

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Tawa Community Board

Ngā Meneti | Minutes

7:00 pm Rāhina, 19 Here-turi-kōkā 2024

7:00 pm Monday, 19 August 2024

Tawa Community Centre

5 Cambridge Street

Tawa

Wellington



PRESENT

Rachel Allan

Jill Day (Chair)

Jackson Lacy

Liz Langham

Miriam Moore (Deputy Chair)

Councillor Randle

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting (hui) at 7:03pm 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 Jill Day, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Councillor McNulty and Tim Davin for absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Jill Day, seconded Miriam Moore

Resolved

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 17 June 2024, 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.

(Councillor Randle joined the hui at 7:07pm)

2. Oral Reports

2.1 Oral Updates

Moved Jill Day, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

The meeting adjourned at 8:12pm and returned at 8:22pm with the following members present: Rachel Allan, Jill Day, Jackson Lacy, Liz Langham, Miriam Moore and Councillor Randle.

3. Reports

3.1 Transport & Infrastructure Report - Tawa Community Report

Moved Rachel Allan, seconded Liz Langham

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Resource consents applications and approvals for 30 May 2024 to 11 August 2024

Moved Liz Langham, seconded Miriam Moore

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Tawa Community Board Discretionary Fund - Monthly Allocations 2024/25

Moved Jill Day, seconded Rachel Allan

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Agree to allocate \$630 for the Tawa Primary School Swimming Sports.
3. Agree to retrospectively allocate \$40 for Spring into Tawa display table, paid by way of reimbursement to Jill Day.
4. Agree to retrospectively allocate \$200 for the Hall hire for the Tawa Primary School Citizenship Awards to Saint Christophers Church, paid by way of reimbursement to Jill Day.
5. Agree to allocate \$2500 to Tawa Rotary for Concert in the Park.
6. Agree to allocate \$2000 for the Spring into Tawa pamphlet printing and distribution.

Carried

Secretarial Note: The motion moved was different to the recommendations in the officers report, the changes are marked in red.

3.4 Actions Tracking and Forward Programme

Moved Miriam Moore, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

The meeting concluded at 8:58pm 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