

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

AGENDA

Time: 7.00pm
Date: Thursday, 13 February 2020
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

MEMBERSHIP

Jill Day
Graeme Hansen
Richard Herbert (Deputy Chair)
Steph Knight
Jackson Lacy
Robyn Parkinson (Chair)
Anna Scott
Malcolm Sparrow

Have your say!

You can make a short presentation to the Councillors at this meeting. Please let us know by noon the working day before the meeting. You can do this either by phoning 04-803-8334, 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.

TABLE OF CONTENTS
13 FEBRUARY 2020

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 Reports 13 February 2020	7
3. Reports	9
3.1 Community Services Quarterly Report: February 2020	9
3.2 Libraries Quarterly Report: February 2020	13
3.3 Proposed Road Stopping and Land Exchange - 5 Tawa Terrace, Tawa	17
3.4 Resource Consent Applications and Approvals for 28 November 2019 to 20 January 2020	21
3.5 Tawa Community Board Discretionary fund - Monthly Allocations November - December 2019	23
3.6 Forward Programme	25
4. Committee Reports	29
4.1 Current & Upcoming Consultation and Engagements	29

1. Meeting Conduct

1.1 Karakia

The Chairperson will open the meeting with a karakia.

Kia hora te marino	May peace be widespread.
Kia whakapapa pounamu te moana	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 12 December 2019 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 REPORTS 13 FEBRUARY 2020

Purpose

1. Oral reports provide an opportunity for Council officers, guests and Tawa Community Board members to share updates on relevant issues.
2. The following oral reports are scheduled to be delivered at this meeting:
 - a. Fire Update – Dean Tutton (Chief Fire Officer)
 - b. Neighbour's Day Update - Cr Malcolm Sparrow
 - c. Waste Minimisation - Joanna Langford (Waste Minimisation Project Officer)
 - d. Tawa Community Board members' updates.

Recommendation/s

That the Tawa Community Board:

1. Receives the information.
2. Thanks the presenters for their oral reports.

Attachments

Nil

Author	Helena Patuwai, Elected Member Support Advisor
Authoriser	Crispian Franklin, Manager, Elected Member Support Advisors

3. Reports

COMMUNITY SERVICES QUARTERLY REPORT: FEBRUARY 2020

Purpose

1. This report provides the Tawa Community Board with an update on the Strategic and Operational activities for the Linden Place-Based priority project.

Summary

2. The Community Services team has prioritised Linden to support community development with our partners, thus transforming its challenges into opportunities and ensure a healthy, well-resourced suburb.

Recommendation/s

That the Tawa Community Board:

1. Receives the information.

Discussion

Health and Safety – no major incidents to report.

Linden – Strategic

We want to ensure that the success of this work and other work underway with our community partner Te Roopū Raranga (Linden Community Development Group) can be measured so we are working with this group to develop a strategic framework for change in Linden. This has three parts:

- Gathering and analysing statistics to develop a profile for Linden. For example, health-based, police and education amongst others and information available through Council records.
- Using these statistics to review Te Roopū Raranga's goals for change to ensure that they are on track and then set an action plan for the next one to three years
- Looking at how we can support Te Roopū Raranga to achieve this work as part of the Council's support of community-led change.

We will share this framework with the Board once finalised.

Internally, we will be talking to Council business units to understand what work is planned by other units for Linden to ensure a joined-up approach, e.g. Wall Park upgrade.

Linden – Operational

We are continuing to work with the Linden community to support local programmes which contribute to 4 priority areas which stemmed from the engagement with the local community to date:

Beautify Linden: A mural was recently completed on the [Emergency Water Tank](#) at the Linden Social Centre (LSC) by artist Ruth Robertson-Taylor who worked with the local school to develop the design. Another [mural](#), along the front of the [LSC building](#) has also recently been completed, working with the local intermediate children, and a blessing and launch planned at the end of February. Other murals will be considered with community input in the near future.

Health & Well-Being: Women's Pampering Day was held at the LSC with 50 local Linden women being pampered. This is one of a series of sessions called Te Whare Tapa Whā designed to support our Linden wāhine. A [piano](#), placed outside the LSC, was donated for the community to play and was painted by local artist Rex Johnson. It is proving extremely popular amongst the young and young-at-heart.

Youth: Local youth mentors are being trained to support the upcoming Linden Youth Leadership programme and both Challenge 2000 and [Zeal](#) are delivering programmes and events with and for the youth of Linden.

Sustainable Food/Food Redistribution: [Linden Kai Kitchen](#) has gone from strength to strength with no shortage of volunteers, including local school children, and up to 80 locals enjoying a free weekly lunch. A "[Little Free Garden](#)" has been established with locals donating excess produce, plants, seeds etc. to share with their neighbours and [food rescue distribution](#) programmes have been set up through Kaibosh, Kiwi Community Assistance and [Pak n Save Porirua](#). We partnered with [Sport Wellington](#) and they delivered a Healthy Lifestyles Programme (Green Prescription) which included healthy cooking sessions, low impact exercise and aqua exercise at the Tawa Pool.

Linden – Going Forward

The Community Services team's partnership with Te Roopū Raranga has been essential in the activation of the Linden Social Centre, ensuring events and programmes are instigated and underway, and a bumping space created to reduce social isolation, create social opportunities and motivate the locals into volunteering opportunities that hadn't existed prior. As the Centre's activities grow, obviously the available booking opportunities decrease, so our next task is to scope and identify the available facilities and spaces in Linden and Tawa with a view to working with new partners to assist in boosting activation, thus creating additional opportunities.

A Safety Plan is being developed with the community and this will help to inform the strategic framework for Linden.

Attachments

Nil

Author	Donna Wilson, Team Leader, Neighbourhood and Community Networks
Authoriser	Jenny Rains, Community Services Manager

SUPPORTING INFORMATION

Engagement and Consultation

No consultation or engagement is required.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations associated with this report.

Financial implications

There are no financial implications associated with this report.

Policy and legislative implications

There are no policy and legislative implications associated with this report.

Risks / legal

There are no risks or legal implications associated with this report.

Climate Change impact and considerations

Not applicable

Communications Plan

Not applicable

Health and Safety Impact considered

Not applicable

LIBRARIES QUATERLY REPORT: FEBRUARY 2020

Purpose

1. This report asks the Tawa Community Board to provide an update on the activities of the Mervyn Kemp Library, Tawa Community Centre and Linden Social Centre.

Summary

2. Mervyn Kemp Library offers circulation, information, outreach, class visits, preschool story times, holiday programmes and Baby Rock & Rhyme sessions, tech times and coding club.

Recommendation/s

That the Tawa Community Board:

1. Receives the information.

Discussion

3. Tawa Library

a. Child and Youth Programming –

- **Baby Rock & Rhyme** – this is held every Friday morning at 9.30am and is aimed at babies aged 0-2 years. Weekly attendance has grown from around 30 people to around 55.
- **Pre-school story time** – held every Monday morning at 10.30am and aimed at children aged 2-5 years. Total attendance for the quarter was 312.
- **Let's Go Lego** – a monthly afterschool session that is library run. This has been well attended, with approximately 28 children at sessions.
- **Crafter-school** – programme for primary school aged children and their parents, who can complete a weekly crafting activity in the library. Demand has been high for this group.
- **Robotics** – STEAM programme for primary school children, limited to six per session, once a week. Students learn basic coding for a small robotic device such as a Sphero or M-Bot.
- **Coding Club** – programme for primary school aged children in partnership with Code Club Aotearoa. Up to twelve children attend each Saturday, completing a course in scratching coding. This is a pilot for all of Wellington Libraries, with new programmes starting soon at other branches.

@ Six Programming – community-led programming occurs each Thursday evening from 6pm. Current programming includes sessions on writing, knitting, and genealogy.

Tea & Tales – the monthly book club is run on the first Tuesday of every month at 10.30am. An average attendance of 8 people at each session.

IDEAs Programming – this programme is run collaboratively by the library and the Tawa IDEAs group provides weekly numeracy and literacy sessions for adults with an intellectual disability. Robotics have been included into the offer for this group.

iPad Borrowing Programme – six iPads are now available for clients to lend from the Tawa library at a cost of \$5 for three weeks, half price for Community Card holders.

Stepping Up –monthly digital training courses for customers, run in conjunction with the 2020 Trust. These are free for customers and are targeted at customers with a limited digital skillset. These courses have high demand with six attendees per session.

b. Library Statistics

	Issues	Visitors	New borrowers
December 2019	9,354	10,014	32

c. Other business

- The Waitohi Community Hub in Johnsonville has opened to much success. Despite only being open for 16 days in December 2019, the library loaned out 25,501 items and 20,911 items were returned to the library during those 16 days.

d. Community Centres

2nd Quarter statistics

Tawa CC	48% occupancy	78 bookings	4450 visitors
Linden CC	57% occupancy	164 bookings	5190 visitors

e. Tawa Community Centre

November was busy, as everyone tried to fit everything in before December, where historically everything slows down. We had new bookings start up towards the end of November, as well as repeat bookings that have since come back in the New Year with many new bookings been put in place. Groups that come here are really impressed with the venue and keep coming back which is great. We get a fair amount of small businesses, government depts. That are wanting smaller size meetings and non for profit organisations. The smaller meeting room is getting increased business, where before it was often been left due to its size. Groups are making it work, and there is one that uses it for 2 weeks straight and love the space.

- The Tawa Primary Schools Citizenship Awards was held in November as it is every year, led by Councillor Malcolm Sparrow.

- The last We Are One event was held at the centre, being run by Churton Park Advocate Mai. Again, another well supported event.
- The Tawa Community Board held their swearing in ceremony and after celebrations at the centre. They used both the main drop in lounge for the ceremony, and the Boardroom for post celebrations. It was lovely to attend.
- We had a fair few one off/casual bookings also, including a Tawa Primary School who held their end of year 6 celebrations at the centre. Their feedback was that it was nice to be able to provide the students with a “special” night where they were not in their usual hall, and made it something different and unique.

In December we were a location for collections of KCA and Little Sprouts Giving Trees. The Tawa Community Centre closed on Fri 21 December, with most of December quietening down. The Centre re-opened Tue 22 January and it generally takes till the end of Jan for groups to come back. Come are itching to return, i.e. the table tennis group.

f. Linden Community Centre

Selfie with the Linden Community Centre

This Facebook campaign was designed by Community Centre Advocate Fieza Ibrahim to create awareness for the centre’s new Facebook page. Community members took selfies around the building which were then posted to the Facebook page. As a result the page gained 209 likes during the event and the person with the “best selfie” was selected and received a hamper sponsored by the Tawa Salvation Army. This programme was designed to increase awareness of the centre and engage community members in and outside of Linden on programmes & events happening at that space in an online place where people are meeting.

Linden Community Centre Wishing Tree

The Christmas tree was up on 28 November at the centre’s foyer. Community members were invited through a FB post to come to the centre’s foyer. Then they wrote a nominated name on a piece of paper, justified the nomination, and hung it on the Christmas tree. A winner was selected at the end of the event period and received a sponsored Christmas hamper by the Worship Church. 85 nominations were received during the 18 days of the event. In addition to these numbers, 5193 people visited the centre within the first 7 days of the event. These stats were provided by the Community Centre door counter.

Overall

Since Mrs. Ibrahim’s appointment as the Community Centre Advocate, the Linden Community Centre has seen great growth in its usage, with its usage rate now at 60% overall for the last 2 quarters. The Team Leader: North Cluster of Libraries & Community Spaces (Justin Hoenke) is working on a Business Case to extend Mrs. Ibrahim’s appointment past July 2020.

Attachments

Nil

Author	Helena Patuwai, Elected Member Support Advisor
Authoriser	Justin Hoenke, T/L Libraries & Community Spaces Manager Laurinda Thomas, Libraries & Community

SUPPORTING INFORMATION

Engagement and Consultation

No consultation or engagement is required.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations associated with this report.

Financial implications

There are no financial implications associated with this report.

Policy and legislative implications

There are no policy and legislative implications associated with this report.

Risks / legal

There are no risks or legal implications associated with this report.

Climate Change impact and considerations

Not applicable

Communications Plan

Not applicable

Health and Safety Impact considered

Not applicable

PROPOSED ROAD STOPPING AND LAND EXCHANGE - 5 TAWA TERRACE, TAWA

Purpose

1. This report asks the Tawa Community Board to endorse and provide feedback on the proposed road stopping and land exchange adjoining 5 Tawa Terrace, Tawa. The Board's comments (if any) will be included in the Council Officers recommendation to the Regulatory Processes Committee (RPC), which will consider this matter on 4 March 2020.

Summary

2. The owners of 5 Tawa Terrace have applied to purchase unformed legal road land adjoining the front boundary of their property.
3. The approximately 12.5m² of unformed legal road to be stopped and sold (the Land) is shown outlined red in two areas on the aerial in Attachment 1.
4. In exchange, Council will acquire approximately 15m² of land from the owners of 5 Tawa Terrace to vest as road, this will legalise the existing pedestrian footpath along Tawa Terrace. These areas are shown outlined blue on the aerial in Attachment 1.
5. Utility providers and relevant Council business units have been consulted. All supported the proposal, subject to conditions (where relevant).
6. The only immediately adjoining owner, at 3 Tawa Terrace, has provided signed consent to Council in order to satisfy requirements of the Public Works Act 1981 (PWA).
7. If the Council agrees with the recommendations of the Regulatory Processes Committee, this road stopping will then be completed under the PWA.

Recommendation/s

That the Tawa Community Board:

1. Receives the information.
2. Endorses the recommendations contained within this report to be considered by the Regulatory Processes Committee at the meeting of 4 March 2020, and provide feedback to be included in the report if necessary.

Background

8. 5 Tawa Terrace is an irregular shaped lot with frontage on Tawa Terrace. The property is currently undergoing a subdivision into three lots with new dwellings to be built on each new lot.
9. There are currently two areas where the public pedestrian footpath encroaches into front boundary of 5 Tawa Terrace. As part of the subdivision proceedings the owners have chosen to survey these areas off (approximately 15m²) in order for them to be vested as road under the PWA.

10. The areas to be stopped and sold are currently used by the owner of 5 Tawa Terrace under encroachment licences for car parking and a retaining wall.
11. Should the road stopping proposal be successful the Land would be amalgamated with 5 Tawa Terrace prior to the completion of the subdivision consent.
12. The applicant is interested in purchasing the Land in order to create a more regular shaped front boundary and to secure ownership of the encroachment areas.

Discussion

13. Road stopping is provided for under Sections 116 and 117 of the Public Works Act 1981(PWA).
14. The Council, under section 40 of the PWA, 'shall endeavour' to dispose of any land not required for the public work for which it was taken, and which is not required for any other public work.
15. The Council's Transport Team has confirmed the land is not required for road or access purposes. No other relevant business units wish to retain the land. Offer back obligations will be researched, in the event that the land is declared surplus.
16. Based on that assessment the likely recommendations to be sought from RPC are as follows:

That the Regulatory Processes Committee:

1. *Receives the information.*
2. *Recommends to the Council that it:*
 - a. *Declares that approximately 12.5m² (subject to survey) of unformed legal road land in Tawa Terrace, Tawa, shown outlined red in Attachment 2 (the Land), and adjoining 5 Tawa Terrace (being Lot 2 DP 31661 ROT WN8C/1000) is not required for a public work and is surplus to Council requirements.*
 - b. *Agrees to dispose of the land.*
 - c. *Agrees to acquire approximately 15m² of land shown green on Attachment 2 and vest it as road pursuant to Section 114 of the Public Works Act.*
 - d. *Delegates to the Chief Executive Officer the power to conclude all matters in relation to the road stopping and disposal of the Land and the vesting of the new road, including all legislative matters, declaring the road stopped, negotiating the terms of sale or exchange, imposing and reasonable covenants, and anything else necessary.*
3. *Notes that:*
 - a. *This land exchange will be cost neutral to Council borrowings.*
 - b. *The Council legal costs associated with this project will be covered in full by Council; this is to offset the cost of survey paid for solely by the owner of 5 Tawa Terrace.*
 - c. *The land exchange will provide a better alignment of Tawa Terrace and allow Council to legalise the pedestrian footpath in*

the area.

Options

17. The alternative is to continue with the current situation and manage any needs through Council encroachment licence and procedures.

Next Actions

18. Report to the Regulatory Processes Committee on 4 March 2020
19. Conclude an investigation in accordance with s40 PWA.
20. Prepare a Survey Office plan (to be done by the applicant)
21. Prepare a Land Exchange Agreement.

Attachments

Nil

Author	Sarah-Jane Still, Property Advisor
Authoriser	Leah Heam, Manager Property Siobhan Procter, Manager, Transport and Infrastructure

SUPPORTING INFORMATION

Engagement and Consultation

Community

Written consent has been obtained from the only affected adjoining owner, 3 Tawa Terrace. No other consultation is planned or required by the PWA.

Utility Provider and Council Business Units

All relevant utility providers and Council business units have been consulted, none have objected to the road stopping. Any assets in the Land have been provided for by the owner's contractors; these will be given easements or be reinstated within road land.

Treaty of Waitangi considerations

Iwi groups have not been consulted. The land is not located in a Māori Precinct, or other area identified as significant to Māori. The land is not being disposed of on the open market, and will not become a standalone allotment (amalgamation is proposed) on completion of the road stopping.

Financial implications

There are no significant financial considerations related to this recommendation. Given the exchange proposal, Council have agreed to pay our own legal costs in return for the owner paying survey costs.

In August 2011 a new cost sharing incentive for road stoppings was approved by the Council. The rebate amount is a percentage of the sale price, so it is determined at the end of the road stopping process, when all of the costs are known. This does not apply in the case of a land exchange.

Policy and legislative implications

The recommendations of this report are consistent with policies of the Council; the road stopping is also being undertaken in accordance with legislative requirements.

This is not a significant decision. This report sets out the Council's options under the 2011 Road Encroachment and Sale Policy.

This proposed road stopping has no significant impact on the Long term Plan.

Risks / legal

The road stopping process is consistent with legislative, and the Council's, requirements.

Any legal agreement, or action in the Environment Court, will be overseen by the Council's lawyers.

Climate Change impact and considerations

There are no climate change implications arising from this road stopping.

Communications Plan

No public consultation is required under the Public Works Act 1981, however written consent has been obtained from affected adjoining properties as per Section 116(2)(b) of the PWA.

Health and Safety Impact considered

Officers are not aware of any negative health and safety impacts relating to this proposal.

RESOURCE CONSENT APPLICATIONS AND APPROVALS FOR 28 NOVEMBER 2019 TO 20 JANUARY 2020

Purpose

1. In accordance with an agreement reached with the Tawa Community Board, the purpose of this report 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.

Recommendation

That the Tawa Community Board:

1. Receives the information.

Background

2. This report advises the Community Board of resource consents lodged and decisions made during the period 28 November 2019 to 20 January 2020.

Discussion

3. For the period from 28 November 2019 to 20 January 2020, there were three applications received by the Council.

Service Request	Address	Applicant
455509	108 Jamaica Drive, Grenada North	Mark Anthony Long
Subdivision consent for two lot fee simple.		
457405	13 Romney Square, Tawa	Lisa Thomasine Crawford
Land use consent for retaining wall and fence.		
457685	9 Roberts Street, Tawa	Kainga Ora
Land use consent for soil disturbance associated with subdivision of the site.		

4. For the period from 28 November 2019 to 20 January 2020, there were six applications approved under delegated authority.

454036	11 Takapu Road, Takapu Valley	First Gas Limited
Land use consent for permanent protection works for gas pipeline in bed of Takapu stream.		
410261	64B Peterhouse Street, Tawa	Oriel Developments Ltd.
Land use consent for earthworks and new dwelling.		

TAWA COMMUNITY BOARD
13 FEBRUARY 2020

431585	183 Main Road, Tawa	Riverdale Holdings Ltd.
Subdivision and land use consent for mixed use multi-unit development, earthworks and unit title subdivision.		
452824	27 Ranui Terrace, Tawa	Nikau Family Trust
Subdivision and land use consent for two lot fee simple and new dwelling.		
453079	32 Coates Street, Tawa	Peg Investments Limited
Subdivision and land use consent for removal of existing garage, construction of three new dwellings and associated earthworks.		
457405	13 Romney Square, Tawa	Lisa Thomasine Crawford
Land use consent for retaining wall and fence.		

Attachments

Nil

Author	Kristina Kolpashnikova, Customer Service and Business Support Manager
Authoriser	Bill Stevens, Resource Consents Team Leader Moana Mackey, Acting Chief City Planner

TAWA COMMUNITY BOARD DISCRETIONARY FUND - MONTHLY ALLOCATIONS NOVEMBER - DECEMBER 2019 - TEST

Purpose

1. To approve by resolution the spending of the Tawa Community Board Discretionary fund.

Recommendation/s

That the Tawa Community Board:

1. Receives the information.
2. Approves reimbursement of \$1,415.77 for the Citizen Awards spent in November and December 2019.

Background

2. The Tawa Community Board's Discretionary Fund is administered by Wellington City Council and is approximately \$10,000 exclusive of GST per annum.
3. 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.

Discussion

4. In November and December 2019 the following was spent from the Tawa Community Board Discretionary fund.
 - \$1415.77
5. Resolutions from 12 December 2019 Tawa Community Board meeting.
 - Tawa Community Board Newsletter \$1004.00
 - Award Trophies \$250.00
 - Total: 1,254.00**
6. Accruals made in 2018/2019 are being transferred to Tawa Borough Scholaship Fund.
 - \$3,300.00
7. Opening balance of Tawa Discretionary Fund.
 - \$8,870.23

Attachments

Nil

Author	Helena Patuwai, Elected Member Support Advisor
Authoriser	Crispian Franklin, Elected Member Support Manager

SUPPORTING INFORMATION

Engagement and Consultation

No consultation or engagement is required.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations associated with this report.

Financial implications

There are no financial implications associated with this report.

Policy and legislative implications

There are no policy and legislative implications associated with this report.

Risks / legal

There are no risks or legal implications associated with this report.

Climate Change impact and considerations

Not applicable

Communications Plan

Not applicable

Health and Safety Impact considered

Not applicable

FORWARD PROGRAMME

Purpose

1. To provide the Tawa Community Board with a draft work programme for its amendment and approval.

Recommendation/s

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.

Discussion

Thursday, 12 March 2020

Oral Reports:

- Police Update (alternate standing item)
- Tawa Resilience Group (Chris Moore, Margaret Lucas)
- Tawa Business Group (Anthony Simons)
- Tawa College Head Student – (Murray Lucas)
- Wellington Water update (Ben Fountain)
- Greater Wellington Regional Council (tbc)
- Tawa Community Board Members Reports (standing item)

Written Reports:

- Oral Report
- 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)

Thursday, 9 April 2020

Oral Reports:

- Police Update (alternate standing item)
- Youth Council (x3 members)
- Porirua City Council (Ron Minnema)
- Transport Transmission Gully (NZTA/WCC)
- Tawa Community Board Members Reports (standing item)

Written Reports:

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

Attachments

Nil

Author	Helena Patuwai, Elected Member Support Advisor
Authoriser	Crispian Franklin, Manager, Elected Member Support Advisors

SUPPORTING INFORMATION

Engagement and Consultation

No consultation or engagement is required.

Treaty of Waitangi considerations

There are no Treaty of Waitangi considerations associated with this report.

Financial implications

There are no financial implications associated with this report.

Policy and legislative implications

There are no policy and legislative implications associated with this report.

Risks / legal

There are no risks or legal implications associated with this report.

Climate Change impact and considerations

Not applicable

Communications Plan

Not applicable

Health and Safety Impact considered

Not applicable

4. Committee Reports

CURRENT & UPCOMING CONSULTATION AND ENGAGEMENTS

There are no new consultation and engagement items.

Author	Helena Patuwai, Elected Member Support Advisor
Authoriser	Crispian Franklin, Manager, Elected Member Support Advisors