

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 10.00am
Date: Thursday, 28 May 2020
Venue: Tawa Community Board
via Zoom
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 10.03am with two minutes silence for two deaths in the Tawa community followed by 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

No apologies were received.

1.3 Conflict of Interest Declarations

Graeme Hansen declared a conflict of interest with St Vincent de Paul Society.

1.4 Confirmation of Minutes

Moved Anna Scott, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 12 March 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 was no public participation

1.7 Items not on the Agenda

There are no new items on the agenda.

2. Oral Reports

2.b Salvation Army– Sarah Opie (Community and Youth Coordinator)

Sarah Opie updated the board on the community activity during Covid-19.

2.a Police Update – Sarah Steed (Tawa Constable)

Sarah Steed provided an update to the board on the activity in Tawa Community.

2.c Food Bank – Patrick McGill (St Vincent de Paul Society)

Patrick McGill updated to the board on the church food bank activity during Covid-19 lockdown.

2.d Linden Community Development – Liz Langham (Te Roopu Raranga)

Liz Langham updated the board on activity in Linden Community.

2.e Tawa Community Board members' updates

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

Note: Late edition to members update.

-Linden clothing drives.

-Would like to support advocacy work in schools with a letter of support from Tawa Community Board to deal with challenging community needs.

2.1 Oral Reports 28 May 2020

Moved Robyn Parkinson, seconded Graeme Hansen

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 3 March 2020 to 10 May 2020

Moved Malcolm Sparrow, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receives the information.

Carried

3.2 Tawa Community Board Discretionary fund - Monthly Allocations 2019/2020

Moved Jackson Lacy, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receives the information.
2. Approves the allocation of \$500.00 to St Vincent de Paul Society for the purpose of stocking to its foodbank for Tawa residents.

Carried

3.3 Forward Programme

Moved Anna Scott, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Receives the information.
2. Approves its current draft work programme subject to any alterations, additions or deletions deemed necessary.

Carried

4. Committee Reports

4.1 Current & Upcoming Consultation and Engagements

There was nothing to report.

The meeting concluded at 11.51am with the reading of the following karakia:

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