

ORDINARY MEETING
OF
TAWA COMMUNITY BOARD
MINUTES

Time: 7:00pm
Date: Thursday, 11 February 2021
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

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

TABLE OF CONTENTS
11 FEBRUARY 2021

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Tawa Community Board Service Award	5
1.6 Public Participation	5
1.7 Items not on the Agenda	5
2. Oral Reports	6
2.1 Oral Updates 11 February 2020	6
3. Reports	7
3.1 Resource Consent Applications and Approvals for 19 November 2020 to 20 January 2021	7
3.2 Forward Programme	7
3.3 Tawa Community Board Discretionary fund - Monthly Allocations 2020/2021	8

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

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 Jackson Lacy

Resolved

That the Tawa Community Board:

1. Approve the minutes of the Tawa Community Board Meeting held on 3 December 2020, **subject to the inclusion of the Tawa Borough Scholarship Trust citation**, be 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 requests for public participation.

1.7 Items not on the Agenda

There were no items not on the agenda.

2. Oral Reports

The following oral updates were delivered at this meeting:

- a. Linden Development Reset Programme – Daniel Webster (Project Co-ordinator)
- b. Long Term Plan – Baz Kaufman (Manager Strategy, Policy and Research)
- c. Roading – Brad Singh (Transport Assets Manager)
- d. Tawa Community Board members' updates.

The meeting adjourned at 8:29pm and reconvened at 8:31pm with all members present.

2.1 Oral Updates 11 February 2020

Moved Robyn Parkinson, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Thank the presenters for their oral updates.

Carried

3. Reports

3.1 Resource Consent Applications and Approvals for 19 November 2020 to 20 January 2021

Moved Robyn Parkinson, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

(Councillor Sparrow left the meeting at 8:39pm and returned at 8:41pm.)

3.2 Forward Programme

Moved Robyn Parkinson, seconded Councillor Sparrow

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Approve its current draft work programme subject **to the following changes:**

Thursday, 18 March 2021

Oral Reports:

- **Police Update (alternate standing item)**
- Wellington Water - Ben Fountain, Chief Advisor Stormwater - tbc
- WREMO – Pooja Kulkarni - tbc
- Tawa Community Board Members Reports (standing item)

Written Reports:

- Grants Subcommittee
- **2021 Community Board Conference**
- Resource Consent Applications and Approvals Report (standing item)
- Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)
- Tawa Community Board Discretionary Fund (update **and proposed payments**)
- Forward Programme (standing item)

Thursday, 8 April 2021

Oral Reports:

- **Fire** Update (alternate standing item)
- Youth Council – Jackson Lacy **and other Youth Councillors**
- **Tawa Residents Association - tbc**
- Kahui Ako – Brendan Henderson (tbc)
- Tawa Community Board Members Reports (standing item)

Written Reports:

- Resource Consent Applications and Approvals Report (standing item)
- Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)
- Tawa Community Board Discretionary Fund Update (standing item)
- Forward Programme (standing item)

Carried

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

Moved Robyn Parkinson, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

The meeting concluded at 8:57pm 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