

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7: 00pm
Date: Thursday, 10 May 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 Whakatauki

1.2 Apologies

No apologies were received.

1.3 Conflict of Interest Declarations

There were no conflicts of interest.

1.4 Confirmation of Minutes

Moved Richard Herbert, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

Approve the minutes of the Tawa Community Board Meeting held on 12 April 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Tawa Community Service Award

There was no Tawa Community Service recipient.

1.6 Public Participation

There are no public participants

1.7 Items not on the Agenda

Councillor Malcolm Sparrow raised an item that was not on the agenda. The Tawa Civic Awards. This item was discussed as an oral report and can be found under item 2.8.

2 Oral Reports

2.1 Community Speaker -Tawa Hanging Baskets Project - Fiona Wild

2.2 Boomerang bags presentation - Tracey Rosacker & Pam Green

2.3 Waste minimization management – Emily Taylor-Hall & Mike Mendonca

2.4 Resilience update - Margaret Lucas

2.5 Tawa Borough Scholarship Trust - Robert Tredger

2.6 Tawa Community Board Discretionary Fund

2.7 Tawa Community Board members update

Councillor Jill Day:

- Met with Liz to discuss next steps for Linden and planning a meeting with council staff.
- Attended the Tawa Business Group AGM.
- Attended the Tawa resilience meeting.
- Met with Tony Hasted, Brendon Henderson and Council staff to discuss the Tawa City Builder Lab event.
- Attended the Tawa Technology Education Trust meeting.
- Attended the LTP meeting with Mike Oates and the Community Board.
- Currently following up local residents concerns about gaps in street lighting in Terrace.

Councillor Malcolm Sparrow:

- Organising Tawa Community Civic Awards
- Tawa Residents' Association meeting
- Tawa Business Group AGM
- Tawa Technology Trust committee meeting
- MenzShed committee meeting
- New Tawa Community Liaison Group meeting involving 24 community representatives
- Resilience meetings – local committee, plus larger stakeholders meeting
- Poppy collection
- Ongoing 200L emergency water tank sales to residents
- Wastewater Treatment Plant & Landfill Joint Committee quarterly meeting
- Following up with WCC the issue of the Paxster trial in Tawa
- Liaising with WCC on the new gate at the Taylor Park dog park
- Usual community queries, including:
 - further query to WCC about Linden public toilet issue
 - Tawa St flooding issue
 - LED lights in Tawa

Robyn Parkinson:

- Community Garden: - met Amy Bird (WCC) onsite;
- applied for first round of new style funding
- had two weeks 'off', and the group worked well filling in during that time
- regularly have enquiries to respond to regarding the community garden or related matters
- went to first Tawa Liaison meeting at the community center
- LTP meeting with the Board

Margaret Lucas:

- Offline Long term plan meeting
- Wall Street BBQ for 1/2 the time
- Co organised the Hub activation
- Tawa Resilience Stakeholder mtg

Graeme Hansen:

- Rooding
- Street lighting
- 10 year plan meeting

Liz Langham:

- Attended picnic at Tui Park which I supported residents to organise. Good turnout and neighbourly connecting with some ideas shared about improving shade in the park, planting trees, and creating a neighbourhood Facebook page for local residents around the park. Residents positive about potluck dinner at the Community Centre to be hosted 10 June by the Community Board. Planning for this is underway and the Linden Social Centre is booked for this.
- Attended meeting of the Tawa Think Tank on Monday 16 April. Progressing various projects, including a possible regular publication, shared website, and ongoing collaboration between BID, Residents' Association and Community Board.
- Attended Community Board meeting to learn more about the Long Term Plan. I found this very informative and have encouraged various residents to provide feedback via the website. Thanks to Richard for collating our Board comments into a submission.
- Have met with Jill Day to discuss Linden Community Development project further. A meeting at council has been delayed due to key stakeholders not being available. We are continuing to work towards progressing resourcing and networking to better serve the needs of our community in this area.

Jack Marshall:

- Level Crossing Workshop
- Level Crossing Update
- Offline meeting
- Responding to LED street lighting enquiries

Richard Herbert:

- drafted TCB submission on the WCC Long-Term Plan submission
- attended 6th monthly catchup with Mayor Justin Lester
- attended Camp Elsdon May Board meeting
- attended Tawa Business Group SGM and Exec meetings
- attended Tawa MenzShed committee meeting
- attended Tawa Technology Education Trust trustees meeting
- attended Tawa Community Centre Liaison meeting on 7 May

2.8 Tawa Civic Awards update – Councillor Malcolm Sparrow

3. Reports

3.1 REPORT ON ACTIVITIES OF PARKS, SPORT & RECREATION TO END OF MARCH 2018

Moved Richard Herbert, seconded Liz Langham

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Tawa Community Board Grants Subcommittee 2018 funding outcomes

Moved Richard Herbert, seconded Robyn Parkinson

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Resource Consent Applications and Approvals for 26 March to 22 April 2018.

Moved Richard Herbert, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.4 Current or upcoming council consultations and surveys

Moved Richard Herbert, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.5 Forward Programme

Recommendation/s

That the Tawa Community Board:

1. Receive the information.
2. Approve its current draft work programme subject to any alterations, additions or deletions deemed necessary. The following changes have been made to the forward programme:
 - Policing in Tawa Update report will now be a Fire in Tawa update
 - Salvation Army Foodbank has been deferred to August meeting
 - Tawa College Community of Learning – Robyn Chester – deferred to August meeting
 - Te Mahuri Update – Liz Langham – deferred to August meeting
 - Judith Havill Speaking – arranged to speak at the August meeting

The meeting concluded at 9.44pm.

Confirmed: _____
Chair