

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 3 December 2020
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 7.01pm 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

No apologies were received.

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Graeme Hansen, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 12 November 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.a Police Update – Sarah Steed (Community Policing Team, Kapiti/Mana)

Constable Steed provided an update to the Board on the activity in the Tawa Community.

2.b WREMO Update – Chris Moore (Advisor Community Resilience and Recovery)

This report will be deferred to a later date.

2.e Tawa Community Board members' updates

The December members updates were received.

2.1 Oral Reports 3 December 2020

Moved Robyn Parkinson, seconded Richard Herbert

Resolved

That the Tawa Community Board:

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

Carried

3. Reports

3.1 Appointment of Chair of the Tawa Community Board Grants Subcommittee

Moved Robyn Parkinson, seconded Jill Day

Resolved

That the Tawa Community Board:

1. Receives the information.
2. Agrees to nominate and appoint a total of five members of the Tawa Community Board to the Tawa Community Board Grants Subcommittee (four Tawa Community Board members and the Chair of the Tawa Community Board who is an ex-officio member) as outlined in the Terms of Reference (Attachment 1 under Community Board P.36.)
3. Agrees to nominate and appoint one member of the Tawa Community Board as Chair of the Tawa Community Board Grants Subcommittee to commence on 1 January 2021 and end on 31 December 2021.

Carried

The Chair called for nominations. The following nominations were received and put to the vote:

Moved Robyn Parkinson seconded Malcolm Sparrow

That the Tawa Community Board:

1. Agrees to nominate and reappoint **Richard Herbert, Anna Scott, Graeme Hansen and Jackson Lacy**, members of the Tawa Community Board, to the Tawa Community Board Grants Subcommittee for January 2021 to December 2021.
2. Agrees to nominate and reappoint **Jackson Lacy** of the Tawa Community Board as Chair of the Tawa Grants Subcommittee January 2021 to December 2021.
3. Agrees to the annual rotation of the Tawa Grants Subcommittee role between members of the Tawa Community Board for the 2019-2022 triennium.

Carried

3.2 Tawa Borough Scholarship Award Trust 2020

Moved Robyn Parkinson, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Receives the information.
2. Note the report of the Trustees of the Tawa Borough Scholarship Award Trust.

Carried

3.3 Resource Consent Applications and Approvals for 27 October 2020 to 18 November 2020

Moved Robyn Parkinson, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receives the information.

Carried

3.4 Forward Programme

Moved Robyn Parkinson, seconded Steph Knight

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

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

Moved Robyn Parkinson, seconded Anna Scott

Resolved

That the Tawa Community Board:

1. Receives the information.

Carried

The meeting concluded at 8.10pm 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

Tawa Borough Scholarship Award Trust - Report for 2020.

The purpose of the Award, established in 1989 upon the demise of the Tawa Borough Council, is to acknowledge and provide a grant, in co-operation with the Tawa College, to a student (or students) who has (have) demonstrated general all-around ability, with achievement firstly in academic endeavour, secondly in sporting or cultural fields, and who in addition has (have) given worthwhile service to the College and/or Tawa Community'. The Chair of the Tawa Community Board, or their nominee, presents this award, at the year-end Tawa College Senior Academic Prize giving.

Following the 2019 Local Government elections trustees Robert Tredger and Jack Marshall indicated their resignation as trustees following the investiture of the new Community Board. And at the next ordinary meeting the Tawa Community Board held on 12th December 2019 it was resolved to appoint trustees in accordance with the Trust Deed, one of which is automatically the Chair of the Tawa Community Board, together with Richard Herbert and Stephanie Knight.

Donations were received during the year to 30 June 2000, from the Tawa Community Board amounting to \$1,000.00.

The Trustees approved the student recommended by Tawa College for the Tawa Borough Scholarship Trust Award, and a \$600 award amount also approved has been transferred to the nominated Tawa College bank account.

The 2020 recipient of the award was Lauren Baker.

Robyn Parkinson presented the Award at the Tawa College Senior Prize giving on 6th November 2020.

Attached is the citation for the award recipient as provided by the College.

Trustees

Robyn Parkinson, Richard Herbert, Stephanie Knight



THE TAWA BOROUGH SCHOLARSHIP and THE MURRAY TROPHY

Lauren Baker

Citation:

Lauren is an exceptional student. She gained Level 1 and Level 2 Excellence endorsements. She gained a number of Excellence subject endorsements across these two levels. To date this year she has earned Excellence credits for every Internal submitted. Lauren's success is not only because she is outstandingly capable, but also because she sets and meets the highest standards of self-discipline, motivation and dedication to task.

As well as achieving outstanding academic results, Lauren has been widely involved in sporting activities. She has played Hockey and Softball for the school and was awarded a service to sports award for Hockey and Softball. Alongside being named Senior Sportswoman of the year for Hockey.

Lauren was exemplary in her role of prefect by her encouragement and support of others. She was a confident and enthusiastic member of the Survivor Committee, Amnesty International, 40 Hour famine – which involved 140km walk to Otaki and back. She was a member of the Daffodil Day donations group and a member of the student council.

Lauren is a reliable, resilient, versatile person of exceptional determination, independence and continues to strive in the challenging circumstances of this year. Congratulations to the deserved winner of the Murray Trophy and Tawa Borough Scholarship.