

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7: 00pm
Date: Thursday, 9 August 2018
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

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

TABLE OF CONTENTS
9 AUGUST 2018

Business	Page No.
1. Meeting Conduct	5
1.1 Whakatauki	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	6
2. Oral Reports	6
2.1 Kiwirail update - Eddie Cook	
2.2 Kiwi Community Assistance – Tracey Wellington & Phil Davies	
2.3 Pest Free Tawa – Darren Van Hoof & Gareth Eloff	
2.4 Men’s Shed – Gary Beecroft	
2.5 Tawa Community Board Members Reports (standing item)	
2.6 Tawa Community Board Discretionary fund	

3. Reports	9
3.1 Resource Consent Applications and Approvals for 31 May to 25 July 2018.	9
3.2 Current or upcoming council consultations and surveys	9
3.3 Forward Programme	9

Questions

1 Meeting Conduct

The Chairperson opened the meeting at 7.01pm.

1.1 Whakatauki

MANAKITANGA

He aroha whakato, he aroha ka puta
mai

KINDNESS

If kindness is sown, then kindness is what
you shall receive

1.2 Apologies

Apologies were received for absence by Member Graeme Hansen and Robyn Parkinson

Apologies for lateness were received for member Deputy Jill Day

1.3 Conflict of Interest Declarations

There were no conflicts of interests

1.4 Confirmation of Minutes

Moved Richard Herbert, seconded Jack Marshall

Resolved

That the Tawa Community Board:

Approve the minutes of the Tawa Community Board Meeting held on 14 June 2018, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting with following corrections to item:

Members update – Margaret Lucas

- Tawa Civic awards - organised food set up with Malcolm and Robert t (2 hours work before the event) and packed up afterwards
- Attended Pot luck dinner

Carried

1.5 Tawa Community Board Service Award

There was no service award recipient

1.6 Public Participation

1.6.1 Carol Andrews

Carol addressed the Tawa Community Board about her concerns on the Upper Stebbings development.

1.7 Items not on the agenda

There were no items not on the agenda

2 Oral Reports

2.1 Kiwirail update - Eddie Cook

2.2 Kiwi Community Assistance – Tracey Wellington & Phil Davies

2.3 Pest Free Tawa – Darren Van Hoof

2.4 Men’s Shed – Gary Beecroft and Ric Godenho

2.5 Tawa Community Board Members Reports (standing item)

Richard Herbert:

- Attended LGNZ workshop on chairmanship
- Attended Tawa Business Group monthly exec meeting – street flags with Tawa logo are being planned for Spring into Tawa.
- Attended Tawa MenzShed monthly committee meeting – An open day is being planned for November and details will be circulated
- In communication with Amy about the Tawa Plaza project completion – a contractor has been engaged for the remaining works, and timing update expected shortly.
- Attended Tawa Residents Assn monthly meeting
- Attended Camp Elsdon monthly Board meeting – John Kyne (from Tawa Lions) is interim Board chair while Denis Rogerson is away for the remainder of 2018.
- Attended Tawa Liaison meeting – some 20 local organisations represented as well as local politicians.

Also as part of Richard’s update he acknowledged and update from **Robyn Parkinson** which included.

- attended 2 Tawa Liaison meetings
- attended Residents' Association June AGM and July meeting
- Community Garden planning meetings, working bee, and usual related queries / contacts: two apple trees planted under WCC's fruit tree guardianship programme
- photo of Greenacres School students receiving the compost tumbler, at their request
- met with Liz and Jill to go over approaches from various groups re Linden North food security
- spoke at meeting of Anglican Association of Women regarding both the Board and the Community Garden
- [note one elderly resident questioned lack of access to inorganic rubbish disposal, if you don't have a car-full for the tip, there is not much option]
- a resident was dissatisfied with response to request for fixing unsightly / unsafe public areas, following this through

- have had queries from residents regarding green waste bins and expressing support for bins that are more than just food waste
- I also attended the West Glenside / Stebbings Valley community group meeting.
 - However, I'd go further and say I think we need to facilitate a public meeting soon, that brings together information on ALL the surrounding developments for our area i.e. Kenepuru residential & retirement home, Porirua adventure park, West Glenside / Stebbings Valley. And possibly even Transmission Gully. All these current / future developments impact Tawa and all members of the public would have an interest in these.

Liz Langham:

- I have recently been focused on networking with different groups who have an interest in what could broadly be termed 'food security' (ensuring that households are able to access and utilise healthy and sufficient food). This was prompted by contact from Sallie Culvert from Wesley Community Action in regards to the Titahi Bay Fruit and Vege Co-op expanding in Tawa and requesting that I coordinate a meeting of potential volunteers to step this up into a distribution center. Looking at the bigger picture around this, I met with Robyn Parkinson and Jill Day to map out the organisations who may already be working in this space or potentially keen to be involved, as well as to discuss the possibility of using the Linden Social Centre for this purpose. This has led to meetings with:
 - Rebecca Morahan from WellFed
 - David Bradley from the Fruit and Vege Co-op
 - Lee-Ann Newton regarding the possibility of something similar to the Re:Makery in the Hutt Valley (anyone interested is welcome to come on a tour of their facilities, please let me know)
 - Jess and Nathan Bezzant from the Tawa Salvation Army who run the main foodbank in Tawa
 - Members of the Tawa Anglican Church who report that they no longer provide Ezee Meals as this service had been largely replaced by similar products now available in supermarkets.
- There are many potential working partnerships among this group, and also with KCA and I will continue to progress this in partnership with others who have indicated interest. Steph Knight has suggested working with the umbrella term of 'FoodEase' which would be able to encompass multiple goals of making food accessible, easy to prepare and also easing the burden for those who struggle to provide the basics for themselves and their family at times. It is notable that transporting donated goods is an issue for a number of residents who live quite some distance away from the Main Road foodbank and that more trained volunteers would be appreciated by the Salvation Army to increase the amount that could be given away.
- Other meetings I have attended include:
 - 15 June - meeting with council re: opportunities for activating the Linden Social Centre and putting some resource into community development
 - 18 June - Tawa Residents Association AGM
 - 29 June - visited Linden School to present a Civic Award to a volunteer who had been unable to attend the official awards ceremony
 - 3 July - attended a board meeting of Te Mahuri
 - 23 July - Tawa Think Tank meeting

Jill Day:

- I have continued to work with Council Officers regarding the Linden development.
- Met with Robyn and Liz to discuss opportunities for Tawa/Linden regarding food security.
- The Linden Community day has been cancelled. The organisers have been coordinating with me and have advised that their circumstances have changed.
- Attended the Upper Stebbings/West Glenside meeting regarding the structure plan.
- I have been following up with GWRC Councillors regarding a couple of small bus issues relating to schools.
- I have continued to coordinate with Council Officers about signage in Tawa as a result of a request by the Tawa Residents Association.
- Attended the Tawa Liaison meeting.
- Noted that Polyfest 2019 is being hosted near year by Tawa college.
- I have been following up about the parallel parking on the main road. Currently waiting for the plan.
- City Builder lab is going ahead in September. This will include children across all schools and will be held at Tawa Intermediate. The Business Group and the WCC are also supporting this event.

Jack Marshall:

- Rail safety week
- Youth Council transport forum
- level crossing upgrades at Tawa street
- Wellington Gold Business Awards
- led light queries

Councillor Malcolm Sparrow:

- Tawa Community Liaison Group meeting
- Meeting re Upper Stebbings Valley development
- Tawa Resilience Group meeting
- Compiling photos and lists of TCB members over the years
- Dealing with various community issues, including:
 - parking on grass at Redwood Station
 - Tawa Shared Driveways streetlight requests
 - signage for Tawa Plaza

Margaret Lucas:

- Attended the Tawa Community Center Stakeholder meeting
- Tawa Resilience meeting
- Work with Stickers for the NZ Shake out 18th October

2.6 Tawa Community Board Discretionary fund

The Tawa Community Board discussed items to put forward to the discretionary fund report for the next month's meeting in September. Items included \$40.00 for Spring into Tawa stall hire costs and \$1500.00 for the Tawa Primary school Citizenship awards.

3. Reports

3.1 Resource Consent Applications and Approvals for 31 May to 25 July 2018.

Moved Richard Herbert, seconded Malcolm Sparrow

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Current or upcoming council consultations and surveys

Moved Richard Herbert, seconded Liz Langham

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Forward Programme

Moved Richard Herbert, seconded Liz Langham

Resolved

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.

Carried

The meeting concluded at 9.29pm.

Confirmed: _____
Chair