

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 12 March 2020
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 7.00pm with the following 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.

1.2 Apologies

Moved Malcolm Sparrow, seconded Jill Day

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Steph Knight for absence and Jill Day for lateness.
2. **Carried**

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Richard Herbert, seconded Jill Day

Resolved

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 13 February 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Tawa Community Board Service Award

There was no service award recipient.

1.6 Public Participation

There are no request for Public Participation.

1.7 Items not on the Agenda

There are no new items on the agenda, but we have Steve Conroy added to the Oral Report Section.

2. Oral Reports

2.a Tawa Resilience Group WREMO – Chris Moore (Emergency Management Advisor)

Chris Moore updated to the board on resilience for Covid-19, disability, youth and iwi projects.

Margaret sent an update by report to the board on the WREMO members and networks in Tawa. The need for a resilience plan .

2.b Kahui Ako – Steve Conroy (HOD Languages)

Steve provided an update to the Board on Kahui Ako programmes and statistics.

2.c Tawa College Students: Deputy Head Boy – Kiefer Hunt, Deputy Head Girl – Rachel Duncan

Rachel updated the board on her interests in weight lifting and the leaders that have inspired her. Also her passion to see more education on waterways issues in the community. This may be possible through workshops.

Kiefer updated the board on his concern for more support systems in place for mental health issues with youth. Possible counsellor's in schools.

2.d Tawa Business group – Sharon McKenzie (Manager BID Group)

Sharon updated the board on Tawa Business Group members and promoting business through website upgrade, signage by putting a face on the streets and her office premises.

2.e Tawa Community Board members' updates

Tawa Community Board members' updates report is being recorded before each meeting.

2.1 Oral Reports 12 March 2020

Moved Jill Day, seconded Anna Scott

Resolved

That the Tawa Community Board:

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

Carried

3. Reports

3.1 Resource Consent Applications and Approvals for 21 January 2020 to 2 March 2020

Moved Graeme Hansen, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Receives the information.

Carried

3.2 Current and Upcoming Consultations and Engagements

Moved Anna Scott, seconded Robyn Parkinson

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Tawa Community Board Discretionary fund - Monthly Allocations November 2019 - February 2020

Moved Robyn Parkinson, seconded Malcolm Sparrow

Resolved

That the Tawa Community Board:

1. Receives the information.
2. Approve the following allocation of Discretionary Funding for the Tawa Primary School Citizenship Awards invoicing 2019/20:
 - Presentation Solutions Limited 165.00
 - Stella Creations \$464.06
 - Signbiz Wellington \$164.51
3. Approve for purchase of magnets, Manaaki Evening Tawa College \$400.00

Carried

Secretarial Note: 2. An Updated detailed schedule will be circulated by email to the board for the Tawa Primary School Awards.

Attachments

1 Tawa Discretionary Fund Reconciliation 12 March 2020

3.4 Forward Programme

Moved Malcolm Sparrow, seconded Jill Day

Resolved

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.

Carried

The meeting went into public excluded session at 9.50pm.

Kia whakairia te tapu
Kia wātea ai te ara
Kia turuki whakataha ai
Kia turuki whakataha ai
Haumi e. Hui e. Tāiki e!

Restrictions are moved aside,
so the pathway is clear to return to
everyday activities.
Let us be united.

Confirmed: _____
Chair