

**ORDINARY MEETING
OF
TAWA COMMUNITY BOARD
AGENDA**

Time: 7:00pm
Date: Thursday, 11 November 2021
Venue: Zoom

MEMBERSHIP

Councillor Day
Graeme Hansen
Richard Herbert
Jackson Lacy (Deputy Chair)
Robyn Parkinson (Chair)
Anna Scott

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. All Council and committee meetings are livestreamed on our YouTube page. This includes any public participation at the meeting.

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1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting with a karakia.

Kia hora te marino	May peace be widespread.
Kia whakapapa pounamu te moana	May the sea be like greenstone;
Hei huarahi mā tatou I te rangi nei	a pathway for all of us this day.
Aroha atu, aroha mai	Let us show respect for each other,
Tātou i a tātou katoa.	love for one another.

At the appropriate time, the following karakia will be read to close the meeting.

Kia whakairia te tapu	Restrictions are moved aside,
Kia wātea ai te ara	so the pathway is clear to return to
Kia turuki whakataha ai	everyday activities.
Kia turuki whakataha ai	Let us be united.
Haumi e. Hui e. Tāiki e!	

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 October 2021 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 UPDATES

Kōrero taunaki Summary of considerations

Purpose

1. This report to Tawa Community Board provides an opportunity to Council officers, external organisations and Tawa Community Board members to share progress on relevant issues.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Sustainable, natural eco city | <input checked="" type="checkbox"/> People friendly, compact, safe and accessible capital city |
| <input type="checkbox"/> Innovative, inclusive and creative city | <input type="checkbox"/> Dynamic and sustainable economy |
| Strategic alignment with priority objective areas from Long-term Plan 2021–2031 | <input checked="" type="checkbox"/> Functioning, resilient and reliable three waters infrastructure |
| | <input type="checkbox"/> Affordable, resilient and safe place to live |
| | <input checked="" type="checkbox"/> Safe, resilient and reliable core transport infrastructure network |
| | <input type="checkbox"/> Fit-for-purpose community, creative and cultural spaces |
| | <input checked="" type="checkbox"/> Accelerating zero-carbon and waste-free transition |
| | <input type="checkbox"/> Strong partnerships with mana whenua |

Relevant Previous decisions

Speakers at this month's meeting were agreed at the previous Tawa Community Board meeting.

Financial considerations

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Nil | <input type="checkbox"/> Budgetary provision in Annual Plan / Long-term Plan | <input type="checkbox"/> Unbudgeted \$X |
|---|--|---|

2. There are no financial considerations associated with this report.

Risk

- | | | | |
|---|---------------------------------|-------------------------------|----------------------------------|
| <input checked="" type="checkbox"/> Low | <input type="checkbox"/> Medium | <input type="checkbox"/> High | <input type="checkbox"/> Extreme |
|---|---------------------------------|-------------------------------|----------------------------------|

Author	Hedi Mueller, Senior Democracy Advisor
Authoriser	Jennifer Parker, Democracy Services Manager

Taunakitanga Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Kōrerorero

Discussion

4. The following oral updates are scheduled to be delivered at this meeting:
 - a. Police Update – Constable Sarah Steed
 - b. Wellington Water Limited – Mohammed Hassan (Team Leader Land Development Consenting)
 - c. Draft District Plan – John McSweeney (Place Planning Manager) and Lucie Desrosiers (Principal Advisor Transport Strategy)
 - d. Tawa Community Board members' updates

Attachments

- Attachment 1. Draft District Plan
Attachment 2. Members' Updates

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Page 10

Wellington's future planning settings are a step closer as consultation begins on the Draft Wellington City District Plan it signals the most fundamental refresh of the City's planning framework in more than 20 years.

In this session John McSweeney and Lucie Desrosiers from Wellington City Council's Place Planning Team will cover:

- The key challenges and opportunities at the heart of the plan.
- The fundamental shifts and refinements of policy approach.
- How the plan implements national direction, including the NPS-UD.
- How to provide feedback

Purpose

1. To provide an update on Board activities and priorities actioned by its members, and note public feedback.

Update to 3 November 2021

Planning

- WCC's public consultation event for Our City Tomorrow shared on social media

Roading, Transport

- Clarified with GWRC their preferred mechanisms for resident feedback on the On Demand Public Transport trial set to start February 2022
- Press release made welcoming the GWRC trial in Tawa of On Demand Public Transport
- Ongoing work with Tracksafe regarding Collins Ave level crossing (adjacent driveway) and pool gates level crossing.

Youth Development

- Reached out to Tawa College students to gauge demand for a mobile vaccination site at the College

Community Development

- Member attended Kids Enhancing Tawa Ecosystems Strategy group hui
- Member attended Project ReBlossom Community Planting Day - Launching a riparian restoration Kenepuru Reserve.
- Liaison with Malcolm Sparrow and further postponement until early 2022 of the Tawa Community Civic Awards and three Tawa Community Service Awards
- Tawa Lions Christmas parade has been cancelled for 2021. Shared on facebook and to Malcolm for newsletter.

Waste Management / carbon reduction

-

Economic Development

- Several members attended a Business Breakfast with speaker Nick Leggett
- Several members attended the Tawa Business Group's AGM

Public Spaces

-
- Followed up on raising bench heights in Plaza
 - 2nd quote requested for multibox for Plaza.

Water / Resilience

-

Governance

- Following the resignation of Malcolm Sparrow from Council and therefore also the Board, Cr Jenny Condie has been appointed by Council to the Board
- The Chair requested Malcolm Alexander to resign due to the ongoing impact of his conduct. His resignation was received and does not trigger a by-election
- The Chair received advice from Democracy Services on the decision whether to appoint a new member and the process for doing so
- Chair had 6-monthly meeting with Mayor and monthly meeting with heads of Tawa Business Group and Tawa Residents Association
- Board offline meeting held on 28 October to discuss a range of issues
- Facilitated Tawa Community Liaison meeting due to shift online

Feedback, requests, complaints received:

- Water related issues at Cecil Rd property escalated. Officer discovered WCC drain not on official map, and a natural spring above; flooding hazard warning marked
- Resident complaint re stream issue at Nathan St property
- Complaint re signage at local business investigated and not found to be within ambit of Board's work. Resident expressed gratitude for having 'local people to talk to about local issues'.
- Sent update to resident re odour complaint near Spicer landfill
- Query from Zac Mills of Redwood school regarding 2022 Tawa Citizenship awards

3. Reports

VACANCY IN COMMUNITY BOARD

Kōrero taunaki

Summary of considerations

Purpose

1. This report asks the Tawa Community Board to consider whether to appoint a person to fill the current vacancy in the Board created by the resignation of Malcolm Alexander, or whether to leave the position vacant.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
- People friendly, compact, safe and accessible capital city
- Innovative, inclusive and creative city
- Dynamic and sustainable economy
- Functioning, resilient and reliable three waters infrastructure
- Affordable, resilient and safe place to live
- Safe, resilient and reliable core transport infrastructure network
- Fit-for-purpose community, creative and cultural spaces
- Accelerating zero-carbon and waste-free transition
- Strong partnerships with mana whenua

Strategic alignment with priority objective areas from Long-term Plan 2021–2031

Relevant Previous decisions

Nil.

Significance

The decision is **rated low significance** in accordance with schedule 1 of the Council's Significance and Engagement Policy.

Financial considerations

- Nil Budgetary provision in Annual Plan / Long-term Plan Unbudgeted \$X

Risk

- Low Medium High Extreme

Author	Sean Johnson, Senior Democracy Advisor
Authoriser	Jennifer Parker, Democracy Services Manager Stephen McArthur, Chief Strategy & Governance Officer

Taunakitanga

Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

- 1) Receive the information.
- 2) Agree to appoint *NAME* to fill the vacancy in the Tawa Community Board, OR
Agree to not fill the vacancy in the Board
If the Board chooses to appoint somebody
- 3) Agree that the criteria used to select *NAME* was that *CRITERIA*.

Whakarāpopoto

Executive Summary

2. On 13 October 2021, Malcolm Alexander resigned from the Tawa Community Board (the Board) creating an extraordinary vacancy in the Board.
3. The Local Electoral Act 2001 (the Act) requires the Board to resolve whether to:
 - appoint a person to fill the vacancy, or
 - not fill the vacancy.
4. This decision must be made at this meeting.

Takenga mai

Background

5. On 13 October 2021, Malcolm Alexander resigned from the Board creating an extraordinary vacancy.
6. Resignations which occur during a triennium are treated as extraordinary vacancies and sections 117-120 of the Act apply.
7. As this vacancy was created 12 months or less than 12 months before the next local elections (8 October 2022) a by-election cannot be held.
8. Instead, the Act requires the Board to resolve whether to:
 - appoint a person to fill the vacancy, or
 - not fill the vacancy.
9. This decision must happen at either the first Board meeting following the resignation, or if that is not practicable the subsequent one.
10. The first Board meeting following the resignation was on 14 October 2021. It was not practicable to make this decision at that time and so the decision must be made at this meeting. It cannot be deferred.

Kōrerorero

Discussion

Filling vacancy by appointment

11. Should the Board wish to fill the vacancy by appointment then the person to be appointed must be named in the resolution of this meeting. The Board cannot make the decision to appoint in principle and then make the actual appointment at a later date.
12. Public notice must be given of the decision and the process or criteria by which the person was selected for appointment.
13. Following public notification, there is a 30 day period to ensure the person named in the resolution is available to take up the appointment after which the Board must resolve to confirm the appointment. The appointed person is treated as an elected board member from the date that the resolution of confirmation is made. This would be at the Board meeting on 2 December.
14. Should the named person be unavailable to take up the role then a further extraordinary vacancy would be created.

Leaving the vacancy unfilled

15. The Board could also choose to not fill the vacancy and operate with one less member for the remainder of the triennium.
16. Public notice must be given of the decision to leave the vacancy unfilled.
17. Board member remuneration is set by a determination of the Remuneration Authority on the recommendation of Council and does not come from a pool in the same way that councillor remuneration does. Therefore a decision to appoint or not appoint to fill the vacancy will not have any effect on board member pay.

Kōwhiringa

Options

18. With regard to the vacancy in the Board created by the resignation of Malcolm Alexander, the Local Electoral Act 2001 requires the Board to resolve whether to:
 - appoint a person to fill the vacancy and name the person to be appointed, or
 - not fill the vacancy.

Whai whakaaro ki ngā whakataunga

Considerations for decision-making

Alignment with Council's strategies and policies

19. Not applicable.

Engagement and Consultation

20. This decision is rated as low significance under our Significant and Engagement Policy. As such, and due to the short legislative timeframe, no public engagement or consultation has been conducted.

Implications for Māori

21. There are no known implications specifically for Māori.

Financial implications

22. Operation costs associated with onboarding any potential new board member will be met by existing operational budgets.

Legal considerations

23. The process for filling an extraordinary vacancy in community boards is set by the Local Electoral Act 2001. This process complies with the requirements of the Act as outlined in the paper.

Risks and mitigations

24. If the Board chooses to appoint a person to fill the vacancy, then there is a risk that that person is not available to take up the role. In that case a new vacancy is created, and this process is repeated.

Disability and accessibility impact

25. Not applicable

Climate Change impact and considerations

26. Not applicable.

Communications Plan

27. Public notification of the Board's decision is required. A media release will be issued and communications sent to key stakeholder groups in the Northern Ward.

Health and Safety Impact considered

28. Not applicable.

Ngā mahinga e whai ake nei

Next actions

29. Further actions are dependent on the option chosen and are detailed in the main body of the report.

Attachments

Nil

TAWA COMMUNITY BOARD DISCRETIONARY FUND - MONTHLY ALLOCATIONS 2021/2022

Kōrero taunaki Summary of considerations

Purpose

1. This report asks Tawa Community Board to approve by resolution the spending of the Tawa Community Board Discretionary Fund.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
- People friendly, compact, safe and accessible capital city
- Innovative, inclusive and creative city
- Dynamic and sustainable economy
- Functioning, resilient and reliable three waters infrastructure
- Affordable, resilient and safe place to live
- Safe, resilient and reliable core transport infrastructure network
- Fit-for-purpose community, creative and cultural spaces
- Accelerating zero-carbon and waste-free transition
- Strong partnerships with mana whenua

Strategic alignment with priority objective areas from Long-term Plan 2021–2031

Relevant Previous decisions

Outline relevant previous decisions that pertain to the material being considered in this paper.

Financial considerations

- Nil Budgetary provision in Annual Plan / Long-term Plan Unbudgeted \$X

Risk

- Low Medium High Extreme

Author	Hedi Mueller, Senior Democracy Advisor
Authoriser	Jennifer Parker, Democracy Services Manager

Taunakitanga Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Takenga mai

Background

3. The Tawa Community Board's Discretionary Fund is administered by Wellington City Council and for the 2021/2022 financial year the fund totals \$15,330.54 exclusive of GST.
4. At every Board meeting, the Board decides 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.
5. The Board does not invite applications to the discretionary fund.
6. In February 2020 the Board clarified that they would not consider requests by families or individuals for memorials, including those of former Board members. The discretionary fund is seen as being primarily to meet local community needs.
7. As the fund is discretionary, there is no commitment by the Board to repeat funding to any group in future from this pool, even if regular payments have been made in the past.
8. The Board agreed that it may retrospectively approve funds of up to \$500 for one-off activities to cater for immediate needs via reimbursement. The retrospective vote will take place at the next Board meeting.
9. Accruals are for the cost of work completed by 30 June but not yet paid for. These must be for specific items or organisations.
10. Funds cannot be spent other than for the purpose(s) specified in the Board's resolution.
11. Members, who require reimbursement from the fund for approved expenditure, are to supply receipts and details of the expenditure on the reimbursement form.
12. Reimbursements will be paid on a monthly basis. Details and receipts need to be provided, preferably within two months of expenditure.
13. The Council officer will track Board resolutions which approve expenditure from the fund, and any accountability requested by the Board.
14. Motions requiring direct payment to an organisation or business will be actioned by the officer and in conjunction with the Chair, shall ensure an appropriate level of detail is kept on record.
15. Funds given to groups or organisations will require an appropriate level of accountability, with proof of expenditure and accompanying details of use reported back to the Board within six months.
16. Groups or organisations who have not previously received funds from the Board will be asked to provide evidence of good financial practice, or oversight from another established and trusted organisation.

Kōrerorero

Discussion

17. The Finance Team, in discussion with Democracy Services, have advised the following:
 - a. Once the General Ledger is closed off for the year ending 30 June, it is not possible to allocate transactions to the previous year's Discretionary Fund. In real terms, this means that any manual payment forms (reimbursements, donations et

cetera) received after 22 June or invoices received after 24 June will be paid out of the next year's Discretionary Fund.

- b. Unspent Tawa Community Board Discretionary Funds are not able to be carried over to a future financial year.

18. The remaining balance of the 2021/2022 Discretionary Fund at 5 November 2021 is \$11,226.20.

19. Attachment One is the annual breakdown of spending for the financial period of 2021/2022.

Attachments

Attachment 1. Discretionary Fund

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RESOURCE CONSENTS APPLICATIONS AND APPROVALS FOR 5 OCTOBER 2021 TO 31 OCTOBER 2021

Kōrero taunaki

Summary of considerations

Purpose

1. This report to Tawa Community Board 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, in accordance with an agreement reached with the Tawa Community Board.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- | | |
|--|---|
| Strategic alignment with priority objective areas from Long-term Plan 2021–2031 | <input type="checkbox"/> Sustainable, natural eco city |
| | <input type="checkbox"/> People friendly, compact, safe and accessible capital city |
| | <input type="checkbox"/> Innovative, inclusive and creative city |
| | <input type="checkbox"/> Dynamic and sustainable economy |
| | <input type="checkbox"/> Functioning, resilient and reliable three waters infrastructure |
| | <input type="checkbox"/> Affordable, resilient and safe place to live |
| | <input type="checkbox"/> Safe, resilient and reliable core transport infrastructure network |
| | <input type="checkbox"/> Fit-for-purpose community, creative and cultural spaces |
| | <input type="checkbox"/> Accelerating zero-carbon and waste-free transition |
| | <input type="checkbox"/> Strong partnerships with mana whenua |

Financial considerations

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Nil | <input type="checkbox"/> Budgetary provision in Annual Plan / Long-term Plan | <input type="checkbox"/> Unbudgeted \$X |
|---|--|---|

Risk

- | | | | |
|---|---------------------------------|-------------------------------|----------------------------------|
| <input checked="" type="checkbox"/> Low | <input type="checkbox"/> Medium | <input type="checkbox"/> High | <input type="checkbox"/> Extreme |
|---|---------------------------------|-------------------------------|----------------------------------|

Author	Nicole Tydda, Manager Customer Service and Business Support
Authoriser	Bill Stevens, Resource Consents Team Leader Liam Hodgetts, Chief Planning Officer

Taunakitanga Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto

Executive Summary

4. This report advises the Community Board of resource consents lodged and decisions made during the period 5 October 2021 to 31 October 2021.

Discussion

5. For the period from 5 October 2021 to 31 October 2021 there were three applications received by the Council.

Service Request	Address	Applicant
501509	40 Oxford Street, Tawa	Laura Stuart
Subdivision consent to update the existing cross lease		
502262	28 Turriff Crescent, Tawa	John Smith
Subdivision and land use consent for a two lot fee simple subdivision and new dwelling		
501668	38A Kenepuru Drive, Tawa	Nikki Davidson
Boundary activity consent for additions to an existing dwelling.		

6. For the period from 5 October 2021 to 31 October 2021, there were two applications approved under delegated authority.

Service Request	Address	Applicant
499074	368 Takapu Road, Takapu Valley	Carol Houston
Land use consent for a new studio.		
488984	8 William Earp Place, Tawa	BEW Properties 2021 Ltd
Land use consent for an 84 unit multi-unit housing development.		

Ngā mahinga e whai ake nei

Next actions

Attachments

Nil

CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS

Kōrero taunaki Summary of considerations

Purpose

1. This report to Tawa Community Board provides 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.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
 - People friendly, compact, safe and accessible capital city
 - Innovative, inclusive and creative city
 - Dynamic and sustainable economy
- Strategic alignment with priority objective areas from Long-term Plan 2021–2031**
- Functioning, resilient and reliable three waters infrastructure
 - Affordable, resilient and safe place to live
 - Safe, resilient and reliable core transport infrastructure network
 - Fit-for-purpose community, creative and cultural spaces
 - Accelerating zero-carbon and waste-free transition
 - Strong partnerships with mana whenua

Relevant Previous decisions

Outline relevant previous decisions that pertain to the material being considered in this paper.

Financial considerations

- Nil Budgetary provision in Annual Plan / Long-term Plan Unbudgeted \$X

2. There are no financial considerations for this report.

Risk

- Low Medium High Extreme

Author	Alisi Puloka, Democracy Advisor
Authoriser	Jennifer Parker, Democracy Services Manager

Taunakitanga

Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

3. Receive the information.

Whakarāpopoto

Executive Summary

4. The upcoming consultations and engagements are as follows:

- Traffic Resolutions – November 2021

TR126-21 Tawa Terrace, Tawa – No Stopping At All Times

WCC has received accessibility and safety concerns from

Local residents on Tawa Terrace about vehicles parking between the driveways of no.22 and no.26 obstructing visibility when exiting their driveways.

Extending the existing broken yellow lines between no.22 and no.26 will improve visibility and safety when residents are exiting their driveways.

Consultation closes at 5pm on 7 November 2021.

Further information on the consultation can be found at this link:

<https://wellington.govt.nz/Have-Your-Say/Public-Inputs/Consultations/Open/Traffic-resolutions-December-2021>

- Central City Youth Hub

This project seeks feedback from teenagers living in Wellington on what they would like the Central City Youth Hub to be called, what it should look like and when it should open.

Consultation for this project closes at 5pm on 22 November 2021.

Further information on the consultation can be found at this link:

<https://wellington.govt.nz/have-your-say/public-inputs/feedback/open/central-city-youth-hub>

- Development Contributions Policy Review

WCC is reviewing the Development Contributions Policy to bring it up to date with planned costs for community facilities, like water and transport infrastructure, in the new Long-term Plan 2021-31. Your comments will inform the final policy, which is expected to be considered by Council in February 2022, as well as future reviews of the policy.

Consultation for this project closes 5pm Wednesday 1 December 2021.

Further information on the consultation can be found at this link:

<https://www.letstalk.wellington.govt.nz/development-contributions>

- Let's Get Wellington Moving

This WCC-GWRC-Waka Kotahi project introduces four proposed options for the future of Wellington transport, to allow for more housing choice in the city and suburbs, native planting and green spaces for people to gather, attractive boulevards in the city centre, thriving businesses, safer paths for pedestrians and cyclists and better quality of living.

Consultation for this project closes 5pm 10 December 2021.

Further information on the project and consultation can be found here:

<https://hello.lgwm.nz/>

- Draft District Plan

WCC is consulting on the plan for the city. The plan deals with the major planning and environmental issues facing the city – including housing supply, choice and affordability, protecting biodiversity, integrating growth and infrastructure, responding to climate change and managing the risk of natural hazards.

Consultation for this project closes 5pm 14 December 2021.

Further information on this consultation can be found at this link:

<https://planningforgrowth.wellington.govt.nz/district-plan-review>

- Bike Network Plan – Paneke Pōneke

The proposed network plan aims to create a citywide network of connected bike and scooter routes in tandem with walking improvements and big public transport changes. The bike network plan includes finishing Tahitai, the walking and biking connection around Evans Bay between Miramar and the central city, and The Parade upgrade in Island Bay.

Consultation for this project closes 5pm 14 December 2021.

Further information on this consultation can be found at this link:

<https://www.transportprojects.org.nz/current/bikenetwork/>

Ngā mahinga e whai ake nei

Next actions

5. Should the Board wish to participate in the consultations, there is no requirement for the Board to formally ratify this.
6. The Board has agreed that submissions can be noted in the members' update, as well as any opposition to the submissions. A copy of submission is to be attached to the member's update.

Attachments

Nil

FORWARD PROGRAMME NOV

Kōrero taunaki Summary of considerations

Purpose

1. This report to Tawa Community Board with a draft work programme for its amendment and approval.

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
- People friendly, compact, safe and accessible capital city
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- Affordable, resilient and safe place to live
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- Accelerating zero-carbon and waste-free transition
- Strong partnerships with mana whenua

Strategic alignment with priority objective areas from Long-term Plan 2021–2031

Relevant Previous decisions

Outline relevant previous decisions that pertain to the material being considered in this paper.

Financial considerations

- Nil Budgetary provision in Annual Plan / Long-term Plan Unbudgeted \$X

Risk

- Low Medium High Extreme

Author	Alisi Puloka, Democracy Advisor
Authoriser	Jennifer Parker, Democracy Services Manager

Taunakitanga **Officers' Recommendations**

Officers recommend the following motion

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.

Whakarāpopoto

Executive Summary

Thursday, 2 December 2021
<p>Oral Reports:</p> <ul style="list-style-type: none">• Fire Update (tbc)• Tawa Members Update (standing item) <p>Written Reports:</p> <ul style="list-style-type: none">• Appointment of Grants Subcommittee members• Tawa Borough Scholarship Trust Annual Report• Camp Elsdon Annual Report• 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)
February 2022
<p>Oral Reports:</p> <ul style="list-style-type: none">• Police Update (tbc)• Fire Update (tbc)• WREMO (tbc)• Salvation Army (tbc)• Tawa Members Update (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 Discretionary Fund Update (standing item)• Forward Programme (standing item)
March 2022
<p>Oral Reports:</p> <ul style="list-style-type: none">• Police Update (tbc)• Fire Update (tbc)• Tawa Residents Association (tbc)• Youth Council (tbc)• Wellington Water (tbc)

- Kahui Ako (tbc)
- Tawa Members Update (standing item)

Written Reports:

- 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)

Attachments

Nil