ORDINARY MEETING OF TAWA COMMUNITY BOARD AGENDA

Time: 7-9pm

Date: Tuesday, 12 April 2022 Venue: Tawa Community Centre

5 Cambridge Street

Tawa Wellington

MEMBERSHIP

Councillor Condie
Councillor Day
Janryll Fernandez
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, Committee members, Subcommittee members or Community Board members at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8337, 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.

TABLE OF CONTENTS 12 APRIL 2022

Bus	Business Page			No.	
1.	Mee	eting Conduct	5		
	1.1	Karakia	5		
	1.2	Apologies	5		
	1.3	Conflict of Interest Declarations	5		
	1.4	Confirmation of Minutes	5		
	1.5	Tawa Community Board Service Award	5		
	1.6	Public Participation	5		
	1.7	Items not on the Agenda	5		
2.	Ora	I Reports	7		
	2.1	Oral Updates	7		
3.	Rep	orts	11		
	3.1	Tawa Borough Scholarship Trust	11		
	3.2	Resource consents applications and approvals for 28 February 2022 to 3 April 2022	15		
	3.3	Tawa Community Board Discretionary Fund - Monthly Allocations 2021/2022	19		
	3.4	Current and Upcoming Consultations and Engagemen	ts 23		
	3.5	Forward Programme	29		

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

Hei huarahi mā tatou I te rangi nei

Aroha atu, aroha mai

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,

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 tapuRestrictions are moved aside,Kia wātea ai te araso 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 8 March 2022 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

TAWA COMMUNITY BOARD 12 APRIL 2022

Absolutely Positively **Wellington** City Council

Me Heke Ki Pōneke

- 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	3
Kōrero taunaki Summary of conside	rations
Purpose	
-	Tawa Community Board provides an opportunity to Council officers, ons and Tawa Community Board members to share progress on
Strategic alignment wit	h 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	Speakers at this month's meeting were agreed at the previous Tawa Community Board meeting.
Financial considerati	ons dgetary provision in Annual Plan / ☐ Unbudgeted \$X erm Plan
2. There are no finance	cial considerations associated with this report.
Risk ⊠ Low	☐ Medium ☐ High ☐ Extreme
Author	Alisi Puloka, Democracy Advisor
Authoriser	Jennifer Parker, Democracy Services Manager

Item 2.1 Page 7

Me Heke Ki Põneke

Taunakitanga Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

Receive the information.

Kōrerorero

Discussion

- 4. The following oral updates are scheduled to be delivered at this meeting:
 - a. Fire Update Dean Tutton
 - b. Police Update Constable Sarah Steed
 - c. Kahui Ako Murray Lucas
 - d. Greater Wellington Regional Council, Transport update Scott Gallacher
 - e. WREMO update Pooja Kulkarni
 - f. Lux Mapping Lionel Kea
 - g. Tawa Community Board members' updates

Attachments

Attachment 1. Members' updates

Page 8 Item 2.1

TAWA COMMUNITY BOARD

FOR APRIL 2022

MEMBERS' UPDATE

Purpose

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

Update to 12 April 2022

Planning

 Chair and Deputy Chair received advice from officers on scope of resource consent procedures regarding 292 Main Road

Roading, Transport

- Chair and Deputy Chair received advice from officers regarding media query about Stebbings Valley
- Members (including Cr Day) attended tour of Transmission Gully site, alongside Mayor Foster, Deputy Mayor Free, Crs Free and Young, former Cr Sparrow, and ELT members
- Received update from PCC regarding Kenepuru Corridor
- Connected GWRC/Metlink officers with Tawa Historical Society, Ngāti Toa, Linden School to develop Linden Station graphics

Youth Development

•

Community Development

Announced winners of Tawa Community Civic Awards

Waste Management, Carbon Reduction

- Board members attended two Zoom sessions with Porirua City Council officers and community members to discuss potential Spicer Landfill extension
- Received written advice from PCC regarding landfill odour issues raised by residents

Economic Development

•

Public Spaces

TAWA COMMUNITY BOARD

For April 2022

MEMBERS' UPDATE

• Deputy Chair received advice regarding seating for privately-maintained bus stops

Water / Resilience

 Expressed support to Tawa Community Patrol regarding potential community safety hui

Governance

- Chair requested an improvement in the flow of information from the Transport team to the Board
- Deputy Chair (as Grants Subcommittee Chair) met with officers to discuss rescheduling the Grants Subcommittee meeting
- Chair received and distributed copy of Council forward programme

Feedback, requests, complaints received

- Received complaint regarding placement of substation on Woodman Drive referred to officers
- Received and responded to request from resident (via Tawa Residents' Association)
 requesting public toilet at/near Linden Station
- Received request for feedback from Parks, Sport & Recreation team regarding potential new classes at Tawa Pool
- Received and responded to complaint from resident regarding Main Road creek appearance

3. R	eports	
TAW	A BOROUG	SH SCHOLARSHIP TRUST
Kōrero Purpos	•	nmary of considerations
1. T	his report to Tawa	a Community Board
Strateg	gic alignment wit	th 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
with probjecti	ve areas from erm Plan	 ☐ 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
Releva decisio	nt Previous ons	Outline relevant previous decisions that pertain to the material being considered in this paper.
Financ × N		ns dgetary provision in Annual Plan / D Unbudgeted \$X erm Plan
Risk 3.	⊠ Low	☐ Medium ☐ High ☐ Extreme

Author	Alisi Puloka, Democracy Advisor
Authoriser	Stephen McArthur, Chief Strategy & Governance Officer

Item 3.1 Page 11

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

- 1. Receive the information.
- 2. Agree to appoint a further trustee [NAME] to the Tawa Borough Scholarship Trust.

Whakarāpopoto | Executive Summary

Earlier in 2021 the resignation was received from trustee Stephanie Knight. A recommendation would be taken to the Tawa Community Board for the appointment of a further trustee.

Takenga mai | Background

The purpose of the Award, established in 1989 upon the demise of the Tawa Borough Council, is to acknowledge and provide a grant, in co-operation with the Tawa College, to a student (or students) who has (have) demonstrated general all-around ability, with achievement firstly in academic endeavour, secondly in sporting or cultural fields, and who in addition has (have) given worthwhile service to the College and/or Tawa Community'. The Chair of the Tawa Community Board, or their nominee, presents this award, at the year-end Tawa College Senior Academic Prize giving.

Kōrerorero | Discussion

Donations were received during the year, from the Tawa Community Board amounting to \$2,117.74.

The Trustees approved the student recommended by Tawa College for the Tawa Borough Scholarship Trust Award, and a \$600 award amount also approved has been transferred to the nominated Tawa College bank account.

The balance of the Trust funds as at 30th Oct 2021 stood at \$29,500.21

Ngā mahinga e whai ake nei | Next actions

1. The baord will appoint a new trustee.

Attachments

Attachment 1. Tawa Borough Scholarship Trust Annual Report 2021

Attachment 2. Tawa Borough Scholarship Award citation

Page 12 Item 3.1

Tawa Borough Scholarship Award Trust – Annual Report for 2021.

The purpose of the Award, established in 1989 upon the demise of the Tawa Borough Council, is to acknowledge and provide a grant, in co-operation with the Tawa College, to a student (or students) who has (have) demonstrated general all-around ability, with achievement firstly in academic endeavour, secondly in sporting or cultural fields, and who in addition has (have) given worthwhile service to the College and/or Tawa Community'. The Chair of the Tawa Community Board, or their nominee, presents this award, at the year-end Tawa College Senior Academic Prize giving.

Earlier in 2021 the resignation was received from trustee Stephanie Knight.

A recommendation would be taken to the Tawa Community Board for the appointment of a further trustee.

Donations were received during the year, from the Tawa Community Board amounting to \$2,117.74.

The Trustees approved the student recommended by Tawa College for the Tawa Borough Scholarship Trust Award, and a \$600 award amount also approved has been transferred to the nominated Tawa College bank account.

The balance of the Trust funds as at 30th Oct 2021 stood at \$29,500.21

The 2021 recipient of the award was Danny Sneyd-Utting.

Tawa College presented the Award at the Tawa College Senior Prize giving in December 2021, which was undertaken under restricted numbers of attendees due to COVID provisions.

Attached is the citation for the award recipient as provided by the College.

Trustees

Robyn Parkinson, Richard Herbert

TAWA COLLEGE

Established 196

6 December 2021

DANNY SNEYD-UTTING TAWA BOROUGH SCHOLARSHIP and BRUCE MURRAY TROPHY

The Tawa Borough Scholarship and The Murray Trophy are awarded to a student who has demonstrated all-round ability, with excellence firstly in academic endeavour, and secondly in sporting or cultural fields, and who in addition has given worthwhile service to the College and/or Tawa Community

Danny is an exceptional student. He comfortably achieved Level 1 and 2 with excellence endorsement, gaining well over 100 excellence credits in each year. This year, he has earned an excellence endorsement at Level 3 already; every internal submitted has received an excellence grade. Danny has dedicated study habits and excellent time management skills.

As well as achieving to a high standard academically, Danny has involved himself in other aspects of college life. He has played Futsal for the school, is part of the maths club and competed in the International Mathematics Modelling Challenge earlier this year.

His contribution in music has been considerable. He has been part of Dawn Chorus, Acafellas and our prestigious chamber choir, Blue Notes. He was also part of a string quartet who played at the national Chamber Music finals and gained a Gold award. You have just heard his expertise playing the piano.

In the area of service, Danny has been an effective Prefect and form mentor. Outside of school he has also coached junior football teams and has been tutoring younger students in maths, science and music several times a week.

Danny has a love of learning that he brings to all situations. His down-to-earth approach and good sense of humour mean that he connects positively with other students across the school. He brings a high level of integrity to all that he does. He is a deserved winner of the Tawa Borough Scholarship and the Murray trophy.

Note: In addition to this award, Danny received a number of other awards, including **Dux of Tawa College for 2021.**

Robyn Chester Associate Principal.

RESOURCE CONSENTS APPLICATIONS AND APPROVALS FOR 28 FEBRUARY 2022 TO 3 APRIL 2022

หก	rero	tau	ına	ki

Summary of considerations

Purpose

 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

	, ,
A	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 Diplective areas from Long-term Plan 2021–2031 □ Functioning, resilient and reliable three waters infrastructure ne long-term Plan 2021–2031 □ Fit-for-purpose community, creative and cultural spaces long-term Plan 2021–2031 □ Accelerating zero-carbon and waste-free transition long long-term Plan 2021–2031	
Financial considerations	
│ ⊠ Nil │ □ Budg │ Long-teri	getary provision in Annual Plan /
⊠ 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

Item 3.2 Page 15

TAWA COMMUNITY BOARD 12 APRIL 2022

Executive Summary

2. This report advises the Community Board of resource consents lodged and decisions made during the period 28 February 2022 to 3 April 2022.

Discussion

3. For the period from 28 February 2022 to 3 April 2022 there were six applications received by the Council.

Service Request	Address	Applicant	
510077	38 Lyndhurst Road, Tawa	Matthew Arnold	
Subdivision consent for	or a three-lot fee simple subdivision.		
511052	27 Ranui Terrace, Tawa	Nikau Family Trust	
Subdivision consent for	or a two-lot fee simple subdivision around	two existing dwellings.	
511224	130 Main Road, Tawa	Irma Huth	
Land use consent for	interior works.		
512262	200 Bing Lucas Drive, Tawa	Lee & Nicola Newton	
Land use consent for	a new dwelling.		
510175	12 Nathan Street, Tawa	Stephen Henderson	
Consent for a cancellation of a consent notice condition restricting site coverage.			
510486	17 Fitzwilliam Terrace, Tawa	Grant Rayner	
Boundary activity consent for a new deck.			

4. For the period from 28 February 2022 to 3 April 2022, there were ten applications approved under delegated authority.

Service Request	Address	Applicant	
488200	1 Lyndhurst Road, Tawa	Tawa Linden Parochial Trust Board	
Land use consent for the redevelopment of a church complex.			
498842	92 Tremewan Street, Tawa	Marloc Properties Limited	
Land use and subdivision consent to relocate an existing dwelling on site, construct five new townhouses and a 10 lot fee simple subdivision which includes amalgamation for access and			

Page 16 Item 3.2

TAWA COMMUNITY BOARD 12 APRIL 2022

parking.		
502417	65 Bell Street, Tawa	Encompass Property Management Ltd
Subdivision conse	ent for a three-lot fee simple subdivision.	
504074	15 Hinau Street, Tawa	Graham Andrewartha
Subdivision conse	ent for a two-lot fee simple subdivision.	
506372	324 Main Road, Tawa	Vivienne & Francisco Hurnen
Land use and sub	odivision consent for a new dwelling and	a three-lot fee simple subdivision
506496	19E Mahoe Street, Tawa	N Senadeera
Subdivision conse	ent for a boundary adjustment.	
508100	145 Main Road, Tawa	KiwiSpan Ltd
Land use consent	for a new commercial building.	
508865	12 Nathan Street, Tawa	Stephen Henderson
Subdivision conse	ent for a two-lot fee simple subdivision	I
507006	105 Redwood Avenue, Tawa	Stanislav Vyskocil
Right of way cons	ent.	1
510486	17 Fitzwilliam Terrace, Tawa	Grant Rayner
Boundary activity	consent for a new deck.	

Ngā mahinga e whai ake nei

Next actions

Attachments

Nil

Item 3.2 Page 17

TAWA COMMUNITY BOARD DISCRETIONARY FUND -**MONTHLY ALLOCATIONS 2021/2022**

Kōrero taunaki	
Summary of considera	ations

Purpose

•	ard Discretionary Fund.
Strategic alignment wit	h 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.
	dgetary provision in Annual Plan / erm Plan
⊠ Low	☐ Medium ☐ High ☐ Extreme
Author	Alisi Puloka, Democracy Advisor
Authoriser	Jennifer Parker, Democracy Services Manager

Taunakitanga Officers' Recommendations

Officers recommend the following motion

Item 3.3 Page 19 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

Page 20 Item 3.3

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 01 March 2022 is \$7,833.18.
- 19. Attachment One is the annual breakdown of spending for the financial period of 2021/2022.

Attachments

Attachment 1. March financials

Item 3.3 Page 21

Tawa Community Board - Discretionary Fund 2020/21 to March 22

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

Discretionary Fund 2020/21 - Financial results up to March 2022

As at March 2022, including passed resolutions, the available balance of the Fund is 6,922

Starting balance of Fund 4,746.92 Please refer to Note A 3,661.98 Please refer to Note B Invoices paid in the 2020/21 financial year Resolutions from meetings in the 2020/21 financial year Internal printing and design costs incurred in 2020/21 Please refer to Note D Accruals for expenses incurred but not paid Please refer to Note C 8,408.90 Purchases made as at June 2020/21 6,921.64 Remaining balance of fund

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

* Note A: Charges incurred during financial year (excludes printing and design costs - See note D)

 $\ensuremath{^{*}}$ Note B: Relates to resolutions passed during the current financial year

* Note C: Relates June 2020 Accruals.

* Note D: These costs relate to creative services recharges.

Note A: Invoices paid in 2021/22

4,746.92

Transaction Date	Item Description		Additional Commentary
28/07/2021	Publication Printing	\$ 1,041.93	·
30/09/2021	CS Recharge Sep 2021	\$ 54.67	J012877 Tawa Community Civic Awards
05/10/2021	Tawa Anglican Church	\$ 500.00	Newsletter delivery - donation
07/10/2021	Tawa Borough Scholarship Trust c/ R Herb	\$ 2,117.74	Tawa community board donation
15/11/2021	Meeting facilities	\$ 130.44	Tawa Anglican C
29/11/2021	Services	\$ 352.17	Stella Cre
30/11/2021	Digital printing	\$ 55.00	Presentati
30/11/2021	Editorial, Design, Graphic and Art Servi	\$ 165.59	Signbiz Welling
23/12/2021	Catering	\$ 20.57	Anna Scott
23/12/2021	Catering	\$ 43.74	Anna Scott
18/01/2022	Catering	\$ 68.46	Jill Day
18/01/2022	Catering	\$ 20.52	Jill Day
01/12/2021	Photographic services	\$ 150.00	Olivia Melhop P
31/01/2022	P1099434/1 TAWA ANGLICAN CHURCH	\$ 26.09	P1099434/1 TAWA ANGLICAN CHURCH
		·	
		4,746.92	

Note B: Resolutions from meetings in 2021/22 financial year

3,661.98

Resolution Date	Item Description	Amount	Additional Commentary
12/08/2021	Spring into Tawa - water tank prize	\$110	
12/08/2021	Spring into Tawa - stall fee	\$30	
18/10/2021	Vaccine support events	\$250	
	Tawa Primary Schools Citizenship Awards	\$976	
14/12/2021	TCB newsletter (printing and delivery)	\$1,600	
15/02/2022	Basketballs for Fillipino Basketball league	\$306	
15/02/2022	Easter Cantanta choral event	\$390	
		\$3,662	

Note C: June 2021 year end Accruals FY 2020/21. Left over accruals

Note C: 2021/22 Accruals

Resolution Date	Item Description	Amount	Commentary	

Note D: Internal printing and design costs incurred in 2020/21

Transaction Date	Item Description	Amount	Details

CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS

Kōrero taunaki	
Summary of consideration	S

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

Otrategic alignment wit	in community wendering 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.				
Long-te	ons dgetary provision in Annual Plan / erm Plan cial considerations for this report.				
Risk ⊠ Low	☐ Medium ☐ High ☐ Extreme				
Author	Alisi Puloka, Democracy Advisor				
Authoriser	Ser Jennifer Parker, Democracy Services Manager				

Taunakitanga

Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

3. Receive the information.

Item 3.4 Page 23

Whakarāpopoto

Executive Summary

- 4. The upcoming consultations and engagements are as follows:
 - Sludge minimisation facility rates levy

Consultation for this project closes 5pm Tuesday 19 April 2022.

Further information on the consultation can be found at this link: https://www.letstalk.wellington.govt.nz/sludge

Economic Wellbeing Strategy

Consultation closes 5pm Monday 25 April 2022.

Further information on the consultation can be found at this link: https://www.letstalk.wellington.govt.nz/economic-wellbeing

• TR78-22 (Part of) Rembrandt Ave, Tawa - No Stopping At All Times

See attachment One for more detail.

Upcoming consultation: Annual Plan 2022-2023 consultation starts 14 April 2022

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

Attachment 1. TR78-22 - Rembrandt Ave - No Stopping At All Times

Page 24 Item 3.4

We are proposing a change in your area

Kia ora,

This leaflet is to let you know about a change we are proposing to make in your neighbourhood.

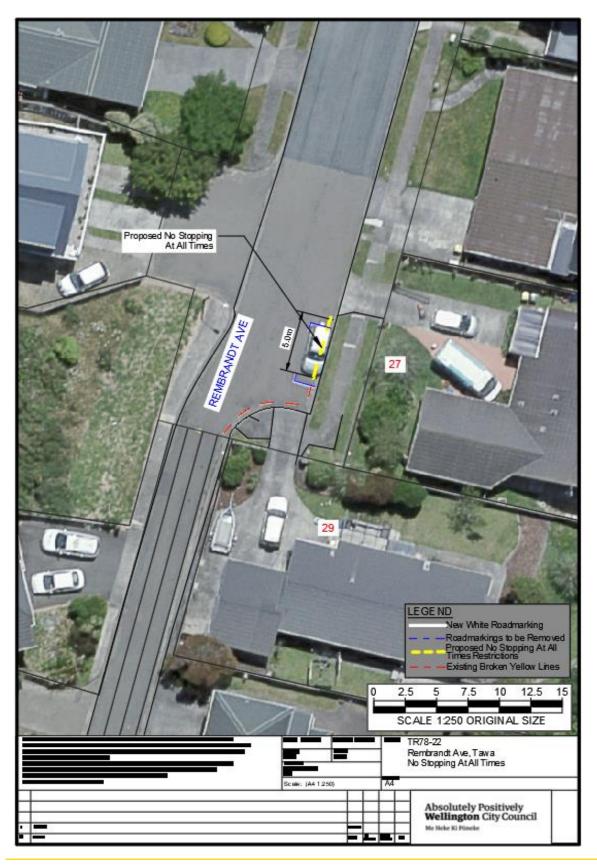
Proposal:

Reference	TD70 22 Damburgult Ave. No Changing At All Times
	TR78-22 – Rembrandt Ave – No Stopping At All Times
What we'd like to do	 Install No Stopping At All Times on Rembrandt Avenue.
Why we are proposing the change	 Our Transport Engineering team received concerns regarding driveway accessibility from a resident of Rembrandt Ave. The resident's access to their driveway is hindered due to the parking space positioned directly in front of their driveway. Further to the enquiry from the resident, our transport engineers visited the site and have identified this unique layout of the driveway with respect to the location of the kerbside parking space. To improve accessibility for the resident, officers propose to install No Stopping At All Times broken yellow lines along this kerbside parking space.
Location – where we propose to make the change	Rembrandt Ave, Tawa – Outside nos.27 and 29
Impact	Accessibility improvements to resident.
	 Net parking impact - removal of one unrestricted parking space.
How this relates to the parking	 Support safe movement – facilitate the safe and efficient movement of
policy	people and goods by focusing on people moving along transport corridors
. ,	rather than people parking or storing stationary vehicles.
Additional Information	 Low parking demand. Average daily traffic count: 230 vehicles. To view the legal description for this Traffic Resolution, an electronic copy of the report will be available on the Council's website from 9.00am Monday 11 April 2022 at https://www.letstalk.wellington.govt.nz/ or you can call (04) 499 4444 and we will send one out to you.

We are proposing a change in your area

Feedback	 If you would like to provide us with specific feedback, which will be added to the Traffic Resolution following consultation and made public in full, you can do so by filling out an online submission form, downloading a printable submission form on https://www.letstalk.wellington.govt.nz/ or emailing us at trfeedback@wcc.govt.nz. Please note if you are giving feedback the consultation period opens at 9.00 am Monday 11 April 2022 and finishes at 5.00 pm Sunday 8 May 2022. What we do with your personal information: All submissions (including your name, but not contact details) are provided in their entirety to elected members and made available to the public on our website and at our office. Personal information (including contact details) will also be used for the administration of the consultation process including informing you of the outcome of the consultation. All information collected will be held by Wellington City Council, 113 The Terrace, Wellington, with submitters having the right to access and correct personal information.
Next Steps	 Feedback collated by Monday 9 May 2022. The proposal will go to the Regulatory Processes Committee on Wednesday 8 June 2022. If approved, the proposal will be installed within the following three months.

Traffic Resolution Plan: TR78-22 Rembrandt Ave, Tawa – No Stopping At All Times



We are proposing a change in your area



Legal Description:

Add to Schedule D (No Stopping Restrictions) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Rembrandt Ave	No Stopping At All Times	East side, commencing 658 meters south of its intersection with Main Road (Grid coordinates X=1,753,759.66m Y=5,442,888.29) and extending in a southerly direction following the eastern kerb line for 5 metres.

Prepared By: Zackary Moodie

(Team Leader Transport

Engineering)

Soon Kong **Approved By:**

(Transport Engineering and

Operations, Manager)

Date: 28/03/2022

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.

and approval.	
Strategic alignment wit	h 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.
	ns dgetary provision in Annual Plan / erm Plan
Risk ⊠ Low	☐ Medium ☐ High ☐ Extreme
	Aliai Dulaka Damaaraay Aduisar
Author	Alisi Puloka, Democracy Advisor
Authoriser	Jennifer Parker, Democracy Services Manager

Item 3.5 Page 29

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

May 2022

Oral Reports:

- Update from the CE
- Update from the Mayor
- Linden Community Development
- Annual Plan Consultation City Housing, Southern Landfill (tbc)
- Tawa Members Update (standing item)

Written Reports:

- Resource Consent Applications and Approvals Report (standing item)
- Parks Sport and Recreation Report (quarterly)
- 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)
- Friends of Tawa Bush Reserve (tbc)
- Tawa Members Update (standing item)

Written Reports:

- Libraries Report (quarterly)
- Roading Report (new 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

Page 30 Item 3.5