement in June 2019. A decision will be sought from the Committee on a recommended approach to growth for incorporation into a draft spatial plan which will be consulted on in late 2019/early 2020.
36. Once the Committee has approved the approach for growth, the District Plan review will commence, with a view to releasing a Draft District Plan for non-statutory consultation in late 2020. This will be followed by the statutory consultation on a Proposed District Plan in late 2021.
37. Officers would welcome feedback on how the Council could engage directly with the Tawa community and what involvement the Community Board would like to have in these engagement processes.

Attachments

Attachment 1. Planning for Growth - Scenario Maps

Page 21

Author	Kate Pascall, Principal Advisor, Planning
Authoriser	David Chick, Chief City Planner John McSweeney, Place Planning Manager Anna Harley, Manager City Design & Place Planning

SUPPORTING INFORMATION

Engagement and Consultation

The Planning for Growth project builds on the engagement undertaken for Our City Tomorrow in 2017. Through that engagement the community said they want Wellington to be compact, resilient, greener, vibrant and prosperous, inclusive and connected. These goals form the basis of the City-wide engagement on the scenarios.

Treaty of Waitangi considerations

Officers are working with the Tira Poutama: Iwi Partnerships team to ensure we engage appropriately with mana whenua.

Financial implications

The scenarios are the first step in developing a strategic direction for the City's future growth and development. The development of this growth pattern and the Spatial Plan will inform Council decisions on funding for infrastructure, community facilities, parks and other key services to support population growth in future Long Term Plans.

Policy and legislative implications

Council is obligated to ensure its planning settings enable sufficient land capacity to meet housing and business demand over the short, medium and long term under the National Policy Statement on Urban Development Capacity. The Spatial Plan will provide a strategy for future growth which will then be implemented through the review of the District Plan as required under the Resource Management Act 1991.

Risks / legal

N/A

Climate Change impact and considerations

The growth scenarios show different ways the 80,000 people could be accommodated across Wellington City over the next 30 years. Scenarios 1 and 2 will still provide growth within areas that are subject to sea level rise, and a key question in the engagement will be whether the community supports such an approach given the additional infrastructure costs that would be required to mitigate these risks.

Communications Plan

The communications and engagement approach has been outlined in the main body of the report

Health and Safety Impact considered

N/A

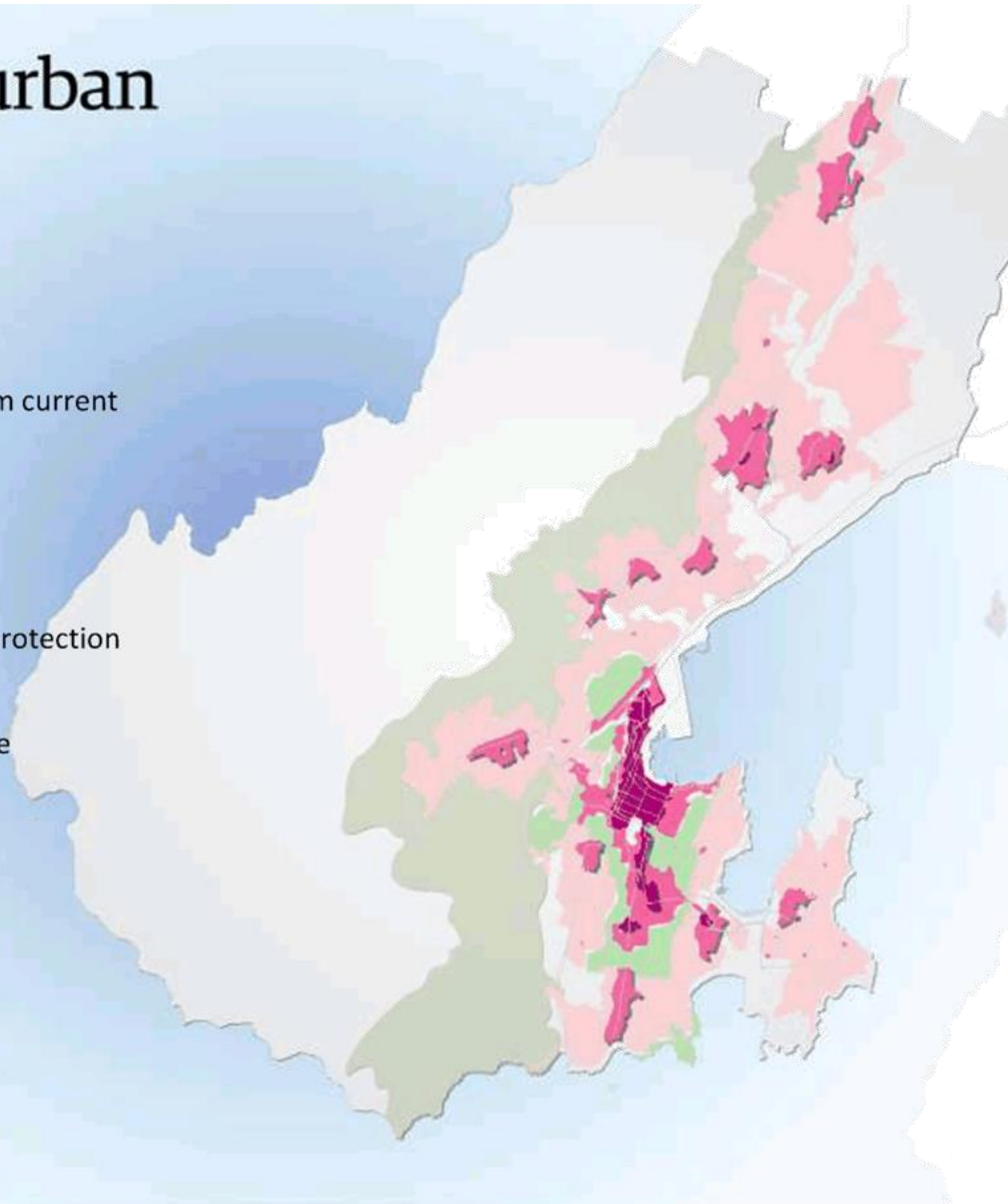
Scenario 1: Inner City Focus

- High growth in the CBD and the inner suburbs
- Medium growth in suburban centres
- Low growth in Greenfields (no change from current approach)
- Compact, walkable city, supports mass transit opportunities
- Would require removing pre-1930 character protection in some areas
- Relax some bulk and location requirements and remove min. parking requirement
- Investment in stormwater infrastructure
- Resilience issues in CBD



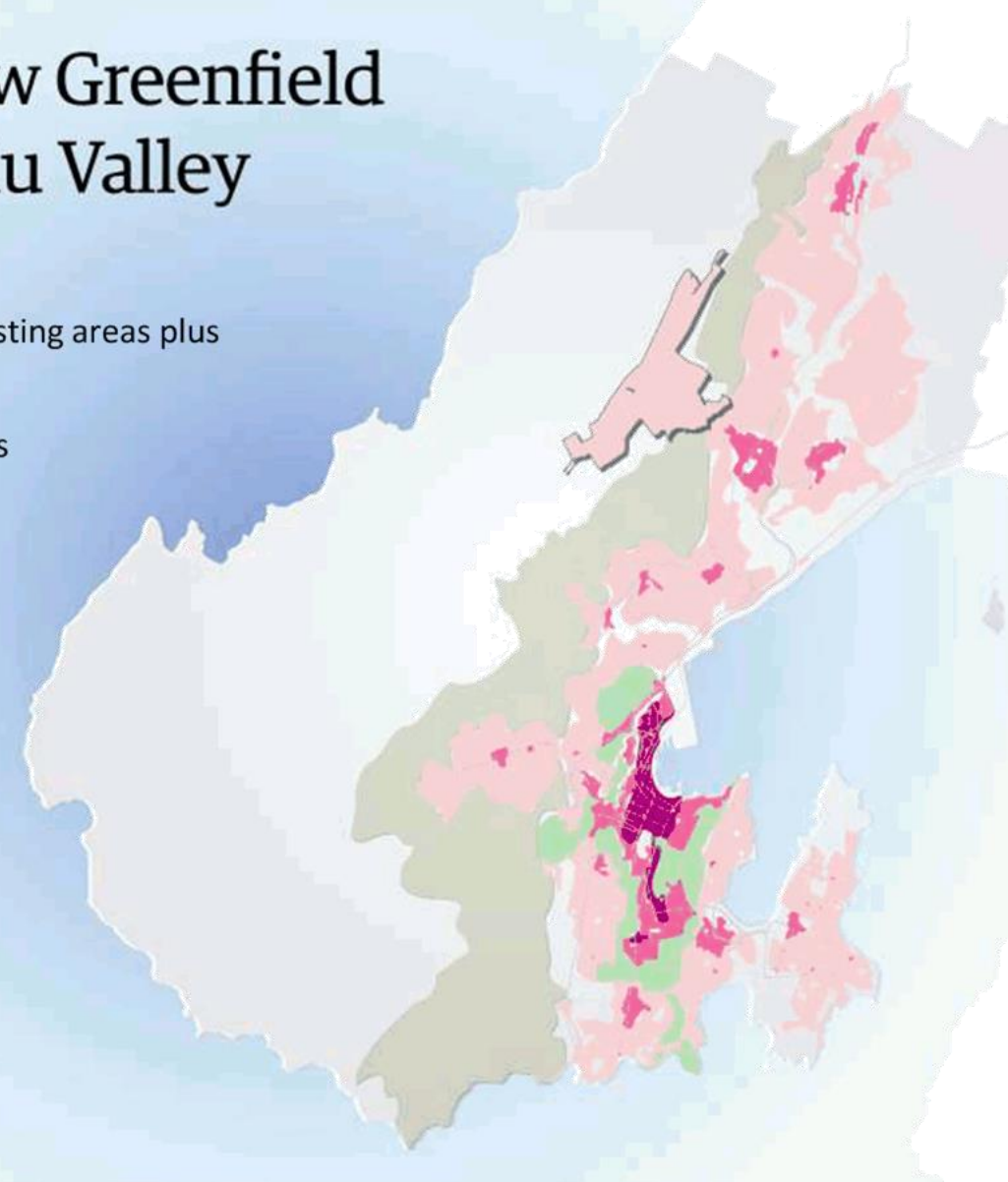
Scenario 2: Suburban Centres Focus

- High growth in suburban centres
- Medium growth in central city
- Low growth in Greenfields (no change from current approach)
- Achieves a diverse mix of housing types
- Most centres are low hazard risk
- Reduce the extent of pre-1930 character protection and some residential development rules
- Investment in 3 waters network – city-wide
- Resilience issues in Kilbirnie



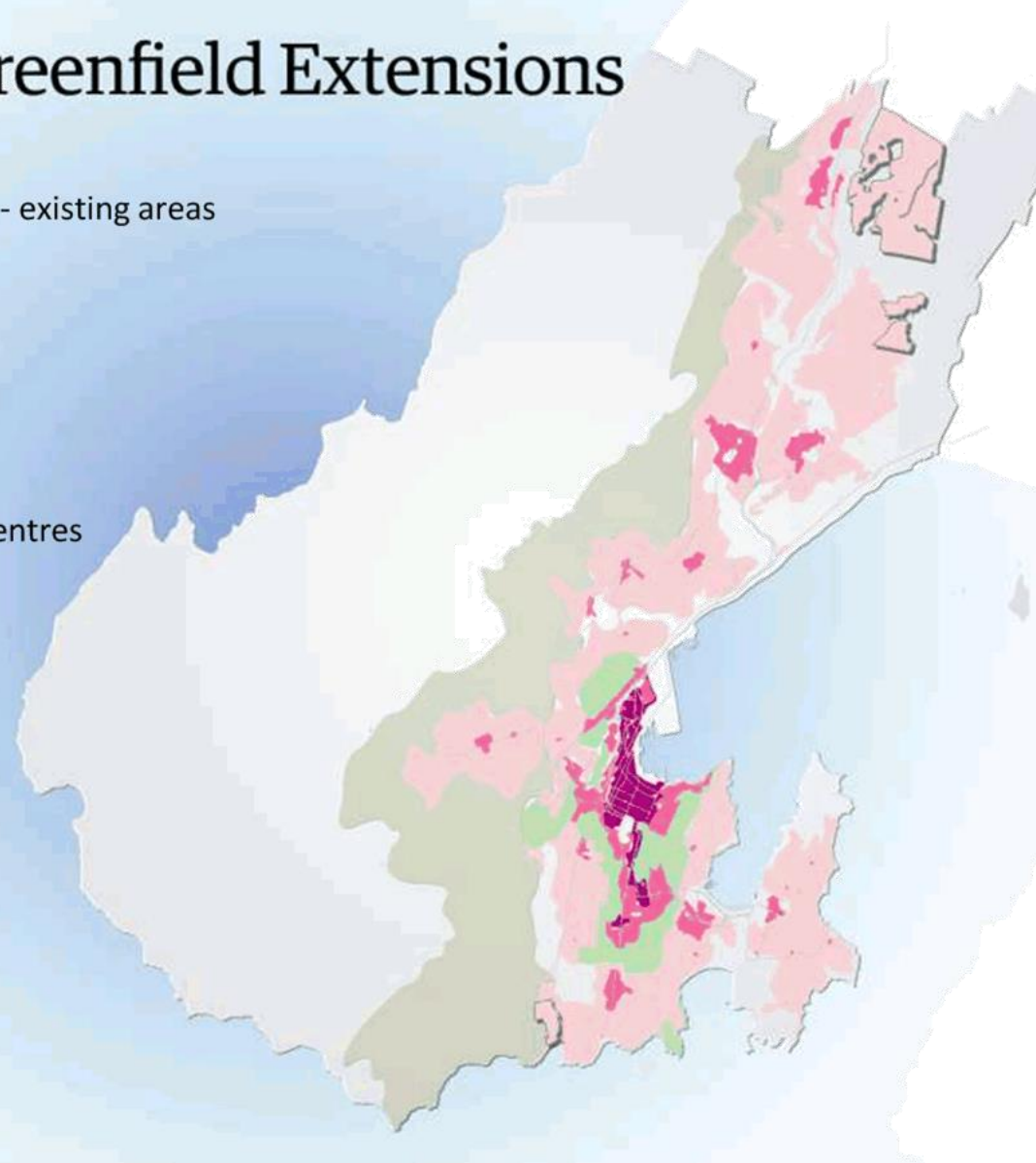
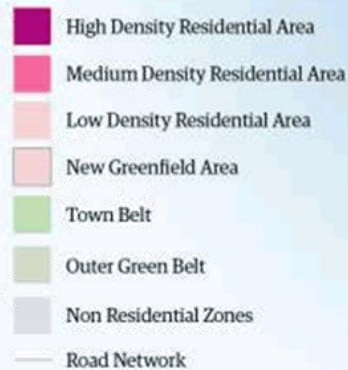
Scenario 3a: New Greenfield Suburb in Ohariu Valley

- Medium growth in greenfields – existing areas plus new area in Ohariu Valley
- Medium growth in suburban centres
- Low growth in inner city



Scenario 3b: Greenfield Extensions

- Medium growth in greenfields - existing areas plus:
 - Takapu Valley
 - Horokiwi
 - Owhiro Bay
- Medium growth in suburban centres
- Low growth in inner city



TAWA COMMUNITY BOARD DISCRETIONARY FUND - MONTHLY ALLOCATIONS MARCH 2019

Purpose

1. To approve by resolution the spending of the Tawa Community Board Discretionary fund.

Recommendation/s

That the Tawa Community Board:

1. Receives the information.
2. There are no reimbursements to approve for the month of February - March 2019.

Background

2. The Tawa Community Board's Discretionary Fund is administered by Wellington City Council and is approximately \$10,000 exclusive of GST per annum.
3. At every Board meeting, the Board decide whether to make any payments from its Discretionary Fund for projects that directly benefit residents or organisations in Tawa. The payments are authorised by passing a resolution stating the amount of the payment/s, what the payment/s is to be used for and who it is they are going to.

Discussion

4. In March 2019 the following was spent from the Tawa Community Board Discretionary fund.
 - \$0.00
5. Should the Board wish to spend additional funds, they are able to add this to the recommendation at the meeting.
6. The Board is not required to pass these recommendations if they do not wish to.
7. A further report will be bought to the next meeting for the month of February.
8. In preparation for March 2019, the Board is advised that the following was spent from the Tawa Community Board Discretionary fund in February 2018.
 - \$ 0.00
9. The financial report showing the processed and recommended payments is attached.

Attachments

Attachment 1. Tawa Community Board Discretionary Fund March 2019

Page 28

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

SUPPORTING INFORMATION

Engagement and Consultation

Not applicable

Treaty of Waitangi considerations

Not applicable

Financial implications

Proactively manage the process of the Tawa Community Board Discretionary fund

Policy and legislative implications

Not applicable

Risks / legal

Not applicable

Climate Change impact and considerations

Not applicable

Communications Plan

Not applicable

Health and Safety Impact considered

Not applicable

Tawa Community Board - Discretionary Fund 2018/19 to March 19

Please note that figures here have been stated exclusive of GST where possible.

Discretionary Fund 2018/19 - Financial results up to March 2019

As at March 2019, including passed resolutions, the available balance of the Fund is \$8,039

Starting balance of Fund	11,076.00	
Purchases made in the current financial year (2018/19)	- 3,037.20	Please refer to Note A
Resolutions from meetings in 2018/19 financial year	-	Please refer to Note B
Internal printing and design costs incurred in 2018/19	-	Please refer to Note D
Accruals for expenses incurred but not paid	-	Please refer to Note C
Available balance of Fund FY 2018-19	8,038.80	

A copy of the statement of financial performance has been included as an Appendix to this report.

- * **Note A:** Charges incurred during financial year (excludes printing and design costs - See note D)
- * **Note B:** Relates to resolutions passed during the current financial year
- * **Note C:** Relates June 2018 Accruals. Note that there is still \$350 worth of accruals from last financial year 2017-18 largely to do with the Civic community awards
- * **Note D:** These costs relate to creative services recharges.

Note A: Purchases made in 2018/19

3,037.20

Transaction Date	Item Description	Amount	Additional Commentary
18/10/2018	Tawa Resilience stickers - layout and design	100.00	
12/10/2018	School Pupil Stickers "Help@Hub"	379.00	Tawa National Shakeout Day WREMO Advertisement
21/06/2018	Compost bin for Greenacres School's Garden to Plate Program from Tawa community Board	155.65	Renamed from Community Garden to Greenacres School Garden to Plate Program
13/11/2018	Long Walk Home Chocolate	67.64	
26/11/2018	11 x Citizenship Awards including engraving	715.00	Invoice INV-5233
26/11/2018	9 x Citizenship Awards including engraving	405.00	Invoice INV-5234
13/12/2018	Tawa Community Board December Newsletter	1,004.42	
31/12/2018	Food for Tawa Primary School Awards	68.70	P-Card Countdown Online Shopping
30/11/2018	P1044281 WCC - CITY SERVICE CENTRE	95.65	CLLR Sparrow Water tank
17/12/2018	Water kit supplies - J. Day	46.14	Paid in Feb 19
		<u>3,037.20</u>	

Note B: Resolutions from meetings in 2018/19 financial year

-

Resolution Date	Item Description	Amount	Additional Commentary
		<u>-</u>	

Note C: June 2018 year end Accruals FY 2017/18

-

Resolution Date	Item Description	Amount	Commentary
		<u>-</u>	

Note D: Internal printing and design costs incurred in 2018/19

-

Transaction Date	Item Description	Amount	Details
		<u>-</u>	

Wellington City Council
Confidential

Appendix - Financials

Tawa Community Board - Discretionary Fund 2018/19 (as at March 2019)

1004 - Tawa Comm Brd - Discretionary

OPEX STATEMENT OF FINANCIAL PERFORMANCE
For the Period Ending 31 March 2019

Report run by MONTEIC on 01-Apr-2019 at 10:20:46

Current Mth				YTD				Full Year				
Actual \$'	Budget \$'	Variance \$'	Variance %	Actual \$'	Budget \$'	Variance \$'	Variance %	Forecast Actual \$'	Revised Budget \$'	Annual Plan Variance \$'	Variance %	Annual Plan Final Budget \$'
0	0	0	n.a.	0	0	0	n.a.	0	0	0	n.a.	0
Total Income												
<i>Personnel</i>												
0	0	0	n.a.	68	0	(68)	n.a.	0	0	0	n.a.	0
Other Employment Costs												
0	0	0	n.a.	68	0	(68)	n.a.	0	0	0	n.a.	0
<i>Personnel</i>												
0	0	0	n.a.	68	0	(68)	n.a.	0	0	0	n.a.	0
<i>Contracts, Services, Materials</i>												
0	0	0	n.a.	46	0	(46)	n.a.	0	0	0	n.a.	0
0	864	864	100%	(2,930)	7,776	10,706	138%	0	10,368	10,368	100%	10,368
0	0	0	n.a.	1,120	0	(1,120)	n.a.	0	0	0	n.a.	0
Contracts, Services & Material												
0	864	864	100%	(1,763)	7,776	9,539	123%	0	10,368	10,368	100%	10,368
<i>Contracts, Services, Materials</i>												
0	864	864	100%	(1,763)	7,776	9,539	123%	0	10,368	10,368	100%	10,368
<i>General Expenses</i>												
0	0	0	n.a.	479	0	(479)	n.a.	0	0	0	n.a.	0
0	0	0	n.a.	1,460	0	(1,460)	n.a.	0	0	0	n.a.	0
0	0	0	n.a.	1,004	0	(1,004)	n.a.	0	0	0	n.a.	0
0	0	0	n.a.	69	0	(69)	n.a.	0	0	0	n.a.	0
0	0	0	n.a.	(1)	0	1	n.a.	0	0	0	n.a.	0
(96)	0	96	n.a.	156	0	(156)	n.a.	0	0	0	n.a.	0
Administration Costs												
(96)	0	96	n.a.	3,167	0	(3,167)	n.a.	0	0	0	n.a.	0
<i>General Expenses</i>												
(96)	0	96	n.a.	3,167	0	(3,167)	n.a.	0	0	0	n.a.	0
<i>Internal Recharge and Recoveries</i>												
0	3	3	100%	0	27	27	100%	0	36	36	100%	36
0	56	56	100%	0	504	504	100%	0	672	672	100%	672
Recovery Costs												
0	59	59	100%	0	531	531	100%	0	708	708	100%	708
<i>Internal Recharge and Recoveries</i>												
0	59	59	100%	0	531	531	100%	0	708	708	100%	708
Total Expenses												
(96)	923	1,019	110%	1,471	8,307	6,836	82%	0	11,076	11,076	100%	11,076
NET SURPLUS / (DEFICIT) BEFORE ALLOCATIONS												
96	(923)	1,019	110%	(1,471)	(8,307)	6,836	82%	0	(11,076)	11,076	100%	(11,076)
<i>Allocations</i>												
(31)	0	31	n.a.	0	0	0	n.a.	0	0	0	n.a.	0
(22)	0	22	n.a.	0	0	0	n.a.	0	0	0	n.a.	0
Allocations												
(53)	0	53	n.a.	0	0	0	n.a.	0	0	0	n.a.	0
<i>Allocations</i>												
(53)	0	53	n.a.	0	0	0	n.a.	0	0	0	n.a.	0
TOTAL ALLOCATIONS												
(53)	0	53	n.a.	0	0	0	n.a.	0	0	0	n.a.	0
TOTAL SURPLUS / (DEFICIT)												
149	(923)	1,072	116%	(1,471)	(8,307)	6,836	82%	0	(11,076)	11,076	100%	(11,076)

Report run by MONTEIC on 01-Apr-2019 at 10:20:46

--- End of Report ---

CURRENT OR UPCOMING COUNCIL CONSULTATIONS AND 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 consultations or surveys the Council is undertaking

Recommendation/s

That the Tawa Community Board:

1. Receive the information.

Discussion

2. Council are seeking feedback on the following:

- **Current Consultations:**

- **Karori Reserve – Treasure Island Play Area**

- Following feedback on the draft design includes:

- Restricted Seesaw
 - Restricted Spinner
 - Two Bay Swing with four seats
 - Pirate Ship (Ahoy me Hearties!)

- Feedback closes 5.00pm Friday 7 April 2019.

- **Alcohol Control Bylaw – Kilbirnie and Kelburn**

- A number of people and community groups have told us they would like to see alcohol ban areas established in Kilbirnie and Kelburn Park. These places were not proposed as alcohol ban areas in the recent review of the Council's Alcohol Control Bylaw.

- Feedback closes 5.00pm, Wednesday 1 May 2019.

Link: <https://wellington.govt.nz/have-your-say/consultations>

Upcoming consultations:

- **Planning for Growth**

- This is the start of a conversation to develop a model for the City's growth and change over the next 30 years.

- Closes early April 2019.

Options

-
3. Should the Board wish to participate in the consultations, there is no requirement for the Board to formally ratify this.

Attachments

Nil

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

SUPPORTING INFORMATION

Engagement and Consultation

In line with the Council's Significance and Engagement Policy.

Treaty of Waitangi considerations

OGBMBR: Iwi consultation will form part of the consulted plan and officers will work with the Council's Tira Poutama-Iwi Partnership team for advice and guidance.

Financial implications

Not applicable

Policy and legislative implications

TR: In line with the Consolidated Bylaw – Parking Policy

OGBMBR: The draft plan has been created consistent with section 41 of the Reserves Act.

Risks / legal

Not applicable

Climate Change impact and considerations

OGBMBR: The plan identifies the potential for the OGB reserves network to play a role in the resilience of the city and adoption to climate change.

Communications Plan

Not applicable

Health and Safety Impact considered

Not applicable