
**ORDINARY MEETING
OF
TAWA COMMUNITY BOARD
AGENDA**

Time: 7.00pm
Date: Tuesday, 13 September 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.

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1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting with a karakia.

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

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

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

1.2 Apologies

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

1.3 Conflict of Interest Declarations

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

1.4 Confirmation of Minutes

The minutes of the meeting held on 9 August 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:

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

Relevant Previous decisions

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

Financial considerations

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

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

Risk

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

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

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) Police update
 - c) Linden Community Development
 - d) Wellington Water Limited update
 - e) Tawa Members Update (standing item)

Attachments

Attachment 1. Members' updates [↓](#) 

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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

LINDEN COMMUNITY ACTIVITY REPORT

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Tawa Community Board details the events, activities, outreach, and support that has taken place in Linden from January to June 2022.

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 checked="" type="checkbox"/> Innovative, inclusive and creative city |
| | <input type="checkbox"/> Dynamic and sustainable economy |
| | <input type="checkbox"/> Functioning, resilient and reliable three waters infrastructure |
| | <input checked="" type="checkbox"/> Affordable, resilient and safe place to live |
| | <input type="checkbox"/> Safe, resilient and reliable core transport infrastructure network |
| | <input type="checkbox"/> Fit-for-purpose community, creative and cultural spaces |
| | <input type="checkbox"/> Accelerating zero-carbon and waste-free transition |
| | <input type="checkbox"/> Strong partnerships with mana whenua |

Relevant Previous decisions

Financial considerations

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

2.

Risk

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

3.

| | |
|------------|---|
| Author | Laurinda Thomas, Libraries and Community Spaces Manager |
| Authoriser | Kym Fell, Chief Customer and Community Officer |

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. This report to the Tawa Community Board details the events, activities, outreach, and support that has taken place in Linden from January to June 2022. This includes the Wāhi Kōrero Linden Community Centre and staff, and the wider Council staff involved in community development, including staff from Community Services and Parks, Sports, and Recreation.

Takenga mai | Background

3. Over the last three years, there has been an increased focus on Community outreach and services to the Linden Community, in response to concerns from the Tawa Community Board and Residents across a number of issues impacting the Linden Community.
4. This response has taken taken different forms over the last three years, including:
 - a. Council staff assigned to community development in the area,
 - b. Increased opening hours at the Community Centre,
 - c. The appointment of a permanent Community Centre Coordinator for Wāhi Kōrero Linden Community Centre,
 - d. Individual projects focused on the Linden area from teams across Wellington City Council.

Kōrerorero | Discussion

5. **Activities in and around Linden**
 - a. The Centre continues to host a variety of events, programmes, and services initiated by both the community and the Community Centre Coordinator.

Public Programmes

From January – June 2022, public programmes have included:

Health and wellbeing

- RAT collection: The Centre has been set up to be a collection point for RATs, with contactless options available.
- Hepatitis C testing: This event ran on 6 May, with a mobile clinic set up outside the Centre for free testing and confidential results.
- Māori mental health programme: This free, 12-week programme has been open to community members around Linden and Tawa, and provides free transport to the Centre for the sessions.
- Food parcels: The centre continues to coordinate food parcels for the community, with support from Pak n' Save, Kaibosh, Kiwi Community Assistance and Ekta.

- Sharing shelf: Provision of the “sharing shelf” (from which the community can take or share food). This has included a generous donation from the Tawa Softball Club.
- Installation of a new AED (defibrillator) outside the Centre.
- Celebrations of national events: marking national events and celebrations, such as Pink Shirt Day with the Take 10 children taking part.
- Breast Cancer awareness session: run in conjunction with the Hutt Valley DHB.

Community and connection

- Neighbours Day: The 2022 event theme was “sharing recipes”, with community members bring a plate of food to share with approximately 200 attendees.
- Kai Kitchen: regularly held every Friday, with around 40-60 attendees each week
- A playgroup aimed at local mothers: this group was started in May 2022 and meets every Tuesday. The programme is also being expanded to the Tawa Community Centre on a Friday.
- Preloved item sale: This attracted over 200 people, with profits going to Local Mums and Pregnancy Groups.
- Skinny Jump low-cost internet: This programme provides a free modem and low-cost internet access to those eligible in the community. (Also run at Tawa Community Centre). Registration takes place at the Centre, so community members can easily connect once they get home.
- Take 10: This is a regular weekly programme that is open to school children in the community, with a focus on homework, and indoor games.
- Tawa College Uniform drive

Private bookings

Private groups continue to hire the Community Centre spaces for non-public events, including meetings and birthdays.

Impact of Covid on events and bookings

The ongoing impact of Covid has affected activities in the Community and in the Centre. This has at times resulted in lower numbers of Centre bookings than usual, particularly when Omicron was at its peak.

Ha Nguyen was employed on a fixed-term contract in October 2021 as a Community Connector. Covid made it difficult for Ha to get out into the community, so most of her work was focused on the Centre itself, particularly with Kai Kitchen. With Ha’s departure in August, we are working across the Community Centre Coordinator network to ensure that the key activities Ha was undertaking can continue.

Ngā mahinga e whai ake nei | Next actions

6. The following programmes and activities are planned for the second half of the year:
 - a. Regular programming will continue at the Centre over the next year, including Kai Kitchen and Take 10.
 - b. Popular one-off events will continue, with new events being added as capacity and community interest allows.
 - c. A location and name for the Linden Community Garden have been finalised (on the grounds of the Centre). Work on the garden is due to start in the coming year.
 - d. Outreach will continue with He Huarahi Tamariki, led by Libraries and Community Spaces staff.

Attachments

Nil

LIBRARIES QUARTERLY REPORT | APRIL-JULY 2022

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Tawa Community Board...

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

Financial considerations

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

Risk

- Low Medium High Extreme

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

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

1. Justice of Peace service is running well and is popular. Tuesdays 10am-12pm, and currently we only have 3 volunteers in rotation.
2. Our donated food from KCA (Kiwi Community Assistance) is getting increasingly more in demand.
3. Skinny jump is an initiative by spark to offer low-cost internet to the community. Designed for Community Service card holders, they can pay as little as \$5 per month for a package of data.
4. Workshops, inhouse meeting and support groups are starting to make new bookings again. Our meeting rooms are getting busier. We have a particular meeting room off the drop in lounge, which is designed for up to 3 people. This space works well for small business wanting somewhere to work or to hold a meeting, and we charge a smaller rate of \$10/hour.
5. The Porirua City Council Spicer Landfill Community engagement sessions we held here in the centre over the last few months.
6. We held a first aid course for kids over the school holidays in April, thanks to ASB St John in schools.
7. In June we held a series of Metlink on Demand engagement sessions with the community to explore what it was all about and offer people support.
8. A new playgroup has started up in July and has been successful.
9. There are also two new other under 5's focused bookings – Mothers Network and Mana Parent Centre-both running teaching or support sessions.
10. A leak developing at the centre for numerous months has been identified and the second stage of completion was achieved in August.
11. We have multiple community groups that have been given a space in the centre for free, including the Spring into Tawa Committee, Camp Elsdon committee, and other regulars such as the Tawa Historical Society and Community patrol.

Takenga mai | Background

12. Libraries have committed to providing a quarterly report to the Tawa Community Board. This report was deferred from the August meeting due to staff illness.

Kōrerorero | Discussion

13. Attachment one shows photos of developments in the library.

Attachments

Attachment 1. Libraries report by Wendy Jacobs and Brigid Brammer [↓](#) 

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Tawa Library report for Community Board
August 2022

U3A book group continued to meet at the library when we shifted to the Orange Framework, with Shelley being the library coordinator. Each session saw around 8-10 people attending.



The glass room was removed, and the library team worked with customers to determine a better way of arranging the adult fiction. The team spent one Friday shifting shelving to create a more open, homely feel which has received lots of positive feedback from customers. The Māori collection was relocated to one area and laser cut signage was painted to showcase this area.

A new addition to the children's collection is the Kid's Club Kete bags – these 'themed' bags are filled by staff and are ready for customers to 'grab & go'.



Voxbooks are talking books which are charged via a USB charger, and these are now ready for customers in the children's area.

Tawa Community Centre Quarterly Report

- JP service is running well and is popular. Tuesdays 10am-12pm, and currently we only have 3 volunteers in rotation.
- Our donated food from KCA (Kiwi Community Assistance) is getting increasingly more in demand. We generally get a weekly donation of 1x box of bread, 1x box of cakes (currently out of circulation right now) and 1x box frozen milk. We then get ad hock supplies of items they get given ie masks, apples and other treats.
- The jigsaw library currently had a large volume of puzzles. It has taken a while to get off the ground and spreading the word. Today as I write this, we had a good and busy day. We currently have 381 puzzles in stock, Thursday mornings we have a roster of volunteers who spend 2 hours here from 10am-12pm to help and sort.
- Skinny jump is an initiative by spark to offer low-cost internet to the community. Designed for Community Service card holders, they can pay as little as \$5 per month for a package of data. The Community Centre is a Skinny jump partner, so I have a stock of modems here which I can register and hand out.
- Workshops, inhouse meeting and support groups are starting to make new bookings again. Our meeting rooms are getting a little busier. I have a particular meeting room off the drop in lounge, which is designed for up to 3 people. This space works well for small business wanting somewhere to work or to hold a meeting, and we charge a smaller rate of \$10/hour.
- The Porirua City Spicer Landfill Community engagement sessions we held here in the centre over the last few months.
- We held a first aid for kids over the school holidays in April, thanks to ASB St John in schools. Another successful activity that I will look at doing again in another holidays.
- At the beginning of the year, I got a batch of 200L rainwater tanks at the centre. There seems to be still a demand for more, so in the next couple of months, before Christmas, I will order in some more from the Tank Guy.
- In June we held a series of Metlink on Demand engagement sessions with the community – to see what it was all about and if people needed support.
- A new playgroup has started up in July and has been successful. So good to see someone take this on board, as we had nothing for under 5's for quite a while.
- Also have 2 new other under 5's focused bookings – Mothers Network and Mana Parent Centre-both running teaching or support sessions. So good to see lots of babies and young children around.
- A leak that we had at the centre for numerous months, in the hall, has finally been identified and the 2nd stage of completion was achieved today.
- We still have multiple community groups that have been given a space in the centre for free, including the Spring into Tawa Committee, Camp Elsdon committee, and then our other regulars, Tawa Historical Society, Community patrol and more.

TAWA COMMUNITY BOARD DISCRETIONARY FUND - MONTHLY ALLOCATIONS 2022/23

Kōrero taunaki Summary of considerations

Purpose

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

Strategic alignment with community wellbeing outcomes and priority areas

Aligns with the following strategies and priority areas:

- Sustainable, natural eco city
- People friendly, compact, safe and accessible capital city
- Innovative, inclusive and creative city
- Dynamic and sustainable economy

- Functioning, resilient and reliable three waters infrastructure
- Affordable, resilient and safe place to live
- Safe, resilient and reliable core transport infrastructure network
- Fit-for-purpose community, creative and cultural spaces
- Accelerating zero-carbon and waste-free transition
- Strong partnerships with mana whenua

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

Relevant Previous decisions

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

Financial considerations

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

Risk

- Low Medium High Extreme

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

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 2022/2023 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 2022/2023.

Attachments

Attachment 1. TCB Discretionary Fund Statement - September [!\[\]\(06c63dadea3471d5a21d94122ad85b6d_img.jpg\) !\[\]\(7e230521df3ad0d70cb1411ac38176b0_img.jpg\)](#)

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RESOURCE CONSENTS APPLICATIONS AND APPROVALS FOR 31 JULY 2022 TO 1 SEPTEMBER 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 31 July 2022 to 1 September 2022

Discussion

3. For the period from 31 July 2022 to 1 September 2022, there were two applications received by the Council.

| Service Request | Address | Applicant |
|---|-----------------------------|-----------------------------|
| 519544 | 68 Main Road, Tawa | Wellington Water Ltd |
| Land use consent for earthworks to install a new pipe. | | |
| 519119 | 5 Tawa Terrace, Tawa | Leh Soon Tong |
| Change of Conditions to SR 458147 relating to the retaining wall. | | |

4. For the period from 31 July 2022 to 1 September 2022, there were seven applications approved under delegated authority.

| Service Request | Address | Applicant |
|--|-----------------------------------|----------------------------------|
| 485425 | 50 Davidson Crescent, Tawa | Misael Diputado |
| Subdivision and land use consent for a two-lot fee simple subdivision, a new dwelling and associated earthworks. | | |
| 510077 | 38 Lyndhurst Road, Tawa | Matthew Arnold |
| Subdivision consent for a three-lot fee simple subdivision. | | |
| 514382 | 5 Mahoe Street, Tawa | Peter Minchington |
| Land use and subdivision consent for two new dwellings and a three-lot fee simple subdivision. | | |
| 515567 | 35 Raroa Terrace, Tawa | The Jubilee Family Trust |
| Land use and subdivision consent for earthworks and a two-lot fee simple subdivision. | | |
| 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. | | |

| | | |
|--|-----------------------------|----------------------|
| 519119 | 5 Tawa Terrace, Tawa | Leh Soon Tong |
| Change of Conditions to SR 458147 relating to the retaining wall | | |

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

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

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

Taunakitanga

Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

3. Receive the information.

Whakarāpopoto

Executive Summary

4. 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>

5. Tawa Pool Closure - Update

An update regarding the Tawa Pool closure was requested. Officers have been able to attract a number of new lifeguards, who are in various stages of serving notice for existing employment and training up to be qualified guards. With the success achieved to date, Council will be in a position to start a staged re-opening of Tawa Pool to the general public by Thursday 15 September. This will initially start with opening for a single shift (7.5 – 8hrs), with the continuation of any structured activity (Learn to swim, Swim Club) that is currently occurring that may sit outside of this shift's hours.

The intention is to be able to move to having a second team operating by the beginning of October and a full team by mid-October. Tawa Pools run on a three-team model, so a second team will allow a mixture of full operating hours on some days and a single shift opening on others.

6. EV Consultation - Update

There was a Kōrero Mai public consultation planned for late June, which the board contributed to the design of. This was later cancelled in July due to changes in the project management approach. Engagement was made with stakeholders to gain some community input about the proposed project. Owing to complexity and timelines of the project, there is no future Kōrero Mai planned at this point in time but officers have made a commitment to update the board if this should change.

Ngā mahinga e whai ake nei

Next actions

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