

**ORDINARY MEETING
OF
TAWA COMMUNITY BOARD
AGENDA**

Time: 7.00pm
Date: Tuesday, 9 August 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
9 AUGUST 2022

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Tawa Community Board Service Award	5
1.6 Public Participation	5
1.7 Items not on the Agenda	5
2. Oral Reports	7
2.1 Oral Updates	7
3. Reports	31
3.1 Tawa Community Board Discretionary Fund - Monthly Allocations 2022/23 and close of 2021/22 Fund	31
3.2 Resource consents applications and approvals for 7 June 2022 to 30 July 2022.	35
3.3 Current and Upcoming Consultations and Engagements	39
3.4 Forward Programme	43

1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting with a karakia.

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

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

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

1.2 Apologies

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

1.3 Conflict of Interest Declarations

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

1.4 Confirmation of Minutes

The minutes of the meeting held on 14 June 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

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 the 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:

- 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 considerations

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

2. There are no financial considerations associated with 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:







1. Receive the information.

Kōrerorero

Discussion

4. The following oral updates are scheduled to be delivered at this meeting:
 - a) Fire update
 - b) Spicer Landfill update – odour issue
 - c) WCC Transport and Infrastructure (new quarterly report)
 - d) Friends of Tawa Bush Reserve
 - e) WCC Executive Leadership Team update
 - f) Tawa Members Update (standing item)

Attachments

Attachment 1.	WCC Transport and Infrastructure Report  	Page 9
Attachment 2.	PCC Spicer Landfill update - August 2022  	Page 22
Attachment 3.	Members' update  	Page 28

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Transport & Infrastructure Report

Prepared for Tawa Community Board

2 August 2022



Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

Details of Report

This report has been prepared by the Manager of Transport & Infrastructure for the Tawa Community Board and covers off roading infrastructure items of interest for the local community.

Version	Date	Author	Title
1	02/02/2021	Brad Singh	Kaiwhakahaere – Ngā Waka me te Hanga (Manager - Transport & Infrastructure)

Contents

Contents	2
Foreword.....	3
From the Manager – Transport & Infrastructure.....	3
1. Background to what we do:	4
2. Report of items of interest	5
2.1 Upcoming roadworks activity.....	5
2.2 Update on Main Road slip	6
2.3 Update on infill streetlights	7
2.4 Update on traffic counts	8
2.4.1 Background.....	8
2.4.2 Factors affecting commuters in April 2022:	8
2.4.3 Analysis:	8

Foreword

From the Manager – Transport & Infrastructure

It is my pleasure to present the first written report to the Tawa Community Board on the current state of various roading and transport related issues that are of interest to the community.

We believe that an effective transport network can help make our city more liveable by easing commute and transportation needs and increasing accessibility. Holistic transport planning, means that we incorporate all facets of the transport network, including roads, footpaths, public transport and cycle lanes.

We believe that if our transport network is well designed, planned and maintained it can:

- Help people access jobs
- Support innovation, productivity and economic growth in Wellington
- Help shape Wellington into a greener and healthier place
- Help our city attract new investment
- Unlock new development sites for business and housing

We believe that this report will demonstrate that Wellington City is on the road to producing a transport network that fulfils the ideals above.

There are many things that influence the way that the Transport Network is managed:

- Cost pressures faced by both Waka Kotahi and our Council and have resulted in us having to develop a response to look for efficiencies in maintenance and renewal activities. We have started to develop a risk-based approach to these activities to try and focus our expenditure on assets that need it most.
- Wellington City is expected to see a population growth of 50,000 – 80,000 over the next 30 years. We have developed Our City Tomorrow: A Spatial Plan as our response to this growth. The plan is a blueprint for how we can ensure that future residents have more choices in where and how they live, how they move around the city, and how we build liveable and resilient communities. A high functioning transport network is important for attracting new investment, jobs, talent and visitors to the city and wider region.
- Climate change and the risk of a major earthquake will have a major effect on how we continue to plan and manage the city's transport infrastructure. Our Asset Management Planning has had to factor in how we have responded to the pressures of climate change from both an adaption and reduction point of view and how we deal with the risk of an earthquake in the city in terms of protecting our roading assets.
- In 2019, the Council adopted Te Atakura – First to Zero, aiming to make Wellington City a zero-carbon city by 2050. Currently transport accounts for 35% of the city's greenhouse gas emissions. Future investment in the city's transport infrastructure will need to be consistent with Wellington's Community Outcome; to be an Eco-city. To do this we will be encouraging the uptake of walking, cycling, and public transport through investment in infrastructure for these transport modes and education and awareness-raising programmes.

I hope that this report covers off the requirements of the community in telling the story of Transport and how we are progressing on some of the more pressing items of interest to the community. I welcome any comments or suggestions regarding this report.

Brad Singh

1. Background to T&I:

The Transport & Infrastructure Business Unit of Council carries out a significant amount of work on your roads over the course of the year including:

- Carriageway resurfacing and maintenance works
- Footpath resurfacing and maintenance works
- Kerb and channel replacement and maintenance works
- Repairing bridges, roadside walls and seawalls

A number of other regular activities will also be carried out during the year including:

- Street cleaning
- Graffiti removal
- Litter collection
- Vegetation maintenance on banks

WHAT WE TRY TO DO

PEDESTRIAN NETWORK

Our pedestrian network aims to provide a safe and efficient connection within and between the city's suburbs and CBD for people who wish to walk, run or cycle.

VEHICLE NETWORK

We aim to have a vehicle network that can safely accommodate more than 100,000 people driving and travelling around the city each day.

STRUCTURES

We aim to have affiliated infrastructure which enhance the safety, resilience, and function of the Transport system.

NETWORK CONTROL

We aim to have our network control assets allow the transport network to safely accommodate an increasing number of users.

CITY SERVICES

We aim to keep the city liveable by providing services in the city including street cleaning and growth control on the road corridor.

2. Report on items of interest

The following sections of the report detail items of interest to the Community Board.

2.1 Upcoming roadworks activity

The following table is a list of all resurfacing that we are planning for Tawa for the 2022/23 year. Details of when the resurfacing will happen and not yet finalised as the programme is still being planned.

Road	Feature	Fault
MAIN RD	BOSCOBEL LANE - MAIN RD-REDWOOD AVE RAB	AC/CS Resurfacing
KILKELLY CL	KILKELLY CLOSE, Tawa	AC/CS Resurfacing
ORIEL AVE	ORIEL AVENUE, Tawa	Asphalt Resurfacing
RANUI TCE-#12 ROW	RANUI TCE - DEAD END	Asphalt Resurfacing
FORGLEN PL	VICTORY CRES - CUL DE SAC	Chip Seal Resurfacing
NEWNHAM CT	GREYFRIARS CRES - CUL DE SAC	Chip Seal Resurfacing
OXFORD ST-TAWA	SURREY ST-OXFORD ST RAB - DEAD END	Chip Seal Resurfacing
ROY ST-TAWA	LYNDHURST RD - ROMNEY SQ	Chip Seal Resurfacing
TREMEWAN ST	MEXTED TCE - ROBERTS ST	Chip Seal Resurfacing
WILFRED ST	LINCOLN AVE - CHESTER RD	Chip Seal Resurfacing
WILLOWBANK RD	MAIN RD-WILLOWBANK RD RAB - MIDDLETON RD	Chip Seal Resurfacing
SOMERVILLE TCE	NUFFIELD ST - CUL DE SAC	First Coat Markings
SOMERVILLE TCE	NUFFIELD ST - CUL DE SAC	Second Coat Markings
ORDLEY GR	VICTORY CRES - CUL DE SAC	Slurry Resurfacing
DEVERON PL		Water Cutting

In addition to the annual roadworks, we are also planning the following minor safety improvement work in Tawa in 2022/23:

- Main Road/Cambridge – Roundabout Improvements
- Oriel Street – Pedestrian Improvements
- Collins Avenue – Traffic Calming measures
- We will also be engaging on a city-wide speed limit change at some point

Further detail of upcoming activity can be found at:

<https://wellington.govt.nz/parking-roads-and-transport/roads/road-works/maintenance-programmes/road-resealing>

2.2 Update on Main Road slip

Back in February of this year, we had a major slip on Tawa Main Road. The slip was coned for a day, and we then cleared it within 2 weeks with our contractor Downer. A concrete barrier was left on site for a couple of months to catch any fritter which has since been removed.

One of the main reasons for the slope failure was water seepage coming from the bank. There are several options for permanent works to remediate the slipped bank with some of these being very costly to undertake. As such, we are approaching the plan to manage the bank with some caution so as to avoid a blow out of costs.

At this stage, we are programming remedial works in 2022/23 to address the seepage issues which will minimise the risk of any further erosion. This will be in the form of sub horizontal drains being installed throughout the slope surface. We will continue to monitor the slope through inspections on a regular cycle as well as after every heavy rainfall or earthquake event. We are also considering installation of instrumentation or survey marks at the most critical locations on the slope which will help us with early detection of any slope movement. Localised or more extensive stabilisation measures may be required following detection movement from the inspection or instrumentation.



2.3 Update on infill streetlights

The Council provides over 18,000 streetlights throughout the city. Of these lights, half are mounted on council owned poles and half are mounted on Wellington Electricity poles. The electricity cables and lines that supply the network are principally owned and maintained by Wellington Electricity, however the Council does own a few isolated cable lengths. The Council has implemented a LED replacement programme which was completed in 2018. This has increased the expected life of our lights by around 40%. It has also achieved a 50% reduction in the carbon emissions produced by our streetlights.

We have also implemented a Central Management System (CMS) to ensure that the new LEDs can be managed remotely. We are also seeing a reduction in streetlight energy consumption since rolling out the LED's. This is not yet reflected in our monthly invoices from the energy retailer as the Electricity Authority (EA) does not recognise the CMS as a valid form of energy metering. We are currently undertaking a trial with the EA to gain approval for the CMS as a means of measuring our usage so the reduction in energy consumption can be reflected in our charges.

Some areas of the city (like Tawa) don't comply with the national standard (AS/NZS 1158) for streetlighting. We have undertaken evaluations of the streetlighting conditions and looked at options such as increasing the luminaire brightness, attaching different outreach arms, changing the direction of the cast of light, changing the luminaire itself or installing an additional infill streetlight.

To date are the numbers for Tawa are:

- 67 poles installed with 108 poles still to be completed. Livening requests for the installed poles have been submitted to Wellington Electricity and we are awaiting their contractor to undertake civils and final connections.
- 164 outreaches and lights installed, we have submitted Certificates of Compliance to Wellington Electricity, and we are awaiting final livening.
- Pole installs are expected to start this month again with work expected to be completed by November at the latest – Covid depending.

Some points to note:

- Bing Lucas Extension has not been considered for an upgrade as there is no streetlight circuit and the road is over 1km long.
- Complaints have been received regarding the new lights not functioning but these are simply awaiting livening.
- There have also been some issues with residents not wanting light poles outside their property.

2.4 Update on traffic counts

2.4.1 Background

- Transmission Gully (TG) opened 31st of March.
- Three sites on Main Road were surveyed for two weeks starting from the 4th of April (six surveys total).
- Three of the six surveys failed and did not collect a full 7-day count.
- There are more counts on the same sites scheduled for August when commuter patterns are more settled after the TG opening/COVID-19 impacts
- ADT = Average daily traffic.

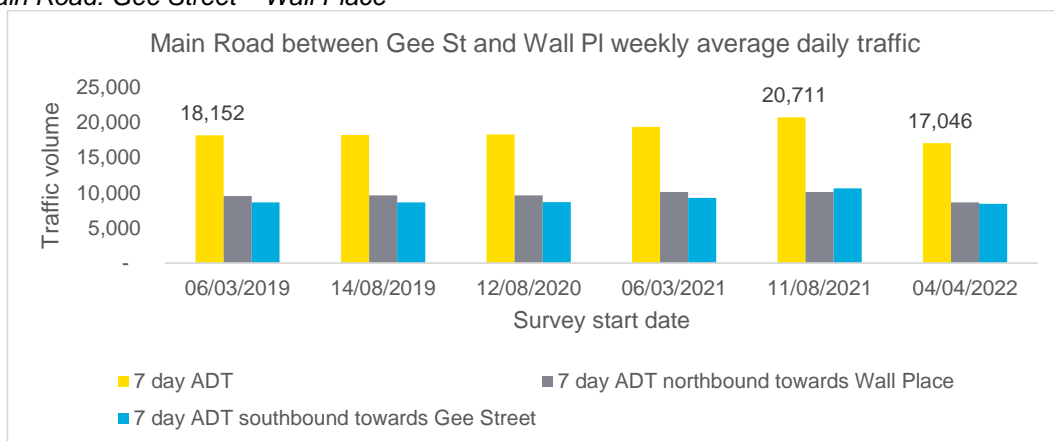
2.4.2 Factors affecting commuters in April 2022:

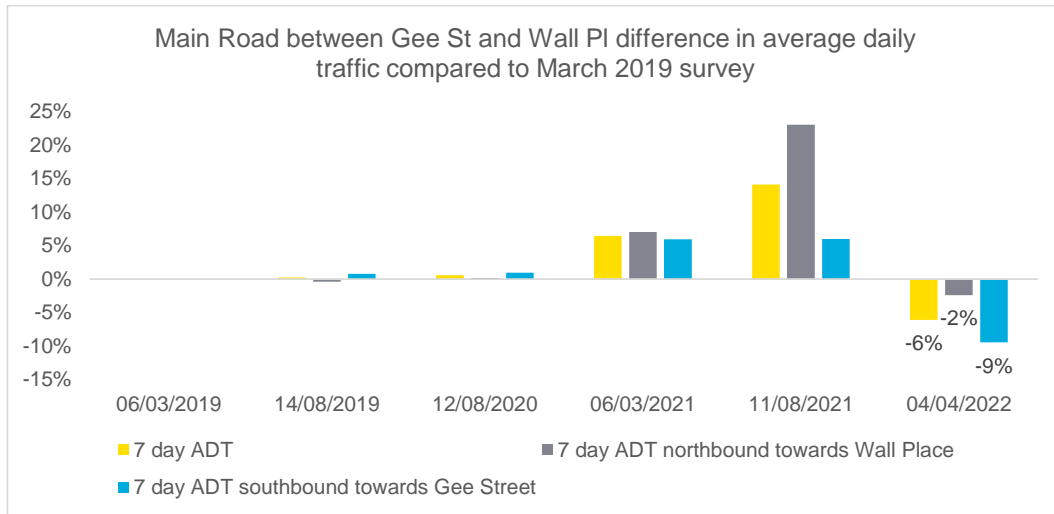
- Opening of TG
- Working from home flexibility: either partially or full time working from home
- COVID in the community – orange light settings and households must self-isolate for 7 days
- ½ price public transport (PT) starting 1st of April.

2.4.3 Analysis:

- Traffic counts were down around 10-15% across Main Road during April 2022 compared to August 2021 counts and at the same time speed increased.
- Compared to earlier counts, southbound volume was down more than northbound volume.
- Conjecture: This is because city workers (who travel southbound) are more likely to work from home and also can more easily switch to public transport. Also possibly, northbound Tawa commuters who used to join the motorway at the Tawa roundabout now prefer to join at the Kenepuru roundabout i.e. Main Rd southbound commuters now travel northbound instead.
- It is difficult to isolate the effects that the opening of TG had on traffic flows in Tawa due to the various other factors affecting commuters. The same factors will still be affecting commuters in August 2022.

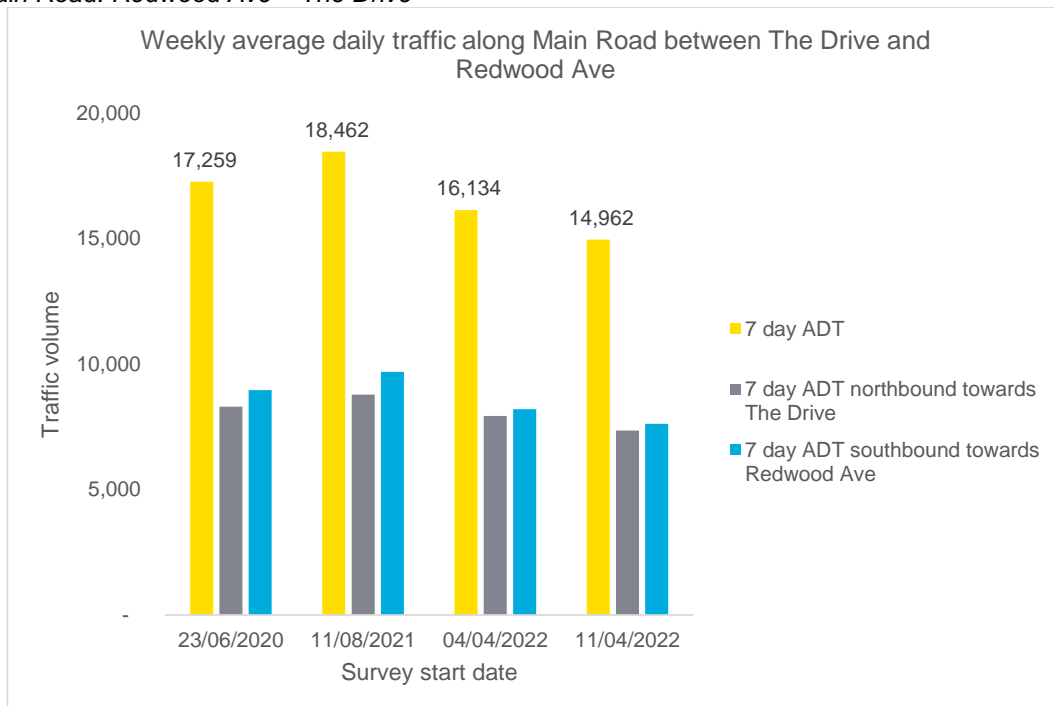
Main Road: Gee Street – Wall Place

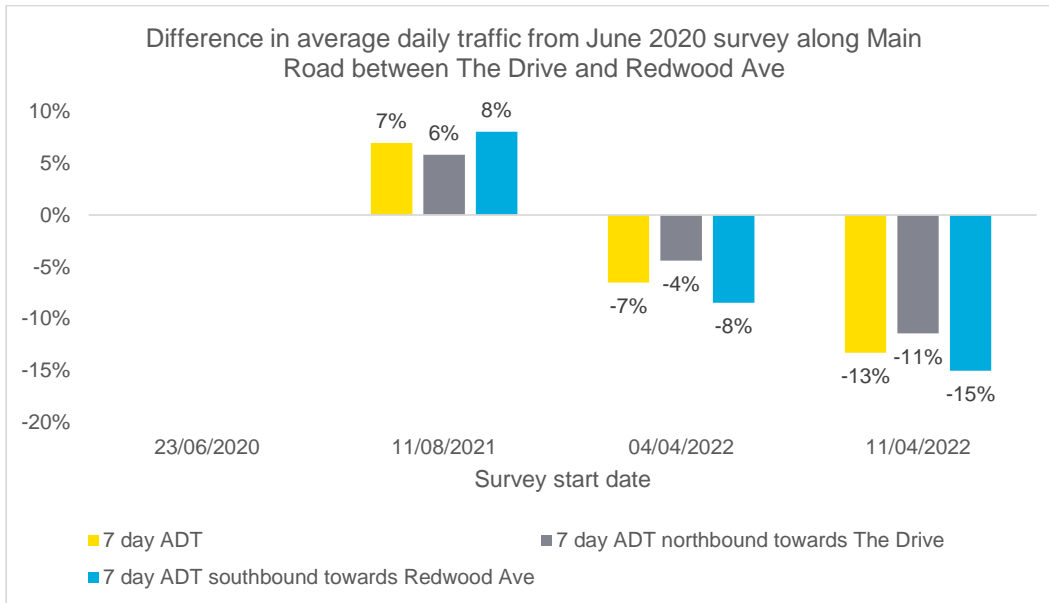




Survey date	7 day mean speed (km/h)	7 day 85th percentile speed (km/h)
06/03/2019	49.9	54
14/08/2019	50.9	54.9
12/08/2020	50.4	54.5
06/03/2021	49.9	53.9
11/08/2021	42.5	48.1
04/04/2022	51.1	55.4

Main Road: Redwood Ave – The Drive

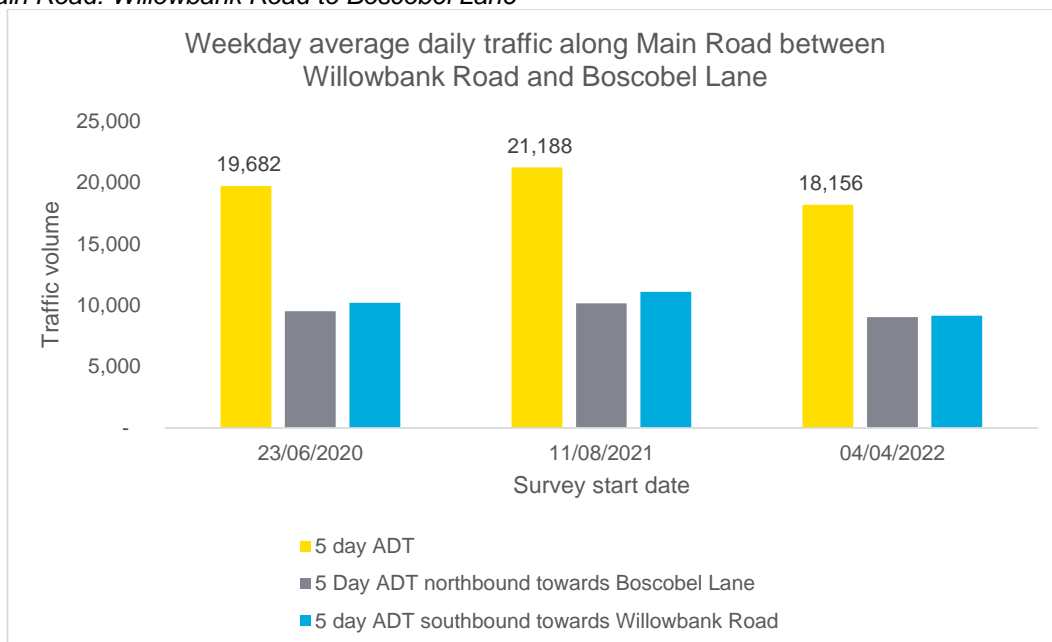


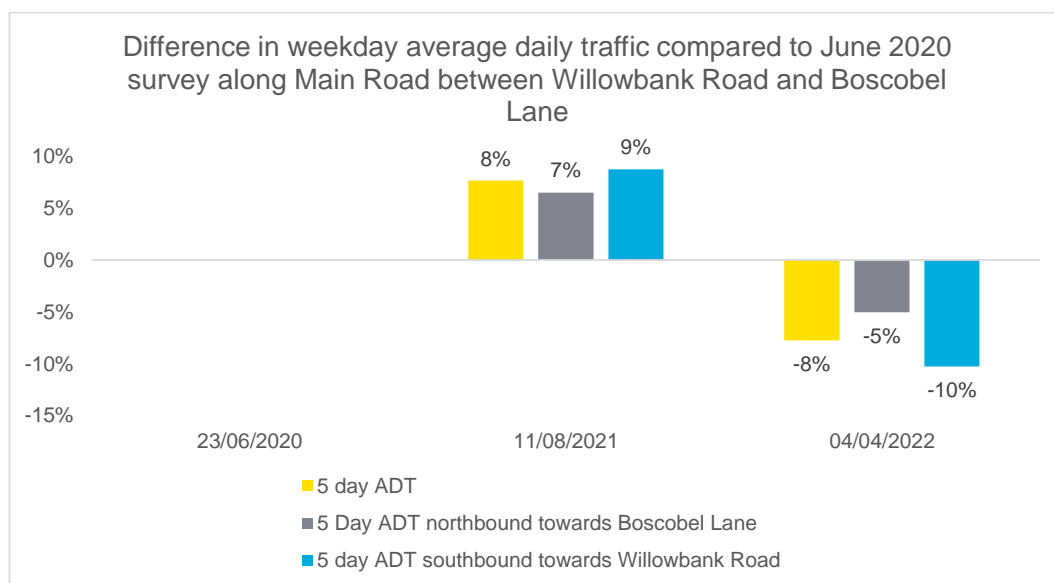


Survey date	7 day mean speed (km/h)	7 day 85th percentile speed (km/h)
23/06/2020	41.8	48.9
11/08/2021	41.7	48.2
04/04/2022	44.3	50.3
11/04/2022	44.9	51.3

Note: week of 11/04/2022 was Easter weekend so that would additionally contribute to lower traffic volumes.

Main Road: Willowbank Road to Boscobel Lane





Note: only two days data (Monday & Tuesday) was recorded fully for this section. Hence why it is comparing 5-day ADT rather than 7-day.

We have further counts as the below schedule for August 2022 and we will get the data early September.

Date	Location	Start	End
Aug	Main Rd Tawa	Gee Street	Wall Place
Aug	Main Rd Tawa	Redwood Ave #80 Main Rd	The Drive-Main Rd RAB
Aug	Main Rd Tawa	Main Road-Willowbank Road Rab	Boscobel Lane

-----End-----

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Brad Singh
Kaiwhakahaere – Ngā Waka me te Hanga (Manager - Transport & Infrastructure)
Wellington City Council
M 021 427 094 E bradley.singh@wcc.govt.nz

Report to Tawa Community Board - Update on Spicer Landfill

Author: David Down, Manager, Water and Waste
Kaiwhakahaere Wai me te Para

PURPOSE

The purpose of this report is to update the Joint Committee about key operation and management issues for the period 1 July to 30 September 2021 including:

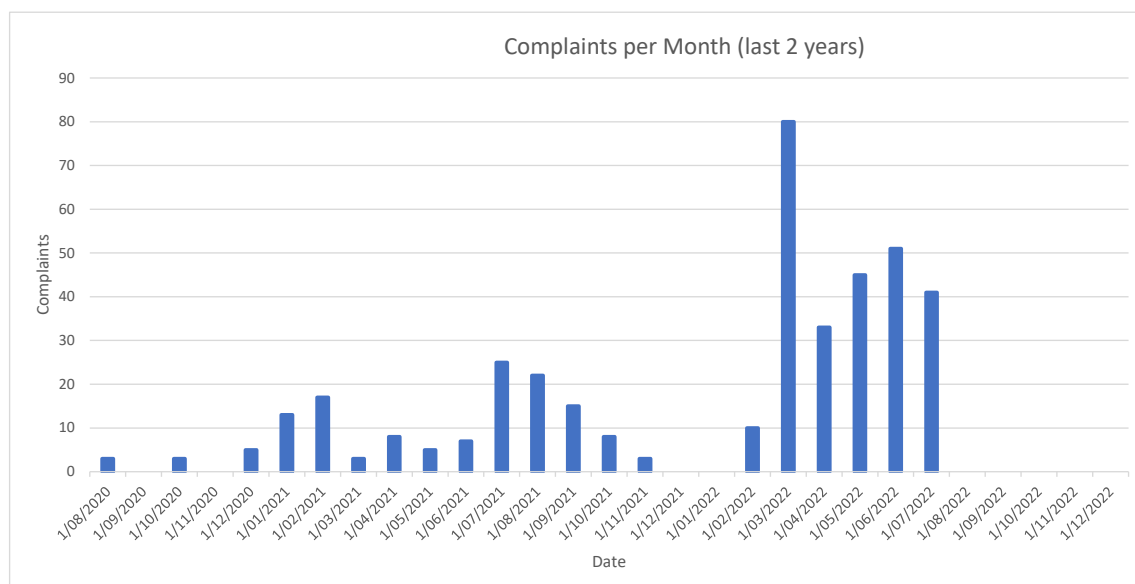
- Odour complaints
- Spicer Landfill Resource Consent Renewal

ODOUR COMPLAINTS

1. There has been a spike in odour complaints from the Tawa area related to Spicer Landfill. The number of complaints peaked at 17 on 10 March.
2. Officers commenced a bi-weekly focus group to work through the possible sources and commit action to reduce odour.
3. Three key actions are being undertaken.
 - a. The amount of cover over areas of the active cell that are now filled has been increased from the required 200mm to 500mm. This has been completed and the finished cover has been hydroseeded with new grass cover. The effect should be that:
 - i. The grass and thicker cover reduces the amount of rain entering the cell creating damp conditions deep inside the cell that help further gases forming, and
 - ii. The grass and thicker cover prevents odour being generated deep within the cell escaping through the surface (fugitive emissions).
 - iii. This thicker cover is now being extended to include all previously filled areas. This operation commenced in the last week of July. Approximately 15,000 m³ will be placed.
 - b. The active tipping face is being moved from the top of the active cell which is high in elevation and closer to the eastern ridge of the site, to the bottom of the cell which is lower in elevation and further away from there eastern ridge. This is to reduce how much refuse odour is able to creep up and over the eastern ridge and down to the Tawa area. This work requires some realignment of the internal roads to and from the active face, and is expected to be completed by the end of May.
 - c. A spray on odour neutraliser is being applied directly to the open waste in the active tipping area.
4. Officers held a meeting with the Community Liaison Group (mostly Tawa residents) on 11 April to provide some information on what is being done to contain the odour and to listen to the residents' concerns and suggestions for better management of the situation.
5. Following this meeting council has:

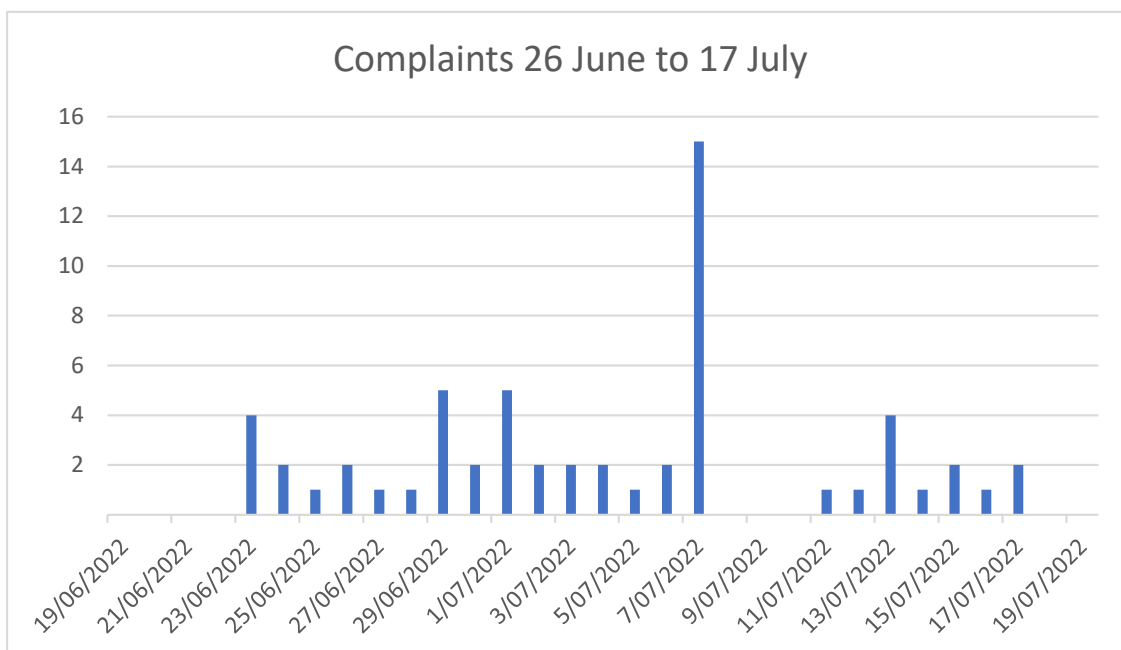
- a. Re-written the PCC Spicer Landfill Odour webpage to include more up to date information on how to complain, all actions underway to contain the odour problem, what Greater Wellington’s role is
 - b. Undertaken training for both officer and consulting staff on odour detection in line with Greater Wellington Regional Council (GWRC) standards
 - c. Committed to a PCC officer being available to investigate complaints.
6. A further Community Liaison Group meeting was held on 30 July.
 7. The following two graphs show the recent complaint frequency.

Odour Complaints as monthly frequency (2 years)



Complaints from 26 June to 17 July

8. The following graph shows the complaints received daily from 26 June to 17 July. This graph is updated every 1-2 weeks following update from Greater Wellington Regional Council (GWRC).
9. There was a spike of 15 complaints received on 7 July. GWRC investigated and their observations found the odour to be objectionable. GWRC has requested some background information on operations at the time. PCC have supplied this and are waiting on the outcome.

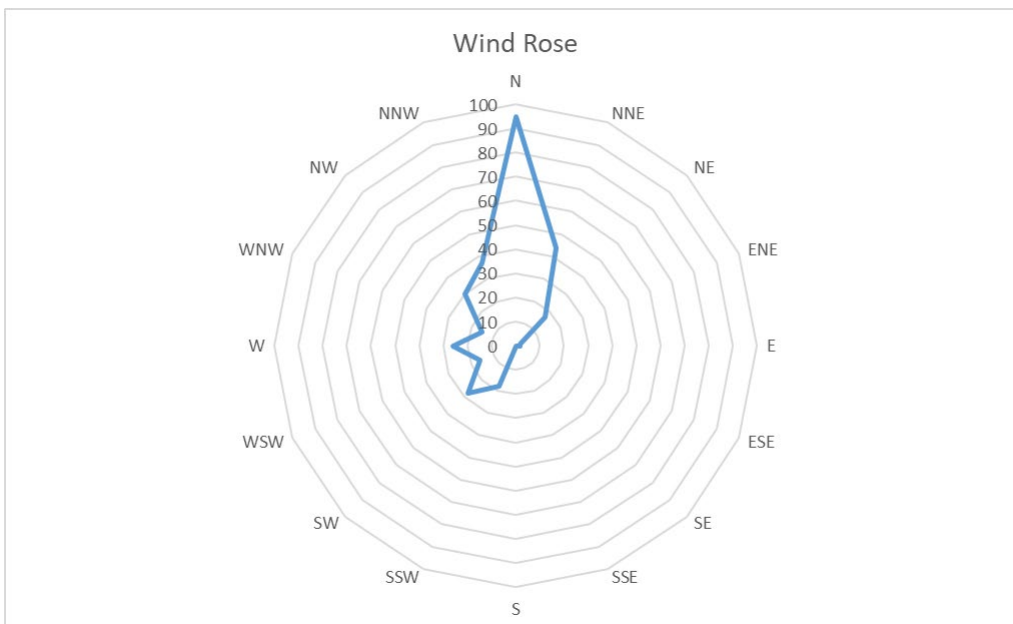


Odour Condition Analysis

10. The following series of graphs illustrate some of the metrics being tracked to better understand the conditions that odour complaints are most likely to occur in.
11. The comparison of these external factors confirms the understanding of when complaints are most likely to occur and in what weather conditions.
12. These graphs are:
 - a. Complaints vs Wind Direction
 - b. Complaints vs Temperature
 - c. Complaints vs Time of Day

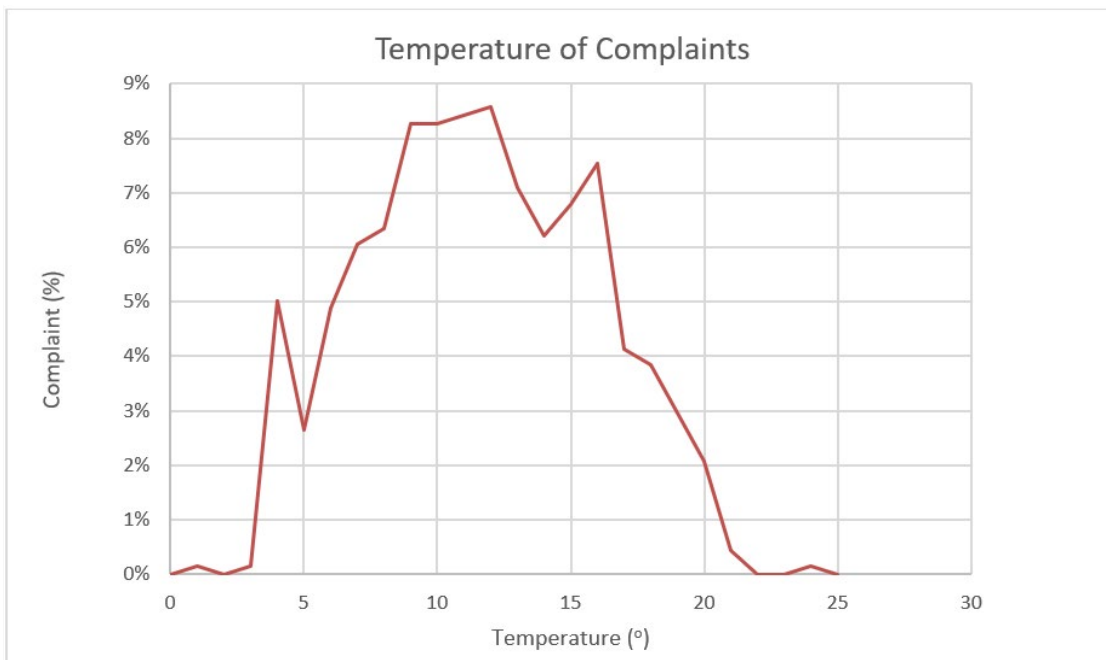
Complaints vs Wind Direction

This graph shows that the greatest frequency of complaints occurs when the wind is blowing in a northerly direction.



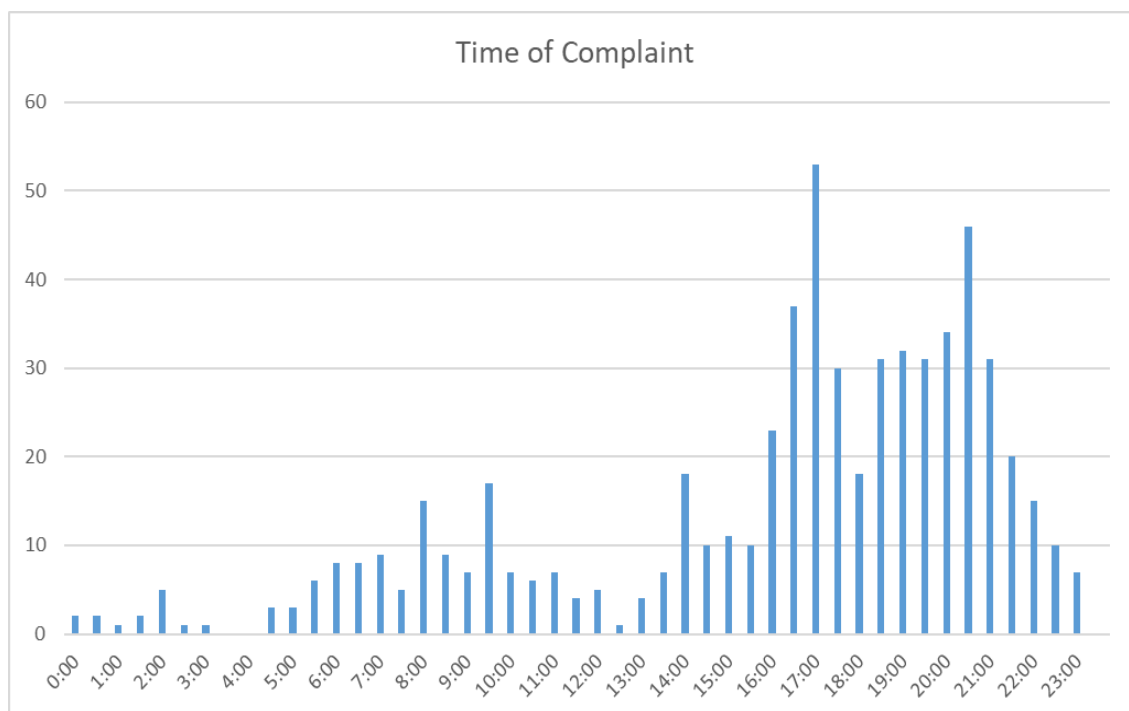
Complaints vs Temperature

This graph shows that the majority of complaints occur when air temperature is between 10-15° C.



Complaints vs Time of Day

This graph shows that the majority of complaints are received between 4.00 to 9.00pm, however notably complaints have also been received between 6.00 and 10.00 am, which is unusual looking back at previous years complaints records.



RESOURCE CONSENT UPDATE

13. A resource consent is being prepared seeking to extend the life of the Spicer Landfill, enable additional capacity and to prepare the necessary documentation and designs to a standard suitable to enable consent lodgement with Greater Wellington Regional Council (GWRC) and Porirua City Council.
14. A pre-application workshop was held on 26 January with officers and consultants representing Porirua City Council and Greater Wellington Regional Council. The workshop was held to introduce consents staff to the various aspects of the consent project including early design, planning issues and consultation and engagement proposals.
15. Three online engagements were held 29, 30 and 31 March to outline the total development proposal including the resource consent proposal and also introduce the concurrent plans for development of facilities to divert organic and construction and development plans.
16. Further community engagements were held on 28 June (Ngati Toa), 5 and 6 July (wider community in person, and 7 July (wider community online). These were to show the early draft designs of the proposed future cells.
17. An emerging risk to the consent proposal is the number of odour complaints that have been received. A key action to reduce the risk is ensuring that we can get to a position that our odour expert can support the application to re-consent the Landfill. This effectively means

reducing the odour complaints for a sustained period of time to demonstrate that operations changes being made are effective.

18. The landfill contractor is undertaking ongoing monitoring, limiting the open area, applying an odour neutralising spray and continuing to work with the regulator. They are also proactively monitoring weather conditions, and when there are ideal conditions for complaints, it is planned to have people on standby to go out on site and investigate.
19. Greater Wellington Regional Council's technical advisors have challenged extending the landfill on a fault line. To ensure this is covered thoroughly an additional risk assessment underway.

TAWA COMMUNITY BOARD
FOR AUGUST 2022
MEMBERS' UPDATE

Purpose

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

Update to 2 August 2022

Planning

- Board workshop discussion on the Proposed District Plan

Roading, Transport

- Information requested on assessment of Main Rd hillside / slippage risks

Youth Development

- Further schools visited to promote the Tawa Primary School Citizenship Award to students

Community Development

-

Waste Management, Carbon Reduction

- Several members attended Spicer Landfill community liaison meeting; followed up with Greater Wellington Regional Councillors to ensure their awareness of the ongoing odour issues

Economic Development

-

Public Spaces

-

Water / Resilience

- Chair met with Tawa Community Patrol to discuss their future plans

TAWA COMMUNITY BOARD

FOR AUGUST 2022

MEMBERS' UPDATE

- Several Board members attended meeting with Willowbank stream residents affected by erosion

Governance

- Tawa logo usage discussed and original logo policy added to Board documents

Feedback, requests, complaints received

- Resident complaint re water leak on Collins Ave not repaired in 6 months: escalated and repair done within a week
- Residents feedback received re much higher than average rates rises on their Tawa properties: data requested from WCC as to number of ratepayers in Board area with 15% + rises
- A resident wrote in concern over flooding risks in Tawa area

3. Reports

TAWA COMMUNITY BOARD DISCRETIONARY FUND - MONTHLY ALLOCATIONS 2022/23 AND CLOSE OF 2021/22 FUND

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

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

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. Attachment One is the annual breakdown of spending for the financial period of 2021/2022.
19. Attachment Two is the annual breakdown of spending for the financial period of 2022/2023.

Attachments

Nil

RESOURCE CONSENTS APPLICATIONS AND APPROVALS FOR 7 JUNE 2022 TO 30 JULY 2022.

Kōrero taunaki

Summary of considerations

Purpose

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

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

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

Financial considerations

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

Risk

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

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

Taunakitanga

Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto

Executive Summary

2. This report advises the Community Board of resource consents lodged and decisions made during the period 7 June 2022 to 30 July 2022

Discussion

3. For the period from 7 June 2022 to 30 July 2022 there were twelve applications received by the Council.

Service Request	Address	Applicant
518940	200 Takapu Road, Takapu Valley	John Trotter
Land use consent for a new dwelling.		
515972	5 William Earp Place, Tawa	Woolworths New Zealand
Land use consent for a canopy and signage retrofit works.		
515973	22 Mahoe Street, Tawa	Sonya & Gregory Young
Land use and subdivision consent for a new dwelling and a two-lot fee simple subdivision.		
516130	154 Bing Lucas Drive, Tawa	Richard and Anna Mowll
Land use consent for additions and alterations to an existing dwelling.		
516589	8 Mclellan Street, Tawa	Wellington Water Ltd
Land use consent for a renewal of wastewater main.		
516873	45 The Drive, Tawa	Sandra Brown
Subdivision consent for a two-lot fee simple subdivision.		
516918	57 Oxford Street, Tawa	Parsons Green Trust
Land use consent for additions and alterations to existing early learning centre.		
517132	235 Main Road, Tawa	Jason Brookes & Kelly Knight
Land use and subdivision consent for two new dwellings, associated earthworks, a two-lot fee simple subdivision and right of way.		
517635	12 Kowhai Street, Tawa	Shantha Wildanelage
Land use consent for earthworks and a new dwelling.		
518100	2 Huia Street, Tawa	Alan-Craig Wilton

Land use consent for a garage replacement.		
518605	71 Main Road, Tawa	Archdiocese of Wellington
Land use consent for additions and alterations to an existing classroom block.		
518314	235 Main Road, Tawa	Simplify Planning Ltd
Right of Way		

4. For the period from 7 June 2022 to 30 July 2022, there were thirteen applications approved under delegated authority.

<i>Service Request</i>	<i>Address</i>	<i>Applicant</i>
512963	35 Takapu Road, Takapu Valley	Wellington City Council
Land use consent for culvert maintenance and flood mitigation works.		
502262	28 Turriff Crescent, Tawa	John Smith
Subdivision and land use consent for a two-lot fee simple subdivision and new dwelling		
506323	21 Roberts Street, Tawa	S & B Development Ltd
Land use and subdivision consent for the construction of 10 dwellings and an 11-lot fee simple subdivision.		
508722	237 Main Road, Tawa	Douglas Muir
Land use and subdivision consent for earthworks, a new dwelling and a two-lot fee simple subdivision.		
511052	27 Ranui Terrace, Tawa	Nikau Family Trust
Subdivision consent for 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.		
513262	8A Tawa Terrace, Tawa	Lets Go Properties Ltd
Subdivision consent for a two-lot subdivision around existing dwellings.		

514724	23 Olivia Crescent, Tawa	Robbie Kerr
Land use and subdivision consent for a new dwelling and a three-lot fee simple subdivision.		
515783	43 Raroa Terrace, Tawa	Hannah Bond
Land use and subdivision consent for a new dwelling and a two-lot fee simple subdivision.		
515972	5 William Earp Place, Tawa	Woolworths New Zealand
Land use consent for a canopy and signage retrofit works.		
516130	154 Bing Lucas Drive, Tawa	Richard and Anna Mowll
Land use consent for additions and alterations to an existing dwelling.		
516589	8 Mclellan Street, Tawa	Wellington Water Ltd
Land use consent for a renewal of wastewater main.		

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 following consultations are open for consultation:

- **Proposed District Plan consultation**

The Proposed District Plan is still open for feedback until 16 September.

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

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

- **Golden Mile improvements**

The 'Golden Mile' is the main retail and commercial strip from the Parliament end of Lambton Quay, along Willis and Manners Streets, to the entertainment hub of Courtenay Place. The Golden Mile project aims to improve bus reliability and provide opportunities for walking, cycling, and more open spaces. The Golden Mile is part of Let's get Wellington Moving's [Three-Year Programme](#) – a collection of projects that need to be delivered now, to make the bigger ones - like [mass rapid transit](#), an extra Mt Victoria Tunnel, and the Basin Reserve - possible.

Further information on the current consultation for the Golden Mile detailed designs can be found at this link:

<https://lgwm.nz/all-projects/golden-mile-improvements/>

Public consultation on this part of the project closes on 14 August 2022.

5. There are currently no traffic resolutions proposed for Tawa. However, members may want to comment on changes proposed in neighbouring suburbs. All 35 traffic resolutions seeking feedback now can be found at this link:

<https://www.letstalk.wellington.govt.nz/traffic-resolutions-september-2022>

Public consultation closes on Sunday 7 August 2022.

6. In addition to these, there are currently 12 proposed new traffic resolutions for central city bike parking which members may wish to provide feedback on. More information can be found at this link:

<https://www.letstalk.wellington.govt.nz/central-city-bike-parking>

Public consultation closes on Sunday 7 August 2022.

Ngā mahinga e whai ake nei

Next actions

7. There is a Board workshop scheduled with Council officers from the District Plan team on Tuesday 26 July to discuss the proposed District Plan in further detail.

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

9. 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

September 2022

Oral Reports:

- Police Update (tbc)
- Linden Community Development
- Tawa Members Update (standing item)

Written Reports:

- Wellington Water
- Kids Enhancing Tawa Ecosystems
- Tūpiki Ora | 10-Year Māori Strategy
- 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