

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 8 October 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)
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.0	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 Robyn Parkinson, seconded Steph Knight

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Anna Scott

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Jill Day, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 10 September 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Public Participation

1.5.1 There was no public participation

1.6 Items not on the Agenda

There were no items not on the agenda

2. Oral Reports

2.a Bradley Singh (Transport Assets Manager at Wellington City Council), Belinda Mackenzie-Dodds (Stakeholder Manager – Infrastructure at Downer Group), William Swindon's (Senior Contract Manager – Downer Group)

Bradley Singh , Belinda Mackenzie updated the board on road work projects in the Tawa community.

2.b Porirua City Council – Ron Minnema (Manager Planning and Programming – Transport)

Ron Minnema updated the board on Kenepuru roading plan and the Transmission Gully intersection.

(Richard Herbert joined the meeting at 7.20pm)

2.c Friends of Tawa Bush Reserves – Gary Beecroft (President Friends of Tawa Bush Reserves)

Gary Beecroft updated the board on some of the history of Tawa Bush Reserves and their relationship with Iwi.

2.d Tawa Community Board members' updates

The October members updates were received. Anything that needs to be added can go into the November members updates.

2.1 Oral Reports 8 October 2020

Moved Robyn Parkinson, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

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

Carried

Attachments

- 1 October 2020 Tawa Members Update

3. Reports

3.1 Resource Consent Applications and Approvals for 25 August 2020 to 23 September 2020

Moved Robyn Parkinson, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receives the information.

Carried

3.2 Forward Programme

Moved Robyn Parkinson, 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

3.3 Tawa Community Board Discretionary fund - Monthly Allocations 2020/2021

Moved Robyn Parkinson, seconded Graeme Hansen

That the Tawa Community Board:

1. Receives the information.

Carried

Moved Robyn Parkinson, seconded Steph Knight, the following motion:

Resolved

That the Tawa Community Board:

2. Approve the following allocation of Discretionary Fund 2020/2021 as follows:
Tawa Schools Citizenship Awards (November 2020) \$1,300.00

Carried

Secretarial Note: Reimbursement payments of Photo \$95.08 and Photo frames \$210.80 were paid in the 2020/2021 financial year due to a late payment. Payment should have been paid in 2019/2020 financial year. The discretionary fund for 2020/2021 had an increase from \$ 11,540.00 in 2019/2020 to \$11,964.72 in 2021.

3.4 Election of Deputy Chair

Moved Robyn Parkinson, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Receives the information.
2. Agrees to accept the resignation of Richard Herbert as the Deputy Chair of the Tawa Community Board November 2019 – October 2020.
3. Appoints Jackson Lacy as the Deputy Chair of Tawa Community Board for the year October 2020 – November 2021.

Carried

The meeting concluded at 8.56pm 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.

Authenticated: _____
Chair