ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time:7.00pmDate:Tuesday, 8 March 2022Venue:Virtual meeting

PRESENT

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

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 7.06pm with the following Karakia:

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

1.2 Apologies

No apologies were received.

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Robyn Parkinson, seconded Councillor Day

Resolved

That the Tawa Community Board:

1. Approve the minutes of the Tawa Community Board Meeting held on 8 February 2022, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Tawa Community Board Service Award

There was no service award recipient.

1.6 Public Participation

There were no requests for public participation.

1.7 Items not on the Agenda

With agreement of the meeting, and in accordance with Standing Order 3.0.6, the Chair added an oral report regarding Our Capital Spaces Review: Open Space and Recreation Strategy as a minor item.

2. Oral Reports

a. Greater Wellington Regional Council, Transport update – Scott Gallacher, General Manager Metlink

b. Fire Update – Dean Tutton, Chief Fire Officer

c. WREMO update - Pooja Kulkarni

- d. Capital Spaces consultation Shona McCahon
- d. Spicer landfill issues Jonathan Creevey, Porirua City Council

Secretarial note: With the leave of the meeting, the Chair reordered the agenda to have Item 3.1 Strategic Bike Network - Recommended changes for Tawa precede 2 (e).

3.1 Strategic Bike Network - Recommended changes for Tawa

Moved Graeme Hansen, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

- 1. Receive the information.
- 2. Note that the Pūroro Āmua | Planning and Environment Committee will be asked to make the following changes to the draft strategic bike network as they pertain to Tawa:
 - a. Changing primary route to follow Duncan Street from Tawa College to McLellan Street. The existing path near Grasslees Park changes from primary to secondary.
 - b. Adding Oxford Street and Cambridge Street to the secondary network, connecting Tawa pool to Tawa centre.
 - c. Adding a secondary connection from Takapu Station to Jamacia Drive to connect the Grenada North development area.

Carried

(The meeting adjourned at 8.30pm and returned at 8.34pm.)

e. Tawa Community Board members' updates

2.1 Oral Updates

Moved Graeme Hansen, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Receive the information.

Attachments

1 Our Capital Spaces

Carried



Tawa Community Board Meeting 8 March 2022

OUR CAPITAL SPACES REVIEW Open Space and Recreation Strategy

Purpose of Today

- Introduction / overview
- Context
 - What's driving the review
 - Trends and data
- What's involved?
- Timeframe
- Questions

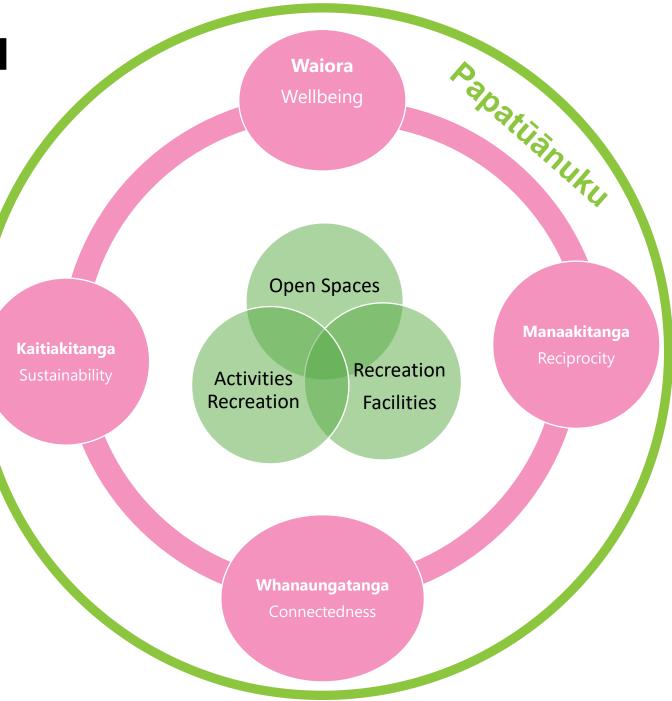
What is the Open Space and Recreation Strategy?

• Council's role in providing:

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- Parks and other public places
- Recreation facilities
- Recreation services/programmes
- Outcomes: support four kaupapa
- A 30-year vision (renewed 10 yearly)
- High level direction and actions
 - Framework for decisions and priorities





What do we mean by Public Open Space?

What do we mean by Recreation?





What do we mean by Recreational Facilities?









Examples of Success





Only city in the world where native bird biodiversity is growing

7 artificial turfs



Inclusive events



Mountain bike infrastructure



16 times more environmental volunteer groups over 20 years



2 million trees



Hub model

LeisureCard

Increase in active Leisure Card users

What will be our next Success?

Why are we renewing the Strategy?

Our City Tomorrow: Spatial Plan for Wellington City

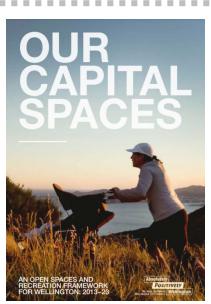


Concern about the impact of growth on open spaces

Denser housing without adequate adjacent provision of green spaces is a recipe for social disaster

> Access and proximity to the natural environment is vital

What is required is recreational space close to where people actually live





SPORT NEW ZEALAND IHI AOTEAROA



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Only 23% of adults participate enough to meet physical activity guideline thresholds

Downward trend in kids being involved in teams or clubs



Inequities

People from higher deprivation areas participate in fewer sports and activities each week. Men and boys spend more time being physically active than woman and girls.

Response to changing lifestyles? > more innovative, diverse and flexible recreation

CONTEXT: Key Open Space trends



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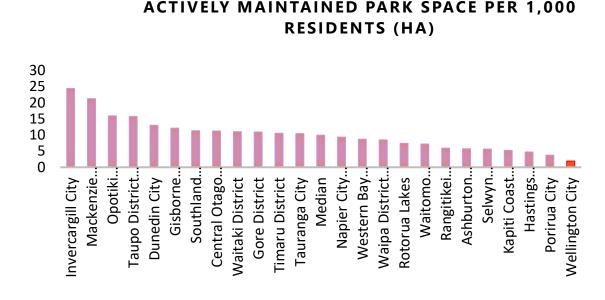
250 parks 1# environmental security city, biodiversity growing, contributing to our quality of life



80% of people use our parks at least monthly



19.1 Hectares of Open Space per 1000 people <u>but</u> this will shrink to 13.9 hectares of Open Space by 2051.



We need to ensure our parks network can continue to serve our growing population

Te Tiriti o Waitangi

Enabling legislations – Local Government Act, Reserves Act, Resource Management Act, Wellington Town Belt Management Act, Animal Welfare Act



The Existing Plan : Four Outcomes and Focuses

OUTCOME ONE: Getting Everyone Active & Healthy

- Awareness
- Supporting sport and recreation and increasing participation
- Community and neighbourhood spaces
- Providing accessible walking and cycling tracks
- Equity and universal access

OUTCOME THREE: Contributing to Wellington's Outstanding Quality of Life

- Nature-based attractions and learning
- Mountain-biking and walking destination
- Regional and national recreation events

OUTCOME FOUR: Doing it Together

- Regional partnerships
- Strong relationship with Māori

OUTCOME TWO: Protecting Our Birds, Nature, Streams & Landscapes

- Restoring local habitats and encouraging native birds into communities
- Identifying important landscapes

Do these still work?

Process/ Timeframe



Where's your happy place?

- Which public spaces do you visit?
- Who do you normally spend time with at these places?
- What do you do there?
- Why do you like doing these things?
- What would make your experience better?



Kei hea rā tō wāhi harakoakoa?

Have your say here:

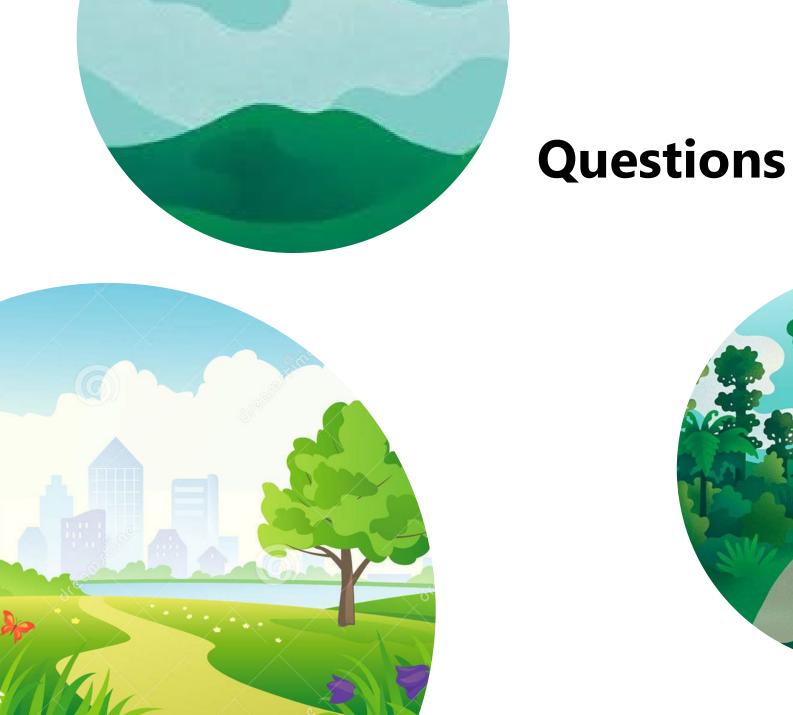
We're keen to hear how Wellingtonians use public places in our city and how we can make them even better.



The survey is open until 5pm, Friday 1 April 2022.

For more information go to wellington.govt.nz/happyplace







3. Reports

3.2 Resource consents applications and approvals for 1 February 2022 to 27 February 2022

Moved Jackson Lacy, seconded Janryll Fernandez

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Tawa Community Board Discretionary Fund - Monthly Allocations 2021/2022

Moved Robyn Parkinson, seconded Janryll Fernandez

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.4 Current and Upcoming Consultations and Engagements

Moved Robyn Parkinson, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

3. Receive the information.

Carried

3.5 Forward Programme

Moved Robyn Parkinson, seconded Richard Herbert

Resolved

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.

Carried

April 2022 Oral Reports: • Fire Update Greater Wellington Regional Council Transport Update • Police Update (tbc) • Friends of Tawa Bush Reserve (tbc) • Kahui Ako (tbc) Lux mapping update • Tawa Members' Update (standing item) Written Reports: Tawa Borough Scholarship Award Annual Report 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) • May 2022 **Oral Reports:** • Fire Update (tbc) • Update from the CE • Update from the Mayor Linden Community Development District Plan engagement • 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) • June 2022 **Oral Reports:** • Fire Update (tbc) Tawa Residents Association (tbc) • • Youth Council (tbc) • Tawa Members Update (standing item) Written Reports: • Libraries 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)

The meeting concluded at 9.09pm with the reading of the following karakia:

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

Authenticated:

Chair