

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7: 00pm
Date: Thursday, 8 March 2018
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

Jill Day
Graeme Hansen
Richard Herbert (Chair)
Liz Langham
Margaret Lucas (Deputy Chair)
Jack Marshall
Robyn Parkinson
Malcolm Sparrow

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Questions

1 Meeting Conduct

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

Nil

1.3 Confirmation of Minutes

Moved Richard Herbert, seconded Liz Langham

Resolved

That the Tawa Community Board:

Approve the minutes of the Tawa Community Board Meeting held on 8 February 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no public participation

1.5 Items not on the Agenda

There were no items not on the agenda

2 Oral Reports

2.1 Track safe rail update in Tawa – Megan Drayton

2.2 Long Term Plan update – Councillor Jill Day and Baz Kaufman

2.3 Neighbours day update – Councillor Malcolm Sparrow

2.4 Tawa Community Board Discretionary Fund

Tawa Community Board Discretionary Fund

Moved Richard Herbert, seconded Margaret Lucas

Resolved

That the Tawa Community Board approve the following expenses:

\$250 for Wall park BBQ – Food and activities

\$150 for Redwood school – The Hub open day activities for kids

\$100 Tawa Borough Scholarship Trust - Donation

Carried

2.5 Tawa Community Board Members update

Margaret –

- Offline meeting
- Resilience Emails and Meeting - WCC contact over Gita
- Grants - advertising and contact with Mark
- Quiz fundraiser

Jill –

- Attended the Tawa Residents Association meeting.
- Attended and opened the WCC Children's Day event in Civic Square. Two classes from Linden school attended this event.
- Attended the Friends of Tawa Bush Reserves meeting where David Mitchell discussed the structure plan for Upper Stebbings.
- Spoke with Ralph from Onemata regarding the Tawa Business Group strategy.
- Northern Ward Councillors had a planning session for Wall Park BBQ.
- Attended the Tawa Technology Education Trust meeting and the Strategy session.
- Attended the Tawa Community Board planning meeting.
- Met with Roger Blakely, Tony Hassed and Council staff to discuss the City Builder Lab opportunity for young people in Tawa (for the July school holidays)
- Northern Ward Councillors read stories at Storytime at Tawa library.
- Attended the Quiz night at The Borough for the Hanging Baskets fundraiser.

Richard –

- attended Community Board planning session in Feb
- attended Camp Elsdon March Board meeting
- attended Tawa Technology Trust Feb trust meeting and brain storming session
- attended Tawa Business Group exec meetings - the TBG are following-up with WCC on the possibility of some more street flags
- Tawa MenzShed building fit-out has commenced by Smartway Builders meeting.
- keeping in touch with WCC Amy Hobbs concerning the current Tawa pedestrian project work.
- advised of upcoming NZTA P2G Information Breakfast organised by Porirua Chamber of Commerce for 23rd March

- advised of upcoming FOTBR AGM meeting on 14th March and Pest Free Tawa launch at Greenacres School gala on 17th March.

Jack –

- Hanging Baskets quiz
- planning meeting

Graeme –

- roads and public transport
- Planning Session

Liz –

- attended our board planning meeting
- continuing involvement in Te Mahuri with a view to establishing a group in Tawa next term
- planning a professionals meeting regarding Linden in May

Robyn –

- Board's informal meeting on 25th Feb
- planning meeting and regular working bees for Community Garden.
- This month the U3A group visited (35-40 people); other visitors included a person in wheelchair, school-age children with parents.
- Note March 24th BBQ in the garden, noon to 2pm (weather permitting).
- set up advertising of Service Award via Facebook and posters at Tawa Community Centre / Library
- responded to resident query on Facebook regarding recycling of batteries, lightbulbs.

Malcolm –

- Tawa Residents' Association meeting
- 3-minute talk at Tawa Rotary on current state of play with Council
- MenzShed Tawa committee meeting
- Friends of Tawa Bush Reserves meeting
- 20-minute talk at Probus Club of Tawa on life as a local Councillor
- Tawa Technology Trust committee meeting
- Tawa Business Group social get-together
- Handed out certificates at Tawa Scouts' celebration
- Read stories with fellow councillors at Story Time at Tawa Library
- Quiz Night at The Borough – fundraising exercise for hanging baskets
- Completed preparation for 4000L water tank at Linden School

- Limited promotion of Neighbours' Day including delivery of packs

3. Reports

3.1 Resource Consent Applications and Approvals for 16 January to 25 February 2018.

Moved Richard Herbert, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Current or upcoming council consultations and surveys

Moved Richard Herbert, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Forward Programme

Moved Richard Herbert, seconded Robyn Parkinson

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Amend the work programme if necessary

Carried

The meeting concluded at 8.41pm.

Confirmed: _____

Chair