
ORDINARY MEETING
OF
TAWA COMMUNITY BOARD
MINUTES

Time: 7:00pm
Date: Thursday, 8 April 2021
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 6:59pm 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

Moved Robyn Parkinson, seconded Anna Scott, the following motion

Resolved

That the Tawa Community Board:

1. Accept the apologies from Councillor Sparrow.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Robyn Parkinson, seconded Richard Herbert, the following motion

Resolved

That the Tawa Community Board:

1. Approve the minutes of the Tawa Community Board Meeting held on 18 March 2021, 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 requests for public participation.

1.7 Items not on the Agenda

There were no items not on the agenda.

2. Oral Reports

2.1 Oral Updates 8 April 2021

Moved Robyn Parkinson, seconded Graeme Hansen, the following motion

Resolved

That the Tawa Community Board:

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

Carried

The meeting adjourned at 8:32pm and reconvened at 8:37pm.

3. Reports

3.1 Resource Consent Applications and Approvals for 5 March 2021 to 28 March 2021

Moved Robyn Parkinson, seconded Jackson Lacy, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Forward Programme

Moved Robyn Parkinson, seconded Jackson Lacy, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Approve its current draft work programme subject to **the following** alterations, additions or deletions deemed necessary.

Thursday, 13 May 2021
<p>Swearing in Ceremony for new Board Member</p> <p>Oral Reports:</p> <ul style="list-style-type: none">• Police Update (tbc)• Tawa Business Group – Darcy Brittliff (tbc)• Greater Wellington Regional Council – Jenny Brash, Roger Blakeley (tbc)• Friends of Tawa Bush Reserve – Gary Beecroft (tbc)• Tawa Community Board Members Reports (standing item)• Councillor updates <p>Written Reports:</p> <ul style="list-style-type: none">• Resource Consent Applications and Approvals Report (standing item)• Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)• Report back from attendees at the New Zealand Community Boards Conference 2021• Tawa Community Board Discretionary Fund Update (standing item)• Forward Programme (standing item)• Library and Community Services report

Thursday, 10 June 2021

Oral Reports:

- Fire Update (tbc)
- **Tawa Business Group – Sharon McKenzie (tbc)**
- Roothing Update (Brad Singh) (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 Current and Upcoming Consultations and Engagements

Moved Robyn Parkinson, seconded Anna Scott, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

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

Moved Robyn Parkinson, seconded Richard Herbert, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

The meeting concluded at 9:18pm 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