

**ORDINARY MEETING
OF
TAWA COMMUNITY BOARD
AGENDA**

Time: 7:00pm
Date: Thursday, 2 December 2021
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

MEMBERSHIP

Councillor Condie
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 11 November 2021 will be put to the Tawa Community Board for confirmation.

1.5 Confirmation of Tawa Community Board Appointment

1.6 Declaration of Tawa Community Board Member Elect

The Chair will invite the Tawa Community Board Member to make his declaration.

1.7 General Explanation

The Democracy Services Manager, on behalf of the Chief Executive, will provide a general explanation about the elected members' legal responsibilities under various pieces of legislation.

1.8 Tawa Community Board Service Award

A Tawa Community Board Service Award may be presented.

1.9 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. 10 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	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.

Kōrerorero

Discussion

4. The following oral updates are scheduled to be delivered at this meeting:
 - a. Briefing from the Chief Executive – Barbara McKerrow
 - b. Road Stopping of paper road adjoining 529 Takapu Road and the Belmont Regional Park to become reserve – John Vriens
 - c. Tawa Community Board members' updates

Attachments

Attachment 1. Members' Updates

TAWA COMMUNITY BOARD

FOR DECEMBER 2021

MEMBERS' UPDATE

Purpose

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

Update to 24 November 2021

Planning

- Deputy Chair had briefing from officers on proposed Development Contributions policy ahead of Board submission
- Board members attended drop-in engagement session re Planning for Growth at Tawa Community Centre
- Board workshop held to discuss submission on the Draft District Plan

Roading, Transport

- Northern Ward Councillors and Chair met with WCC transport officers to discuss possible pedestrian crossing / improved access across from Takapū Station to Takapū island; and update on Collins Ave pedestrian crossing issues. Officers are to report to the full Board in 2022 with further data and proposals.

Youth Development

- Board member engaged with Tawa College prefects on promotion of Linden vaccination event

Community Development

- Members supported Linden vaccination event organised by Tū Ora Compass Health and Barbara Edmonds MP

Waste Management / carbon reduction

-

Economic Development

-

TAWA COMMUNITY BOARD

FOR DECEMBER 2021

MEMBERS' UPDATE

Public Spaces

- Liaison with Tawa Residents Association over the promotion of the Plaza as an activities space
- Considered naming of new right of way off William Earp Place

Water / Resilience

- Ensured the Tawa BID had information from Wellington Water on upcoming works

Governance

- Chair met with Stephen McArthur to discuss governance issues affecting the Board
- Chair requested a meeting with Laurinda Thomas (Manager, Libraries and Community Spaces) to discuss role of Board in future capex decisions
- Chair requested clarification on future press releases
- Chair met with Tawa Business Group Manager and the Tawa Residents Association President

Feedback, requests, complaints received:

- Chair replied to one resident query regarding the process of appointing a new member
- Checked with resident at Cecil Rd that they were happy with WCC solution over water issue on properties
- Forwarded a concern from a resident at Nathan Street about a flooding impact to WCC and GWRC

3. Reports

ROAD STOPPING OF PAPER ROAD ADJOINING 529 TAKAPU ROAD AND THE BELMONT REGIONAL PARK TO BECOME RESERVE.

Kōrero taunaki

Summary of considerations

Purpose

1. This report to Tawa Community Board is to inform the Board that officers are requesting Council approval to stop the paper road adjoining 529 Takapu Road and Belmont Regional Park (Park) and transferring and amalgamating it with the adjoining Crown (DOC) owned Park land for recreation reserve purposes.

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. The Crown is paying all costs associated with this transaction.

Risk

- Low Medium High Extreme

Author	John Vriens, Principal Property Advisor
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Authoriser	Siobhan Procter, Chief Infrastructure Officer
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Taunakitanga

Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto

Executive Summary

4. This report informs the Board that officers are requesting Council approval to stop the paper road adjoining 529 Takapu Road and Belmont Regional Park (Park) and transferring and amalgamating it with the adjoining Crown (DOC) owned Park land for recreation reserve purposes. All these actions will be pursuant to the Public Works Act 1981 (PWA).

Takenga mai

Background

5. The Crown's agents have requested Council agree and consent to stop and transfer the paper road adjoining the Park to DOC so that it becomes part of it.

Kōrerorero

Discussion

6. Stopping the paper road and amalgamating with the adjoining Park will ensure that it is managed under the Reserves Act 1977 and the GWRC's management plan for this Park (Plan).
7. Recreation reserve status would protect rights of public access to the underlying land. In addition, integration of the land into the reserve would allow the land to lawfully be subject to the management plan for Belmont Regional Park.
8. The trail enhancements envisaged by the management plan provide an opportunity to enhance the access and usability of the track, situated partially on the unformed road.
9. Among the specific actions listed in the Plan are the following:
 - a. "A182: *Post Transmission Gully motorway completion, enhance the Takapu Road entrance facilities, develop a range of trail circuits and connections and raise awareness of this park access.*" and
 - b. "A189: *Work with mana whenua, recreation, conservation and community groups to improve the trail network across the park considering: • New trail hubs such as the top of Hill Road, Waitangirua, Kelson, Takapu Road ...*"

Ngā mahinga e whai ake nei

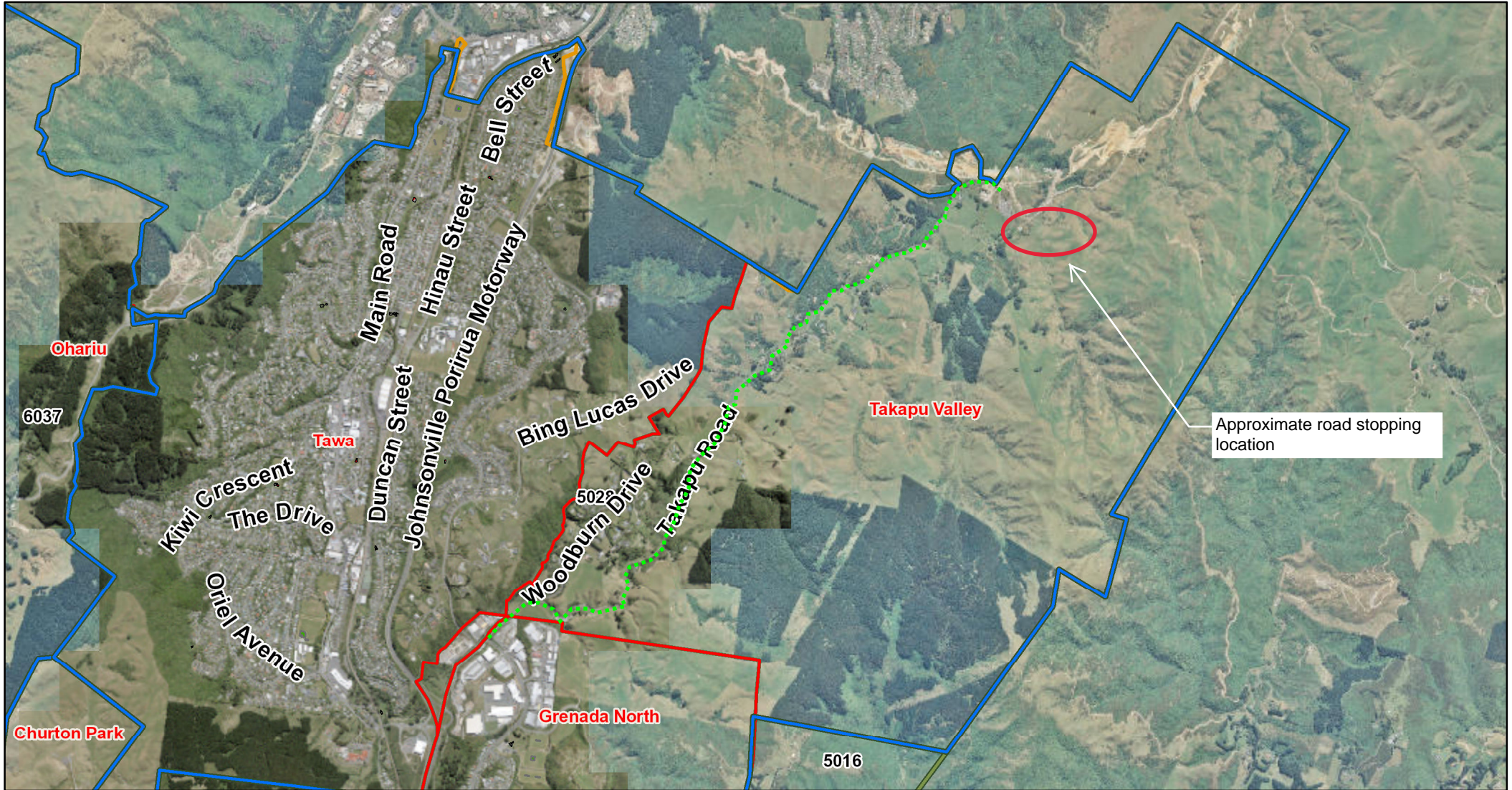
Next actions

10. Present a report to the next Regulatory Processes Committee on 8 December 2021 and then Council on 15 December 2021.
11. Pursuant to the Public Works Act 1981, Consent to the stopping of the paper road and vesting of same in the Crown (DOC) and amalgamated with the adjoining Regional Park.

Attachments

- Attachment 1. Locality Plan
- Attachment 2. Aerial of proposed road stopping

LocalMaps Print



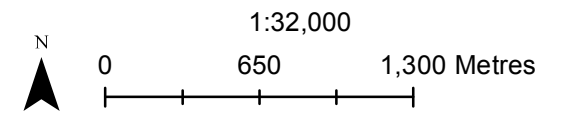
November 22, 2021

Disclaimer:
The use of any land or property information in OneMap is entirely at the user's own risk and discretion. Wellington City Council does not give any warranty that any information contained is accurate or complete. The Council does not accept any responsibility or liability for any action taken, or omission made, in reliance on information obtained from OneMap.

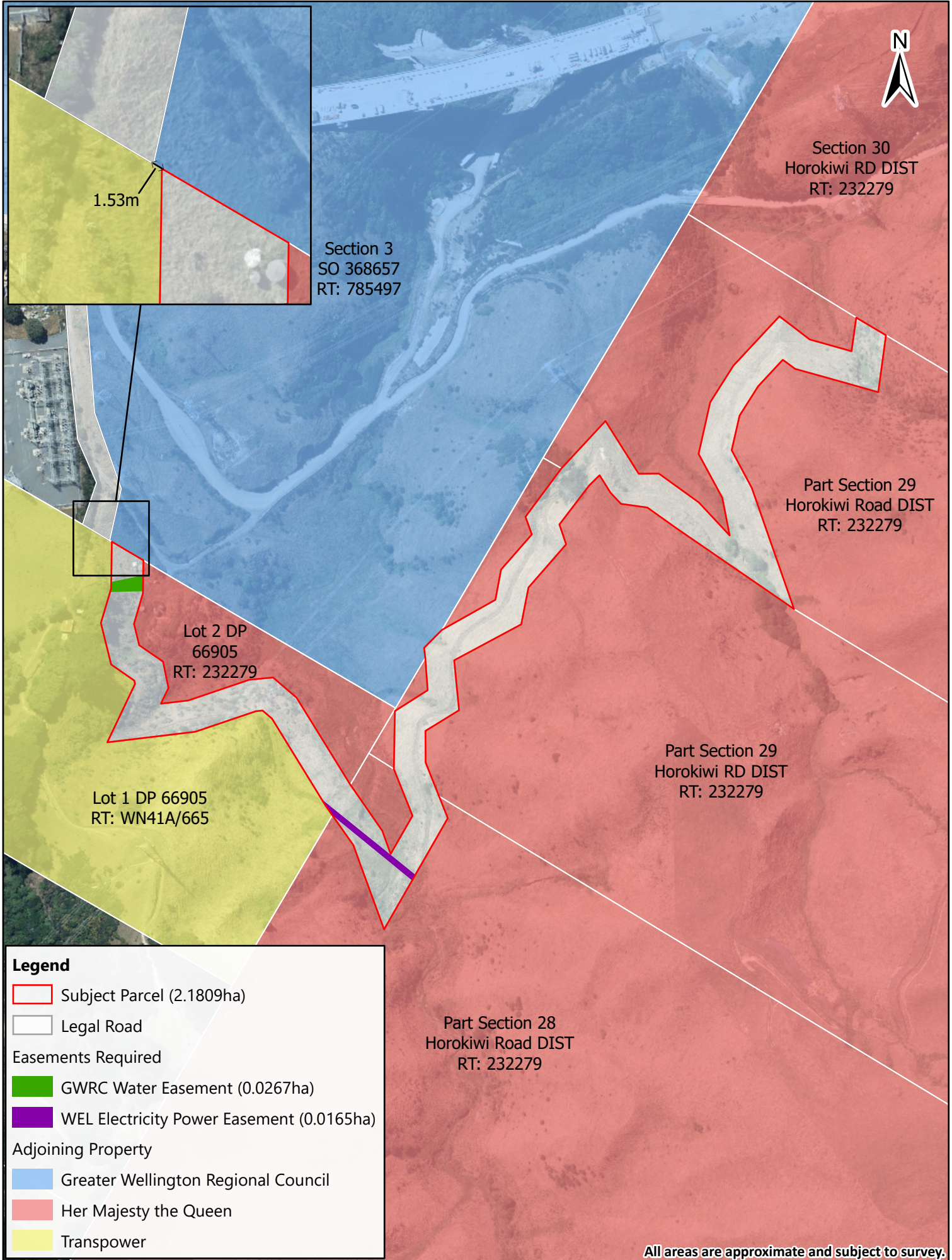
Data Statement:
Property boundaries, 20m Contours, road names, rail line, address & title points sourced from Land Information NZ. Assets, contours, water and drainage information shown is approximate and must not be used for detailed engineering design. Other data has been compiled from a variety of sources and its accuracy may vary, but is generally +/- 1m. Crown Copyright reserved.

Property Boundaries Accuracy:
+/-1m in urban areas
+/-30m in rural areas

Data Source:
Census data - Statistics NZ.
Postcodes - NZ Post.



Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke



Legend

- Subject Parcel (2.1809ha)
- Legal Road
- Easements Required**
- GWRC Water Easement (0.0267ha)
- WEL Electricity Power Easement (0.0165ha)
- Adjoining Property**
- Greater Wellington Regional Council
- Her Majesty the Queen
- Transpower

All areas are approximate and subject to survey.



Imagery sourced from: **CPBHEB Drone Imagery**
 Property boundaries sourced from Land Information NZ. Crown Copyright reserved. Property boundaries accuracy: +/-1m in urban areas, +/-30m in rural areas.
 Coordinate System: NZGD 2000 New Zealand Transverse Mercator
 Datum: NZGD 2000 // This map was produced with ArcGIS Pro (Esri).

**WCC Road to be Stopped
Takapu Road**



PREPARED BY: Conor McIntosh	DATE: 15/07/2021	SHEET: 1	TPG REF: 80955
A4 Scale 1:3,000		0 70 Metres	

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	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.

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 25 November 2021 is \$11,046.20.

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

Attachments

Attachment 1. Discretionary Fund

APPOINTMENT OF THE TAWA COMMUNITY BOARD GRANTS SUBCOMMITTEE

Kōrero taunaki

Summary of considerations

Purpose

1. This report to the Tawa Community Board is to appoint members to the Tawa Community Board Grants Subcommittee.

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 |

Relevant Previous decisions

Significance

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

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

Taunakitanga

Officers' Recommendations

Officers recommend the following motion

That Tawa Community Board:

- 1) Receive the information
- 2) 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.

Background

1. The Tawa Community Board Grants Subcommittee was established in June 1996 and has been in operation every triennium since its inception.
2. 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.)
3. 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.
4. 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.

Method of voting

5. 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).
6. "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.
7. 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 two or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

Attachments

Nil

CONFIRMATION OF MEETINGS SCHEDULE FOR 2022

Kōrero taunaki Summary of considerations

Purpose

1. This report to the Tawa Community Board proposes a change of the monthly Board meeting days from a Thursday to a Tuesday.

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

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

Taunakitanga

Officers' Recommendations

Officers recommend the following motion

That Tawa Community Board:

- 1) Receive the information
- 2) Agree to schedule future Tawa Community Board meetings on the second Tuesday of every month from February-September 2022.

Kōrerorero

Discussion

1. Thursdays are usually when committees and Council meetings are scheduled. Changing the Board meetings to Tuesdays would allow councillors who are members of the Tawa Community Board to better manage their workload, and still regularly attend Board meetings.
2. The new Tawa Community Board meeting dates for 2022 would be:
 - 8 February 2022 – note that Waitangi Day will be observed on Monday 7 February
 - 8 March 2022
 - 12 April 2022
 - 10 May 2022
 - 14 June 2022
 - 12 July 2022
 - 9 August 2022
 - 13 September 2022

Kōwhiringa

Options

3. The following options could be considered.
 - a) Meetings could remain scheduled on the second Thursday of each month.
 - b) Meetings could be scheduled on another day of the week. Note that Advisory Groups are scheduled in the evenings from Monday-Wednesday and Mākara/Ōhāriu Community Board is scheduled every six weeks on a Thursday.

Whai whakaaro ki ngā whakataunga

Considerations for decision-making

Alignment with Council's strategies and policies

4. Not applicable.

Engagement and Consultation

5. Does not require consultation with the public.

Implications for Māori

6. Does not have implications for Māori.

Financial implications

7. Not applicable.

Legal considerations

8. Not applicable.

Risks and mitigations

9. Not applicable.

Disability and accessibility impact

10. Not applicable.

Climate Change impact and considerations

11. Not applicable.

Communications Plan

12. Not applicable.

Health and Safety Impact considered

13. The proposed dates for 2022 take into consideration the health, safety and wellbeing of councillors who are members of the Tawa Community Board. The intention is to relieve them of an additional evening meeting following the committee meetings typically scheduled on Thursdays.

Ngā mahinga e whai ake nei

Next actions

14. If the Tawa Community Board agrees to the proposed new meeting dates for 2022, the Wellington City Council website will be updated to reflect this, and calendar invitations sent out to members accordingly.

Attachments

Nil

CAMP ELSDON PERFORMANCE REPORT FOR THE YEAR ENDING JUNE 2021

Kōrero taunaki

Summary of considerations

Purpose

1. This report to the Tawa Community Board provides members with an update of the activities of Camp Elsdon for the 2020/2021 financial year.

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 checked="" 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 checked="" 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 |

Relevant Previous decisions

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

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	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.

Whakarāpopoto

Executive Summary

2. The main outcomes sought by Camp Elsdon in 2020-2021 were:
 - a. Provision of Subsidised Accommodation for Youth and Community Groups
 - b. Operational Improvements
 - c. Upgrade and Maintenance of Camp Facilities

Takenga mai

Background

2. Camp Elsdon provides low-cost accommodation for youth in a bush environment close to the cities of Porirua and Wellington. It is organised through school, churches, sports and community groups. Tawa Community Board is one of the core members of Camp Elsdon.
3. In November 2018, the Tawa Community Board appointed Richard Herbert as its representative to the Camp Elsdon Board of Trustees.

Kōrerorero

Discussion

4. Attachment One is a copy of the signed Annual Performance Report and Financial Statements of Camp Elson.

Attachments

- Attachment 1. Camp Elsdon Performance Report

Performance Report

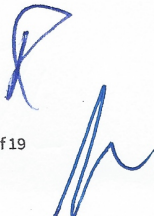
Camp Elsdon Incorporated
As at 30 June 2021

Prepared by Anna Scott Accounting



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- 6 Statement of Service Performance
- 8 Statement of Financial Performance
- 9 Statement of Financial Position
- 10 Statement of Cash Flows
- 11 Statement of Accounting Policies
- 13 Notes to the Performance Report
- 17 Independent Auditor's Report



Entity Information

Camp Elsdon Incorporated For the year ended 30 June 2021

Legal Name

Camp Elsdon Incorporated

Type of Entity

Incorporated Society and Registered Charity

Registration Number

CC22812

Purpose

The objects of the Society shall be:

- (a) To take on and continue the activities hitherto engaged in by the Methodist Church of NZ by the leasing upon appropriate tenure, the maintenance, administration and development as a Youth Camp of the existing property and facilities contained in the Crown Lease 735/57.
- (b) To provide live-in and outdoor accommodation facilities for the use of members of the community at large.
- (c) To provide a Camp that will have a special character that will be conducive to the spiritual, mental and physical growth of all associated with it.
- (d) To encourage an appreciation of the sociological, geographical, historical and environmental sciences, with particular reference to the Porirua Basin and the Greater Wellington Region.
- (e) To encourage an appreciation of outdoor education and recreation.
- (f) To do such things as are incidental or conducive to the attainment of the above objects.

Governance

The Rules of Camp Elsdon Incorporated ('the Society') state that the membership of the Society's Board of Management shall be made up of core and contributing members, with no more than 9 core members at any one time. There are currently 3 core members and 8 contributing members.

The Board of Management appoints staff as may be appropriate or necessary to the running of the camp. There are currently 2 paid employees.

The Board meets monthly. The Board has the following sub committees; Finance, Staff (including Health and Safety), Strategy and Works.

Core Members

Tawa Community Board (represented by Richard Herbert)

Lions Club of Tawa (represented by Peter Birse)

Mana Cycles Inc. (represented by Robert Lawrence)

Board of Management

John Kyne Chairperson, Staff Committee Chairperson, Strategy Committee Chairperson
Denis Rogerson Vice Chairperson, Finance Committee Chairperson
Richard Herbert Secretary
Peter Birse Works Committee Chairperson
Joy Tau
Tony Tomlin
Mark Harris H&S representative
Robert Lawrence

Main Sources of Cash and Resources

Camp Elsdon derives income from the hire of accommodation being; dormitory type buildings, cabins, powered and non powered caravan and motor home sites and tent sites.

Main methods used to raise funds

Fees charged for accommodation and campground facilities.

Reliance on Volunteers and Donated Goods or Services

The Board of Management is a group of unpaid volunteers.

Physical Address

18 Raiha Street, Elsdon, Porirua, New Zealand,5022

Postal Address

18 Raiha Street, Elsdon, Porirua, New Zealand,5022

Phone 04 2378987

Email: info@campelsdon.co.nz

Website: www.campelsdon.co.nz

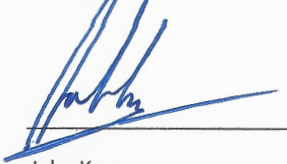


Approval of Performance Report

Camp Elsdon Incorporated
For the year ended 30 June 2021

The Board of Management are pleased to present the approved performance report including the historical financial statements of Camp Elsdon Incorporated for year ended 30 June 2021.

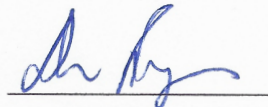
APPROVED



John Kyne

Board Chairperson

Date 1/11/21



Denis Rogerson

Finance Committee Chairperson

Date 1/11/21



Statement of Service Performance

Camp Elsdon Incorporated For the year ended 30 June 2021

Description of Outcomes

Outcomes

The main outcomes sought by Camp Elsdon in 2020-2021 are;

- 1) Provision of Subsidised Accommodation for Youth and Community Groups
- 2) Operational Improvements
- 3) Upgrade and Maintenance of Camp Facilities

Outputs

1) Provision of Subsidised Accommodation for Youth and Community Groups

Occupancy figures for 2020/21 are at a similar level to the prior year, so still under the effect of COVID in the sense that in some categories less groups are travelling. Schools have improved slightly, sports and church are down. As Schools are still strong, the charitable purpose discount has remained at a similar level which is pleasing.

Group Type	2020/21		2019/20		2018/19	
	Number of groups	Nights occupancy	Number of groups	Nights occupancy	Number of groups	Nights occupancy
School	31	2,406	29	2,094	31	2,817
Sports	10	685	15	866	14	1,220
Church	4	267	9	607	13	1,116
Family reunion	25	637	13	626	18	1,661
Cultural	3	459	3	220	10	545
Other - corporate	5	377	9	585	10	455
Total	78	4,831	78	4,998	96	7,814
Internal rate of discount						
Revenue (before discount)		\$ 98,884				
Charitable purpose discount		\$ 24,442				
Revenue (after discount)		\$ 74,442				

2) Operational Improvements

- None of note. Focused on DOC lease negotiations and recovery post COVID lockdown.

3) Upgrade and Maintenance of Camp Facilities

Maintenance expenditure this year was limited, in part, due to the expiry of the current lease at the end of 2020 and negotiation of its renewal. Compliance with key requirements was maintained.

a) A total of \$9,288 was spent across all repairs and maintenance categories. This included:

- installation of seismic restraints on water cylinders and header tanks,
- various fencing and barrier installations and
- upgrade and improvement to power sites 17-20.

b) A total of \$5,382 was spent on capital works.

- New wall heaters for 2 kitchens (\$1,790)
- New gas hot water system for dorms (\$3,592)



Statement of Financial Performance

Camp Elsdon Incorporated For the year ended 30 June 2021

'How was it funded?' and 'What did it cost?'

	NOTES	2021	2020
Revenue			
Donations, fundraising and other similar revenue	1	-	2,027
Lease income and other revenue	1	11,544	27,748
Revenue from providing goods or services			
Trading revenue		459,293	424,594
Total Revenue from providing goods or services		459,293	424,594
Interest, dividends and other investment revenue	1	4,857	8,226
Subscriptions	1	104	52
Total Revenue		475,799	462,648
Expenses			
Volunteer and employee related costs	2	139,107	180,941
Costs related to providing goods or services	2	202,959	216,093
Grants and donations made	2	-	100
Other expenses	2	34,787	34,183
Total Expenses		376,852	431,317
Surplus/(Deficit) for the Year		98,947	31,331
Other comprehensive income			
Gain on revaluation of buildings		40,000	-
Total comprehensive revenue and expenses		138,947	31,331

The accompanying notes form part of this performance report

Statement of Financial Position

Camp Elsdon Incorporated As at 30 June 2021

'What the entity owns?' and 'What the entity owes?'

	NOTES	30 JUN 2021	30 JUN 2020
Assets			
Current Assets			
Bank accounts and cash	3	83,760	79,587
Debtors and prepayments	3	26,462	9,737
Investments	3	441,226	305,711
Total Current Assets		551,448	395,035
Non-Current Assets			
Property, Plant and Equipment	5	502,163	486,694
Total Non-Current Assets		502,163	486,694
Total Assets		1,053,610	881,729
Liabilities			
Current Liabilities			
Creditors and accrued expenses	4	65,958	34,372
Deposits/Income in advance	4	8,894	7,485
Employee costs payable	4	15,190	15,250
Total Current Liabilities		90,041	57,107
Total Liabilities		90,041	57,107
Total Assets less Total Liabilities (Net Assets)		963,569	824,622
Accumulated Funds			
Accumulated surpluses or (deficits)	6	923,569	824,622
Reserves	7	40,000	-
Total Accumulated Funds		963,569	824,622

The accompanying notes form part of this performance report

Statement of Cash Flows

Camp Elsdon Incorporated

For the year ended 30 June 2021

'How the entity has received and used cash'

	Note	2021	2020
Cash flows from operating activities			
<i>Cash was received from:</i>			
Receipts from providing goods or services		473,065	449,220
Donations, fundraising and other similar receipts;		-	2,027
Interest, dividends and other investment receipts.		6,379	8,245
Fees, subscriptions and other receipts from members		104	52
Net GST		6,736	(147)
<i>Cash was applied to:</i>			
Payments to suppliers and employees		339,816	412,120
Net cash flows from operating activities		146,468	47,277
Cash flows from investing & financing activities			
<i>Cash was received from:</i>			
Receipts from the sale of property, plant and equipment		-	-
Receipts from the sale of investments		-	-
<i>Cash was applied to:</i>			
Payments to acquire property, plant and equipment		6,781	20,200
Payments to purchase investments		135,515	45,218
Net cash flows from investing & financing activities		142,295	(65,418)
Net increase/(decrease) in cash		4,173	(18,141)
Opening bank accounts and cash		79,587	97,728
Closing bank accounts and cash		83,760	79,587
This is represented by:			
Bank accounts & Cash		83,760	79,587

The accompanying notes form part of this performance report

Statement of Accounting Policies

Camp Elsdon Incorporated For the year ended 30 June 2021

'How did we do our accounting?'

Basis of Preparation

The entity has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses equal to or less than \$2,000,000. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

Goods and Services Tax (GST)

The entity is registered for GST. All amounts are stated exclusive of goods and services tax (GST) except for accounts payable and accounts receivable which are stated inclusive of GST.

Income Tax

Camp Elsdon Incorporated is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

Bank Accounts and Cash

Bank accounts and cash in the Statement of Cash Flows comprise cash balances and bank balances.

Changes in Accounting Policies

There have been no changes in accounting policies for this year.

Fixed Assets and Depreciation

All fixed assets are recorded at cost less accumulated depreciation. With the exception of 'buildings at revaluation' which was revalued during the 30 June 2021 year to the Rateable valuation of 1 September 2019.

Camp Elsdon Incorporated society owns 2 ponies which live on the camp grounds. The value of the animals cannot be reliably measured and so are not recorded in the fixed asset register.

Depreciation of the assets has been calculated at the rates below.
The entity has the following asset classes:

Building Fitout cost 10-24% Diminishing Value

Leasehold improvements at cost 4% Straight Line

Motor Vehicle cost. 13%-30% Diminishing Value

Equipment at cost. 13% - 60% Diminishing Value

Office equipment at cost 20% - 60% Diminishing Value

Building at revaluation 4% Straight line

Revenue

Camp site bookings are recorded on a cash received basis, with the exception of group bookings which are recorded on an accruals basis.

Tier 2 Accounting standards applied

The entity has applied PBE IPSAS 17 in its accounting for land and buildings, by opting to revalue buildings held.



Notes to the Performance Report

Camp Elsdon Incorporated For the year ended 30 June 2021

	2021	2020
1. Analysis of Revenue		
Donations, fundraising and other similar revenue	-	2,027
Lease income and other revenue		
Wage subsidy received	9,373	21,089
Other Revenue	2,172	3,836
Lease Income - Wildlands Lease	-	2,823
Total Lease income and other revenue	11,544	27,748
Revenue from providing goods or services	459,293	424,594
Interest, dividends and other investment revenue	4,857	8,226
Revenue received from members		
Subscriptions	104	52
Total Revenue received from members	104	52
	2021	2020

2. Analysis of Expenses

Volunteer and employee related costs	139,107	180,941
Costs related to providing goods or services		
Website IT costs	-	139
Linen consumables	-	356
Kitchen consumables	22	48
Equipment under \$1000	2,704	1,216
Animal expenses	146	208
Paypal fee (0.45c per transaction + 3.4%)	389	313
Cleaning	76,678	72,609
Eftpos and Touch screen Rental	2,191	2,191
Consulting & Accounting	20,571	23,190
Repairs and Maintenance	9,288	18,011
Staff and Board related expenses	1,992	3,226
Bank Fees	491	1,310
Electricity and Gas	36,509	31,761
General Camp Operating Expenses	708	1,749
General Camp Operating Expenses H&S	2,420	(1,552)
Insurance	21,335	30,196
Land Rent to DOC	533	3,200
Laundry Tokens purchase	220	80
Motor Vehicle Expenses	1,569	2,776
Office Expenses - Phones and Internet	3,701	4,316
Office Expenses - Postage & Stationery	620	1,343
Office Expenses - WiFi	5,512	5,276
Office Expenses Admin	704	474

	2021	2020
Rates	14,455	12,435
Publication subscriptions / Memberships	204	1,222
Total Costs related to providing goods or services	202,959	216,093
Grants and donations made	-	100
Other expenses		
Banking Discrepancies	325	-
Write Off Debtors	240	-
Provision for Bad debts	300	690
Depreciation	31,663	33,238
Interest Expense	1	-
Legal expenses and compensation	2,008	150
Loss on disposal of fixed assets	251	105
Total Other expenses	34,787	34,183
	2021	2020

3. Analysis of Assets

Bank accounts and cash

BNZ - Direct Debit Card - J4	114	500
BNZ - Direct Debit Card - T25	-	222
BNZ - Direct Debit Card - D1	194	443
PayPal Business Account	1,036	1,129
BNZ - Camp Elsdon Inc	81,867	70,217
Cash on Hand	180	180
Westpac Bonus Saver (Sinking)	370	6,896
Total Bank accounts and cash	83,760	79,587

Debtors and prepayments

Accrued income	514	2,036
Accounts Receivable	4,177	8,409
less Provision for Doubtful Debts	(300)	(2,410)
Prepayments	22,071	1,702
Total Debtors and prepayments	26,462	9,737

Investments

BNZ - TD 2 Due 10Jan22 0.8%	190,910	81,109
BNZ - TD 3 Due 07Apr22 1.1%	80,000	80,000
Westpac TD 12mth 21Jun22 1.2%	170,316	144,602
Total Investments	441,226	305,711

2021 2020

4. Analysis of Liabilities

Creditors and accrued expenses

Accounts Payable and Accruals

Accounts Payable	48,598	15,389
------------------	--------	--------

	2021	2020
Accruals	7,400	8,181
Rounding	1	1
Total Accounts Payable and Accruals	55,999	23,571
GST	5,012	2,884
PAYE Payable	4,947	7,917
Total Creditors and accrued expenses	65,958	34,372
Deposits/Income in advance		
Income in advance	1,305	280
Deposits paid in advance	7,589	7,205
Total Deposits/Income in advance	8,894	7,485
Employee costs payable		
Wages Payable - Payroll	15,190	15,250
Total Employee costs payable	15,190	15,250

5. Property Plant and Equipment Schedule

Asset Type	Opening Value	Depreciation	Revaluation	Closing Value
Buildings	355,436	16,688	40,000	378,748
Leasehold Improvements	84,851	4,818	0	80,033
Motor Vehicles	2,080	496	0	1,584
Office Equipment	4,993	1,556	0	3,437
Plant and Machinery	37,273	8,104	0	34,301
Work in Progress	2,062	0	0	4,062
Total	486,695	31,662	40,000	502,165

2021 2020

6. Accumulated Funds

Accumulated Funds		
Opening Balance	824,622	793,291
Accumulated Funds	(40,000)	753,069
Surplus/deficits for the year		
Current year earnings	138,947	31,331
Total Surplus/deficits for the year	138,947	31,331
Revaluation reserves		
Revaluation Fixed Assets	40,000	(753,069)
Closing balance	963,569	824,622
Closing balance	963,569	824,622

2021 2020

7. Breakdown of Reserves

Discretionary reserves		
Revaluation Fixed Assets	40,000	-
Total Discretionary reserves	40,000	-

The revaluation reserve reflects historical fixed asset revaluation increments.

8. Operating Commitments

An operating lease exists for the POS terminal at a cost of \$210 per month on a month by month basis.

A Lease agreement 87658-ACC between the Crown and Camp Elsdon Inc, whereby Camp Elsdon leases 5.3124.Ha of land for the Camp site from DOC. The lease document is for 30 years to 31 December 2050 at a cost of \$5,056.34 plus GST per annum and annual management fee of \$350 plus GST per annum.

Future minimum lease payments are as follows:

Current (1 year)	\$5,406.34
Non Current (2-5 years)	\$21,624.96

9. Contingent Liabilities and Guarantees

There are no contingent liabilities at year end.

10. Related Parties

There were no related party transactions during the year.

11. Events After the Balance Date

There were no events that have occurred after the balance date that would have a material impact on the Performance Report (Last year - nil).

12. Ability to Continue Operating

The entity will continue to operate for the foreseeable future.

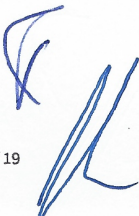
The impact of COVID-19 on Camp Elsdon has seen a reduction in group hires, especially schools as groups are less able to plan trips with changing alert levels. This has been replaced by travelling workers using the Camp for accommodation on a regular basis. The negotiation of the lease and uncertainty with COVID has meant expenses have been closely monitored and building work and employment of a camp manager have been put on hold in the financial year until more certainty existed. The 2022 FY sees certainty return to a degree and will impact decisions made. August 2022 sees another Level 4 lockdown the full impact of this on camp revenue is to be determined.

13. Correction of Errors

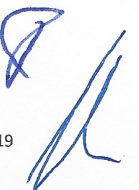
No correction of errors was required in 2021.

Independent Auditor's Report

Camp Elsdon Incorporated
For the year ended 30 June 2021





A handwritten signature in blue ink, consisting of a stylized initial 'D' followed by a series of loops and a long horizontal stroke.

RESOURCE CONSENTS APPLICATIONS AND APPROVALS FOR 1 NOVEMBER 2021 AND 23 NOVEMBER 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:

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

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

Risk

Low Medium High 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 1 November 2021 and 23 November 2021.

Discussion

5. For the period from 1 November 2021 and 23 November 2021 there were seven applications received by the Council.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
502673	95 Jamaica Drive, Grenada North	P & J Moshi
Subdivision consent for a two-lot fee simple subdivision and retrospective land use consent for a new dwelling		
502417	65 Bell Street, Tawa	Encompass Property Management Ltd
Subdivision consent for a three-lot fee simple subdivision.		
502887	86 Chester Road, Tawa	John Pitchford
Land use consent to establish a new vehicle crossing.		
504074	15 Hinau Street, Tawa	Graham Andrewartha
Subdivision consent for a two-lot fee simple subdivision.		
503228	8 William Earp Place, Tawa	Imperial Alliance Ltd
Change of conditions to a storage unit facility's subdivision and land use consent (SR 486713 & 488547) relating to access and boundaries.		
503650	8 William Earp Place, Tawa	BEW Properties 2021 Ltd
Change of conditions to a land use consent SR 488984 relating to design changes to a multi-unit residential development.		
502603	14B Florio Terrace, Tawa	Samuel Gifford
Boundary activity consent to replace a deck.		

6. For the period from 1 November 2021 and 23 November 2021, there was one application approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>

501668	38A Kenepuru Drive, Tawa	Nikki Davidson
Boundary activity consent for additions to an existing dwelling.		

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:

- **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

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:

- | | |
|--|--|
| Strategic alignment with priority objective areas from Long-term Plan 2021–2031 | <input 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 |
| | <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 checked="" 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 |

Relevant Previous decisions

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

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	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

February 2022
<p>Oral Reports:</p> <ul style="list-style-type: none">• Police Update (tbc)• WREMO (tbc)• Salvation Army (tbc)• Tawa Members Update (standing item)• Capex Project for Tawa Community Centre <p>Written Reports:</p> <ul style="list-style-type: none">• Library Report (quarterly)• Tawa Borough Scholarship Trust 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)
March 2022
<p>Oral Reports:</p> <ul style="list-style-type: none">• Fire Update (tbc)• Tawa Residents Association (tbc)• Youth Council (tbc)• Wellington Water (tbc)• Kahui Ako (tbc)• Tawa Members Update (standing item) <p>Written Reports:</p> <ul style="list-style-type: none">• Parks, Sport and Recreation Report (quarterly)• 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