Absolutely Positively **Wellington** City Council

Me Heke Ki Pōneke

Ordinary Meeting of Tawa Community Board Rārangi Take | Agenda

7.00pm Monday Rāhina, 21 August Here-turi-kōkā 2023 Tawa Community Centre 5 Cambridge Street Tawa Pōneke | Wellington



TAWA COMMUNITY BOARD 21 AUGUST 2023

Absolutely Positively **Wellington** City Council Me Heke Ki Pōneke

MEMBERSHIP

Rachel Allan
Tim Davin (Deputy Chair)
Jill Day (Chair)
Jackson Lacy
Councillor McNulty
Miriam Moore
Councillor Randle

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

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 toKia turuki whakataha aieveryday activities.

Kia turuki whakataha aieveryday activities.Kia turuki whakataha aiLet 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 26 June 2023 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

TAWA COMMUNITY BOARD 21 AUGUST 2023

Absolutely Positively **Wellington** City Council

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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 Rep	oorts		
OF	RAL UPD	ATE	S	
Kōr	ero taunak	i Sum	nmary of considerations	
Pur	pose			
1.	•		Community Board provides an opportunity to Council officers, external awa Community Board members to share progress on relevant issues.	
Stra	tegic alignmer	nt with c	ommunity wellbeing outcomes and priority areas	
Aligns with the following strategies 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		areas	 ☐ 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 	
	vant Previous sions	•		
Fina	ncial consider	ations		
×	Nil	☐ Budaterm Pl	getary provision in Annual Plan / Long- ☐ Unbudgeted \$X	

	⊠ Low	☐ Medium	□ High	☐ Extreme	
Author		Alisi Folaumoetu	'i Democracy A	Advisor	

Stephen McArthur, Chief Strategy & Governance Officer

There are no financial considerations associated with this report.

Authoriser

2.

Risk

Item 2.1 Page 7

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Kōrerorero | Discussion

- 3. The following oral updates are scheduled to be delivered at the this meeting:
 - a) Fire update
 - b) GWRC councillors' update Tawa Business Group update
 - c) Tawa Members' Update (standing item)
 - d) Councillors' update (standing item)

Attachments

Nil

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3.	Rer	oorts

TRANSPORT & INFRASTRUCTURE REPORT

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Tawa Community Board provides an update on roading and transport in the Tawa area.

the Tawa area.			
Strategic 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 		
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 consideration	าร		
⊠ Nil □ Budo term Pl	getary provision in Annual Plan / Long-		
2.			
Risk			
⊠ Low	☐ Medium ☐ High ☐ Extreme		
3.			

Author	Wendy Ferguson, Project Coordinator
Authoriser	Brad Singh, Transport and Infrastructure Manager

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TAWA COMMUNITY BOARD 21 AUGUST 2023

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

- 1. 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

Takenga mai | Background

Not applicable

Kōrerorero | Discussion

- 3. The Roading and Transport Quarterly Report (attachment 1) addresses issues specific to the Tawa area including
 - Upcoming Roadworks activity
 - Update on the Main Road slip
 - Update on streetlights

Ngā mahinga e whai ake nei | Next actions

4. The Transport and Infrastructure team will prepare an updated Roading and Transport Report for the Tawa Community Board meeting in late 2023.

Attachments

Attachment 1. Transport & Infrastructure Report J.

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Me Heke Ki Pōneke

Transport & Infrastructure Report

Prepared for Tawa Community Board

9 August 2023



Absolutely Positively **Wellington** City Council

Me Heke Ki Pōneke

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2.4 Undate on traffic counts	8

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	09/08/2023	Brian Russell	Maintenance & Renewals Manager

WELLINGTON CITY COUNCIL WCC Report template portrait A4 Report Date: August 2022 1

Foreword

From the Manager – Maintenance and Renewals

As we progress into the new financial year the program of work continues to grow.

The amount of work happening in the Wellington regions is at an all-time high, which is great to see in our vibrant city.

To coordinate this work in our city, council operate programs called forwards works viewer and CAR systems. These are systems that contractors are able to place their jobs in and it will identify program clashes. With a high number of sites being required from different contractors, we find planning, programming, coordination and collaboration are becoming far more important as windows to move projects become scarce.

Projects such as the cycle ways, Let's get wellington moving and large-scale Wellington Water jobs are all having an impact on regular road maintence programmed works.

Maintenance works such as carriageway resealing, footpath renewals and road stabilization jobs are key to ensure our roads and pedestrian networks continue to be maintained and operate at an acceptable standard.

Our focus remains the same, that is to deliver effective transport network to help make our city more liveable by easing commute and transportation needs and increasing accessibility.

Some improvement initiatives are:

- · City wide speed reductions.
- Building of bike network.
- Wide use of emulsion-based products for road sealing job.
- Wider use of rejuvenation/hold surface treatments.

I hope that this report covers off the requirements of the community in advising how we are progressing with work related to the Tawa community. I welcome any comments or suggestions regarding this report.

Brian Russell

WELLINGTON CITY COUNCIL WCC Report template portrait A4

Report Date: August 2022 2

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

This maintenance work is carried out on the following council owned assets.

- Carriageway length 710 km
- Footpath length 955 km
- Street furniture 3,374
- Kerb and channel 1,297 km
- Sumps and leads 15,399.
- Retaining walls and sea walls 2.747
- Bridges and culverts 74
- Accessway walls 497
- Shelters 374
- Bike racks 605
- Cycle stop boxes 277.
- Streetlights 19,869
- Traffic lights (sets) 1119
- Signs and posts 46,593
- Safety fences & guardrails 135 km



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.



WELLINGTON CITY COUNCIL WCC Report template portrait A4

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 2023/24 year. These jobs are reliant on network availability and budget availability.

Road	Treatment
ANTHONY ST	Enrichment Seal
BELL ST-#4 DWAY	
	Asphalt Paving
DUNCAN ST	Chipseal
FREDERICK ST-TAWA	Chipseal
HINAU ST	Chipseal
LARSEN CRES	Enrichment Seal
LYNDHURST RD	Chipseal
LYNDHURST RD-#11 DWAY	Asphalt Paving
MAIN RD-LINDEN AVE RAB	Asphalt Paving
MASCOT ST-#16 ROW	Asphalt paving
MAIN RD	Chipseal
MASSEY ST	Chipseal
MCLELLAN ST	Enrichment Seal
NGATITOA ST	Water Cutting
RAWSON ST	Enrichment Seal
REDWOOD AVE	Chipseal
ROSSITER ST	Enrichment Seal
ST CATHERINES TCE	Chipseal
ST EDMUND CRES	Chipseal
TAINUI TCE-TAWA	Chipseal
TAYLOR TCE	Water Cutting
TUI TCE	Enrichment Seal
WOODMAN DR	Water Cutting
WOODSTOCK TCE	Enrichment Seal

In addition to the annual roadworks above, we are also planning the following minor safety improvement work in Tawa in 2023/24:

- Main Road/Cambridge Roundabout Improvements under design.
- Wellington wide speed limit review underway which will see speed reduction throughout the entire region.

Works affecting footpath/pedestrians.

- \bullet $\,$ Main Rd footpath, kerb and channel maintenance and road repairs 21^{st} Aug to Sept
- Lyndhurst Rd footpath maintenance and road repairs 07 Aug to 25 Aug
- St Edmunds Cres kerb and channel, footpath maintenance 20 July to 14 Aug
- Duncan Tce footpath, kerb and channel maintenance and road repairs 14 Aug to Sept

WELLINGTON CITY COUNCIL
WCC Report template portrait A4

Report Date: August 2022 4

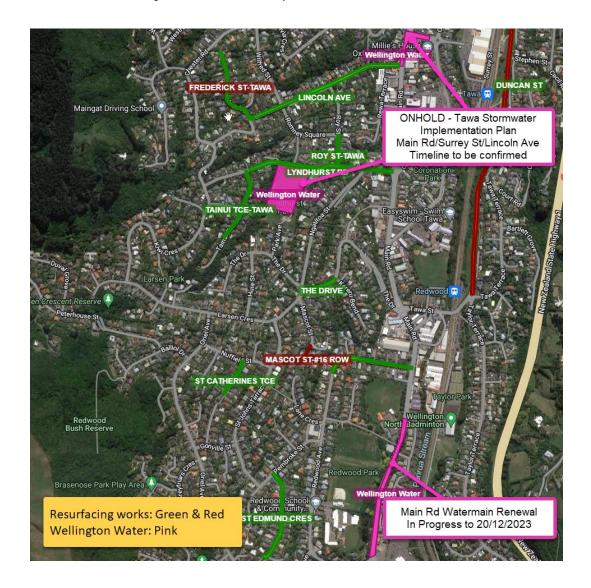
Wellington Water works captured in out forward works viewer/CAR system:

McLellan Street: Wastewater upgrade works (In Progress to 30/09/2023) Allen Terrace: Wastewater upgrade works (In Progress to 30/09/2023) Main Road/Redwood Avenue: Main Road Tawa Watermain Renewal (In Progress to 20/12/2023)

Planned works affecting the roads for 2023/24 year.



WELLINGTON CITY COUNCIL WCC Report template portrait A4 Planned works affecting the roads for 2023/24 year.



Further detail of upcoming activity can be found at:

https://wellington.govt.nz/parking-roads-and-transport/roads/road-works/maintenanceprogrammes/road-resealing

WELLINGTON CITY COUNCIL WCC Report template portrait A4 Report Date: August 2022 6

2.2 Update on Main Road slip

Following the February 2022 slips the Wellington Region was hit with heavy rain falls in August 2022 resulting in further slips through the Tawa area with Main rd. being the worst affected of these.

The Main rd. slip went out to tender and finding contractors to respond to this work was a challenge. The initial tender drew no response, so the team approached contractors and discussed the reasons why there was no interest.

Following a discussion with a contractor a price was submitted.

Documentation is now being finalised for this work which is expected to be carried out in about 2 to 3 months' time.

The work will consist of inserting sub soil drains in the slip face to drain water from the bank, reliving pressure from saturated ground.

Inserting monitoring control marks into the slip face allowing us to observe any future movement of

We estimate the works will take approximately 5 weeks to complete.



2.3 Update on streetlights

The Council provides over 19,000 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. The Council implemented a LED replacement programme which was completed in 2018.

As part of this rollout program knuckle adaptors (spigots) were fitted to streetlights to allow greater tilt to the lamp. Earlier this year an investigation found that the spigots were prematurely failing, so council undertook a project to remove all spigots from streetlights in the Wellington area. All 39 very high-risk spigots have been removed in Tawa area. The remaining spigots are programmed based on risk, dealing with the medium then low risk spigots, all of which are in a program to be removed with the estimated completion of the entire Wellington network by the end of December 2024.

There are several streets in Tawa where streetlights have been erected under our infill program. Some of these lights are yet to be energised and a COC (certificate of compliance) has been submitted to the energy supplier for livening. These streets are Peterhouse street, Gonville Street, Greyfriars Crescent, Newnham Court and Somerville Terrace.

There are several other streets where our streetlight contractors are gathering information to present the COC and ROI (record of inspection) to start the livening process.

2.4		
No updates since last report		
	n l	
	End	
WELLINGTON CITY COUNCIL		Decembrate August 2002
WELLINGTON CITY COUNCIL WCC Report template portrait A4		Report Date: August 2022 8

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

1. RESOURCE CONSENTS APPLICATIONS AND APPROVALS FOR 1 JUNE 2023 TO 2 AUGUST 2023

Körero taunaki | Summary of considerations

D		r	n	^	_	_
	u	•	μ	v	•	C

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.

agreement reached	with the Tawa Community Board.		
Strategic alignment with	community wellbeing outcomes and priority areas		
A	ligns 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 		
Financial considerations			
⊠ Nil □ Budo Long-ter	letary provision in Annual Plan / ☐ Unbudgeted \$X m Plan		
Risk			
⊠ Low	☐ Medium ☐ High ☐ Extreme		
Author	Nicole Tydda, Manager Customer Service and Business Support		
Authoriser	Bill Stevens, Resource Consents Team Leader		

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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 1 June 2023 to 2 August 2023.

Kōrerorero | Discussion

3. For the period from 1 June 2023 to 2 August 2023 there were six applications received by the Council.

by the Counc) . 		
Service Request	Address	Applicant	
535917	19 Collins Avenue, Tawa	Sharp Property Developments Ltd	
	ivision consent to create three additional unit title subdivision.	units to an existing nine-unit	
535975	18 Beauchamp Street, Tawa	Richard Long	
Land use and subdivision consent for a seven-unit multi-unit development and fee simple subdivision.			
536280	49A Ranui Terrace, Tawa	Grant Smith	
Land use and subdivision consent for a four-unit multi-unit development, earthworks and a 9-lot fee simple subdivision.			
536381	35 Raroa Terrace, Tawa	Latitude Homes Wellington / Wairarapa	
Land use consent for a retrospective consent relating to earthworks and retaining walls.			
536440	58 The Drive, Tawa	Nicole Twydle	
Land use consent for a new garage.			
534584	5 Mahoe Street, Tawa	Peter Minchington	
Change of conditions to SR 514382 relating to the consented boundary line between Lots 2 and 3 and site coverage.			

4. For the period from 1 June 2023 to 2 August 2023 there were six applications approved under delegated authority.

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Service Request	Address	Applicant	
533353	21 Cashew Street, Grenada North	Nazko Properties Ltd	
Land use consent f	or earthworks.		
525173	21 Takapu Road, Takapu Valley	Fletcher Development Ltd	
Land use consent for the relocation of construction storage yard activities onto the site, earthworks in hazard area to construct a flood free platform and storage of hazardous substances.			
524157	6 Linden Avenue, Tawa	Royal New Zealand Plunket Trust	
Subdivision conser	Subdivision consent for a two-lot fee simple subdivision.		
534481	13 Takapu Road, Tawa	Two Degrees Networks Ltd	
Land use consent for the installation of replacement telecommunications equipment.			
531078	7 Romney Square, Tawa	Gary Beecraft	
Change of Conditions to SR401264 relating to landscaping, right of way extents and servicing arrangements.			
534584	5 Mahoe Street, Tawa	Peter Minchington	
Change of conditions to SR 514382 relating to the consented boundary line between Lots 2 and 3 and site coverage.			

Attachments

Nil

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TAWA COMMUNITY BOARD DISCRETIONARY FUND -**MONTHLY ALLOCATIONS 2022/23**

Kōrero taunaki | Summary of considerations

Purpose

Community Board Discretionary Fund.					
Strategic alignment with o	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- □ Unbudgeted \$2 term Plan					
Risk					
⊠ Low	☐ Medium ☐ High ☐ Extreme				
Author	Alisi Folaumoetu'i, Democracy Advisor				
Authoriser	Stephen McArthur, Chief Strategy & Governance Officer				

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Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. This report to Tawa Community Board is to approve by resolution the spending of the Tawa Community Board Discretionary Fund.

Takenga mai | Background

- 3. The Tawa Community Board's Discretionary Fund is administered by Wellington City Council previously totalled to \$15,330.54 exclusive of GST. As a result of Long-term Plan decisions made in 2021, the budget for the Tawa Community Board's Discretionary Fund increased to \$18,249.96 effective from 1 July 2022.
- 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.
- 5. 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.
- 6. The Board does not invite applications to the discretionary fund.
- 7. 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.
- 8. 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.
- 9. 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.
- 10. Accruals are for the cost of work completed by 30 June but not yet paid for. These must be for specific items or organisations.
- 11. Funds cannot be spent other than for the purpose(s) specified in the Board's resolution.
- 12. Members, who require reimbursement from the fund for approved expenditure, are to supply receipts and details of the expenditure on the reimbursement form.
- 13. Reimbursements will be paid on a monthly basis. Details and receipts need to be provided, preferably within two months of expenditure.
- 14. The Council officer will track Board resolutions which approve expenditure from the fund, and any accountability requested by the Board.
- 15. 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.

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- 16. 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.
- 17. 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

- 18. 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.
- 19. Attachment One is the annual breakdown of spending for the financial period of 2022/2023.
- 20. The current balance for the financial period of 2023/2024 is \$18,249.96.

Ngā mahinga e whai ake nei | Next actions

21. Allocation of the fund is a reoccuring item on the Tawa Community Board agenda at each Board meeting.

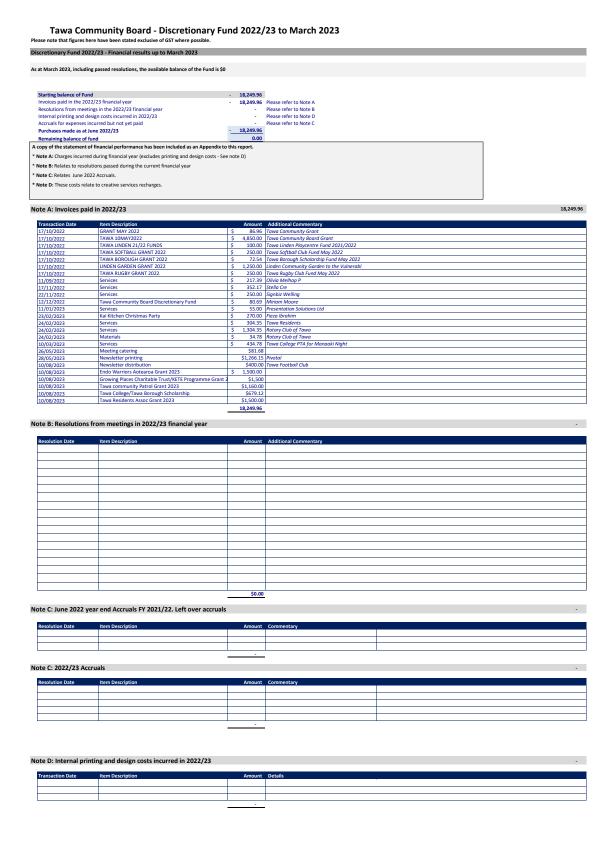
Attachments

Attachment 1. FY 2022/23 Closure Statement U

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Item 3.3 Page 27

Me Heke Ki Põneke



Printed on 16/08/2023 at 4:14 pr

2. CURRENT AND UPCOMING CONSULTATIONS AND ENGAGEMENTS

Kōrero taunaki | Summary of considerations

Purpose

 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

Council is undertaking			
Strategic alignment with co	mmunity 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 		
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 □ Budge term Pla	Nil ☐ Budgetary provision in Annual Plan / Long- ☐ Unbudgeted \$X term Plan		
2. There are no financia	l considerations for this report.		
Risk ⊠ Low	☐ Medium ☐ High ☐ Extreme		
Author	Alici Folgumostu'i Domocracy Advisor		

Author	Alisi Folaumoetu'i, Democracy Advisor
Authoriser	Stephen McArthur, Chief Strategy & Governance Officer

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Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

2. Wellington Region Waste Management and Minimisation Plan 2023–2029 (WMMP)

Consultation on the draft WMMP opened on 31 July 2023, and will close on 1 September 2023, at 5pm. You can access the statement of proposal, and the draft plan here: https://www.lesswastegreaterplace.co.nz/

3. TR113-23 6 Tawa Terrace, Tawa – Time Limited Parking P120 8am – 6pm Monday to Friday

See attachment one for more information.

The deadline for feedback is 5pm Sunday 27 August 2023.

 $\underline{https://www.letstalk.wellington.govt.nz/traffic-resolutions-september-2023-traffic-and-parking-restrictions}$

Ngā mahinga e whai ake nei | Next actions

- 3. Should the Board wish to participate in the consultations, there is no requirement for the Board to formally ratify this.
- 4. The Board has agreed that submissions can be noted in the members' update, as well as any opposition to the submissions. A copy of submissions is to be attached to the member's update.

Attachments

Attachment 1. TR113-23 6 Tawa Terrace 4

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Absolutely Positively **Wellington** City Council Me Heke Ki Pöneke

Kia ora,

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

Proposal:

Reference	TR113-23 6 Tawa Terrace, Tawa – Time Limited Parking P120 (8am –
	6pm), Monday to Friday
Location – where we propose to	Outside no. 5A/5B, 7 and 9A
make the change	
What we'd like to do	 Install time-limited parking P120, 8am – 6pm Monday to Friday
Why we are proposing the change	 Wellington City Council (WCC) received a request from a resident of Tawa Terrace to install time-limited parking outside properties 5A/5B and 9A. Tawa Street has mixed land use, with residential properties and businesses. Parking is a constant issue, with drivers parking their vehicles for long hours as the road is near Redwood train station. The proposed P120 time limit was chosen to encourage parking turnover while providing enough time throughout the day for people to visit the residences along Tawa Terrace. As the time limitation is from 8am-6pm Monday to Friday this will provide parking for residents outside of business hours.
Impact	Improves parking turnover
	Net parking impact – no impact
	Pedestrian impact - no change
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	Average daily traffic count – 4,980
	 Annual parking revenue impact – No change
	 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 14 August 2023 at https://www.letstalk.wellington.govt.nz/ or you can call (04) 499 4444 and we will send one out to you.
Privacy	Your privacy is important to us. Please <u>DO NOT</u> add specific personal
,	details to your feedback (i.e.: full name, address, etc)
	What we do with your personal information:
	All submissions (including your first 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.
	For more information regarding our Privacy Statement please check our
	webpage: Privacy statement - Wellington City Council.

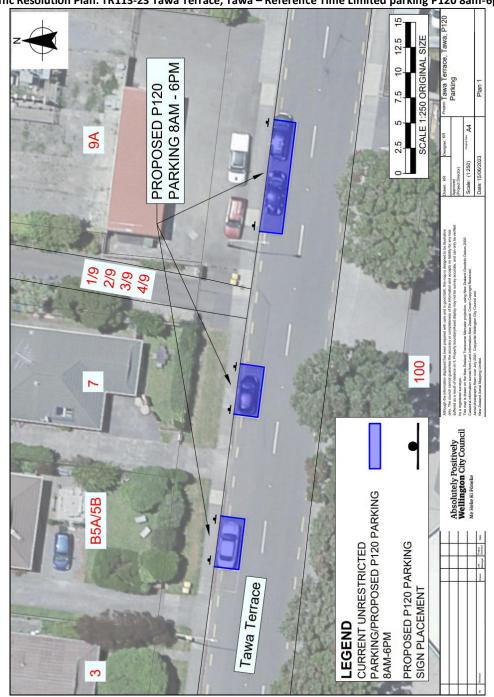
Wellington City Council | 1 of 4

Absolutely Positively **Wellington** City Council Me Heke Ki Pöneke

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 14 August 2023 and finishes at 5.00 pm Sunday 27 August 2023.
Next Steps	 Feedback collated by Monday 28 August 2023. The proposal will go to the Koata Hātepe Regulatory Processes Committee meeting on Thursday 5 October 2023. If approved, the proposal will be installed within the following three months.

Wellington City Council | 2 of 4





Wellington City Council | 3 of 4

Absolutely Positively **Wellington** City Council
Me Heke Ki Pöneke

Legal Description:

<u>Add</u> to Schedule A (Time Limited) of the Traffic Restrictions Schedule

Column One	Column Two	Column Three
Tawa Terrace	Time Limited Parking,	North side, commencing 53.9 metres east of
	P120 8am-6pm	its intersection with Duncan Street and
	Monday to Friday	Taylor Terrace (X=1,753,085.84 Y=
		5,440,151.97) and extending in an easterly
		direction following the northern kerbline for
		5.0 metres.
Tawa Terrace	Time Limited Parking,	North side, commencing 68.9 metres east of
	P120 8am-6pm	its intersection with Duncan Street and
	Monday to Friday	Taylor Terrace (X=1,753,085.84 Y=
		5,440,151.97) and extending in an easterly
		direction following the northern kerbline for
		5.0 metres.
Tawa Terrace	Time Limited Parking,	North side, commencing 87.0 metres east of
	P120 8am-6pm	its intersection with Duncan Street and
	Monday to Friday	Taylor Terrace (X=1,753,085.84 Y=
		5,440,151.97) and extending in an easterly
		direction following the northern kerbline for
		11.2 metres.

Prepared By: Karl Rudge

Approved By: Evandro Scherer

Date: 04/08/23

Transport Engineering Assistant

(Team Leader Traffic &

Resolutions)

3. ACTIONS TRACKING

Kōrero taunaki | Summary of considerations

Purpose

1. This report provides an update on actions agreed by the Tawa Community Board at previous meetings.

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	N/A		
Financial considerations			
⊠ Nil □ Bud term P	getary provision in Annual Plan / Long-		
Risk			
⊠ Low	☐ Medium ☐ High ☐ Extreme		
Author	Alisi Folaumoetu'i, Democracy Advisor		
Authoriser	Stephen McArthur, Chief Strategy & Governance Officer		
Authorisei	Stephen Micarinur, Unier Strategy & Governance Officer		

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Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Whakarāpopoto | Executive Summary

- 1. This report lists the dates of previous board meetings and the items discussed at those meetings.
- 2. Each clause within the resolution has been considered separately and the following statuses have been assigned:
 - In progress: Resolutions with this status are currently being implemented.
 - Complete: Clauses which have been completed, either by officers subsequent to the meeting, or by the meeting itself (i.e. by receiving or noting information).
- 3. All actions will be included in the subsequent monthly updates but completed actions will only appear once

Takenga mai | Background

- 4. Council adopted the new 2022/2025 triennium Terms of Reference and Delegations on 16 November 2022.
- 5. In addition to delegations carried forward from last triennium, the community boards have been delegated the power within their community to:
 - Name right-of-ways under section 319A of the Local Government Act 1974, in accordance with Te Māpihi Maurea Naming Policy.
 - Name reserves under section 10 of the Reserves Act 1977, in accordance with Te Māpihi Maurea Naming Policy.
 - Approve leases, subleases, and easements for all Council-owned land that is either open space under the District Plan, or reserve under the Reserves Act 1977.
 - Make all decisions requiring Council or committee approval under the 'Leases Policy for Community and Recreation Groups'.
 - Establish dog areas, such as those described in the Wellington Consolidated Bylaw 2008 (clause 5 of Part 2: Animals).
 - Temporarily close roads for events under clause 11(e), Schedule 10 of the Local Government Act 1974 and the Transport (Vehicular Traffic Road Closure) Regulations 1965.
 - Recommend to Council whether to proceed with a road stopping and disposal
 of a stopped road, including if appropriate any related acquisition, disposal, or
 exchange of land.
 - Consider and recommend to Council any notification by the Minister of Lands that a road is stopped under section 116 of the Public Works Act 1981, and the disposal of the stopped road.
- 6. The community boards have the full power to make decisions.

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7. The purpose of this report is to ensure that all resolutions are being actioned over time. It does not take the place of performance monitoring or full updates. The board could resolve to receive a full update report on an item if it wishes.

Kōrerorero | Discussion

- Of the 3 resolutions from the meeting of the Tawa Community Board on Monday 26 June, 2 are complete and 1 is in progress.
- 1 'in progress' action was carried forward from the last Actions Tracking report.

#	Date	Meeting	Report	Clause	Status	Comment
			New Ground Lease for Existing			The board formally
			Lesee: Tawa Squash Rackets			received the
	1 Monday 20 March 2023	Tawa Community Board	Club Incorporated	1) Receive the information	Complete	information.
			New Ground Lease for Existing			
			Lesee: Tawa Squash Rackets			Lease application
	2 Monday 20 March 2023	Tawa Community Board	Club Incorporated	2) Receive the information	In progress	process underway.
			New Ground Lease for Existing			
			Lesee: Tawa Squash Rackets			
	3 Monday 20 March 2023	Tawa Community Board	Club Incorporated	3) Receive the information	Complete	
			New Ground Lease for Existing			The lessee has been
			Lesee: Tawa Squash Rackets			notified of their
	4 Monday 20 March 2023	Tawa Community Board	Club Incorporated	4) Receive the information	Complete	obligations.
						The board formally
						received the
	5 Monday 26 June 2023	Tawa Community Board	3.1 Proposed Road Closure	1) Receive the information	Complete	information.
				2) Agree to close Main Road Tawa between Lyndhurst Road intersection and Surrey Street roundabout to vehicles and		
				cyclists including motorised		
				scooters on Saturday 28		
				October 2023 between 6.00pm		
				5.00am and 5.00 pm. This road		
				closure is required for		
	6 Monday 26 June 2023	Tawa Community Board	3.1 Proposed Road Closure	the Spring into Tawa event.	In progress	
				3) Note that recommendations in this report should only be amended after further consultation with affected parties and verification from the Council's Traffic Engineer that the amendment is not likely to cause unreasonable impact to traffic		
	7 Monday 26 June 2023	Tawa Community Board	3.1 Proposed Road Closure	movements.	Complete	

Attachments

Nil

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FORWARD PROGRAMME

Kōrero taunaki | Summary of considerations

Purpose

1. This report to Tawa Community Board provides the draft work programme for its amendment and approval.

and approvan							
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							
Risk							
⊠ Low	☐ Medium ☐ High ☐ Extreme						
Author	Alisi Folaumoetu'i, Democracy Advisor						
Authoriser	Stephen McArthur, Chief Strategy & Governance Officer						

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Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

- 1. Receive the information.
- 2. Approve the work programme subject to any alterations, additions or deletions deemed necessary.

Whakarāpopoto | Executive Summary

3. The draft work programme is as follows:

September 2023

Oral reports:

- Fire Update
- Police Update (tbc)
- Tawa Members' update (standing item)
- Councillors' update (standing item)

Written Reports:

- Resource Consent Applications and Approvals Report (standing item)
- Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)
- Tawa Community Board Discretionary Fund update (standing item)
- Actions Tracking (standing item)
- Forward Programme (standing item)

October 2023

Oral reports:

- Police Update
- Tawa Residents Association update (tbc)
- Tawa Members' update (standing item)
- Councillors' update (standing item)

Written Reports:

- Resource Consent Applications and Approvals Report (standing item)
- Upcoming Areas of Consultation, Engagement or Surveys (if any)

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(standing item)

- Tawa Community Board Discretionary Fund update (standing item)
- Actions Tracking (standing item)
- Forward Programme (standing item)

November 2023

Oral reports:

- Fire Update (tbc)
- Tawa Residents Association update
- Tawa Members' update (standing item)
- Councillors' update (standing item)

Written Reports:

- Resource Consent Applications and Approvals Report (standing item)
- Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)
- Tawa Community Board Discretionary Fund update (standing item)
- Actions Tracking (standing item)
- Forward Programme (standing item)

Attachments

Nil

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