

**ORDINARY MEETING**

**OF**

**TAWA COMMUNITY BOARD**

**MINUTES**

**Time:** 7.00pm  
**Date:** Thursday, 25 June 2020  
**Venue:** Tawa Community Centre  
5 Cambridge Street  
Tawa  
Wellington

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**PRESENT**

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



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**TABLE OF CONTENTS**  
**25 JUNE 2020**

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<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Karakia</b>	<b>5</b>
<b>1.2 Apologies</b>	<b>5</b>
<b>1.3 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.4 Confirmation of Minutes</b>	<b>5</b>
<b>1.5 Tawa Community Board Service Award</b>	<b>5</b>
<b>1.6 Public Participation</b>	<b>5</b>
<b>1.7 Items not on the Agenda</b>	<b>5</b>
<b>2. Oral Reports</b>	<b>6</b>
<b>2.1 Oral Reports 25 June 2020</b>	<b>6</b>
<b>3. Reports</b>	<b>8</b>
<b>3.1 Resource Consent Applications and Approvals for 11 May 2020 to 15 June 2020</b>	<b>8</b>
<b>3.2 Tawa Community Board Discretionary fund - Monthly Allocations 2019/2020</b>	<b>8</b>
<b>3.3 Forward Programme</b>	<b>9</b>
<b>4. Committee Reports</b>	<b>10</b>
<b>4.1 Current &amp; Upcoming Consultation and Engagements</b>	<b>10</b>
<b>5. Public Excluded</b>	<b>9</b>

<b>5.1 Proposed Part Disposal in Exchange for Surrender of Easement Right – Tawa</b>	<b>9</b>
<b>5.2 Proposed Land Acquisition</b>	<b>9</b>

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## **1 Meeting Conduct**

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### **1.1 Karakia**

The Chairperson opened the meeting at 7.00pm with the following Karakia:

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

### **1.2 Apologies**

No apologies were received.

### **1.3 Conflict of Interest Declarations**

No conflicts of interest were declared.

### **1.4 Confirmation of Minutes**

**Moved Robyn Parkinson, seconded Richard Herbert**

#### **Resolved**

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 28 May 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 were no public participants received.

### **1.7 Items not on the Agenda**

There are no new items on the Agenda.

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## **2. Oral Reports**

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### **2.a Fire Update - Dean Tutton (Chief Fire Office)**

Dean Tutton provided an update to the board on the activity in Tawa Community.

### **2.b Tawa Business Group - Darcy Brittliff (Tawa Business Group Chair)**

Darcy Brittliff updated the board on what they have been doing in the community.

### **2.c Linden Development Programme Reset - Gisella Carr (Head of Arts, Culture and Community Services) via zoom**

Gisella Carr updated the board on the Linden development programme reset.

### **2.d Tawa Community Board Grants Subcommittee - Jackson Lacy (Tawa Community Board Member)**

Jackson Lacy updated the board on the Tawa Community Grants Subcommittee meeting.

### **2.e Tawa Community Board members' updates**

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

## **2.1 Oral Reports 25 June 2020**

### **Moved Steph Knight, seconded Jill Day**

#### **Resolved**

That the Tawa Community Board:

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

**Carried**

**Secretarial Note:** Pursuant to Standing Orders 3.9.2, the Chairperson re-ordered item 5 – Public Excluded to be taken at this time.

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## 5. Public Excluded

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### Moved Malcolm Sparrow, seconded Jackson Lacy

#### Resolved

That the Tawa Community Board:

1. Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public from the following part of the proceedings of this meeting namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
5.1 Proposed Part Disposal in Exchange for Surrender of Easement Right – Tawa	7(2)(j) The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.
5.2 Proposed Land Acquisition	7(2)(b)(ii) The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	s48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7.

**Carried**

The meeting went into public excluded session at 8.10pm.

The meeting returned from public excluded session at 9.25pm.

The public meeting resumed.

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### 3. Reports

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#### 3.1 Resource Consent Applications and Approvals for 11 May 2020 to 15 June 2020

**Moved Robyn Parkinson, 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 Robyn Parkinson, seconded Jackson Lacy**

**Resolved**

That the Tawa Community Board:

1. Receives the information.
2. Approves the allocation of **\$7,406.31** be funded from the Tawa Community Board Discretionary Fund 2019/2020 for the following items:

a. For Te Roopu Raranga to farewell Denise	\$60.00
b. Community Wellbeing initiative	\$2000.00
c. Manaaki Group of Tawa College/PTA	\$1000.00
e.. Wharekura at Tawa College	\$2,500.00
f. Tawa Borough Scholarship	\$846.31

**Moved Graeme Hansen seconded Malcolm Sparrow, the following amendment:**

That the Tawa Community Board:

- g. Allocate funding to the Hanging Baskets of \$1000.00.

**Lost**

**Secretarial Note:** The remaining \$1000 was reallocated to the Wharekura at Tawa College and the motion to allocate the remaining funds of \$1000 were voted by the Board as follows:

**Moved Steph Knight, seconded Jill Day the following amendment:**

**Resolved**

That the Tawa Community Board:

1. Allocate additional funds of \$1000.00 towards Wharekura at Tawa College

**Carried**



**Secretarial Note:** Pursuant to Standing Orders 3.17.5, Councillor Malcolm Sparrow and Board member Graeme Hansen requested that their votes against this amendment be recorded.

**Moved Robyn Parkinson, seconded Jackson Lacy the following substantive motion**

**Resolved**

That the Tawa Community Board:

1. Receives the information.
2. Approves the allocation of **\$7,406.31** be funded from the Tawa Community Board Discretionary Fund 2019/2020 for the following items:

a. For Te Roopu Raranga to farewell Denise	\$60.00
b. Community Wellbeing initiative	\$2000.00
c. Manaaki Group of Tawa College/PTA	\$1000.00
e. Wharekura at Tawa College	\$3,500.00
f. Tawa Borough Scholarship	\$846.31

**Total:** \$7406.31

**Carried**

**Secretarial Note:** Pursuant to Standing Order 3.11.7, the motion was taken in parts and pursuant to Standing Orders 3.17.5 Councillor Malcolm Sparrow and Board member Graeme Hansen requested that their votes against to be recorded.

(Graeme Hansen left the meeting at 9.30pm)

### **3.3 Forward Programme**

**Moved Robyn Parkinson, seconded Anna Scott**

**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**

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## **4. Committee Reports**

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### **4.1 Current & Upcoming Consultation and Engagements**

There are no upcoming consultation and engagements.

The meeting concluded at 9.41pm 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