

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 10 September 2020
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

Jill Day
Graeme Hansen
Richard Herbert (Deputy Chair)
Steph Knight
Jackson Lacy
Robyn Parkinson (Chair)
Anna Scott

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 7.00pm 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 Jill Day

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Councillor Sparrow for absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Jill Day, seconded Anna Scott

Resolved

That the Tawa Community Board:

1. Approve the minutes of the Extraordinary Tawa Community Board Meeting held on 20 August 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Public Participation

There was no public participation

1.6 Items not on the Agenda

There were no new items on the agenda

2. Oral Reports

2.1 Oral Reports 10 September 2020

2.a Greater Wellington Regional Council – Jenny Brash (Councillor, Tawa-Porirua Ward), Roger Blakeley (Transport Committee Chair)

Jenny and Roger provided a brief introduction to the Board.

2.b Metlink – Scott Gallacher (General Manager)

Scott Gallacher updated the board on Metlink Public Transport update.

2.c Kahui Ako – Brendon Henderson (Principal of Tawa College and Kahui Ako Co-Chair)

Brendon Henderson updated the board on the Tawa Kahui Ako's programme.

2.d Linden Development Programme Reset – Councillor Jill Day

Councillor Day updated the board on Linden Development Programme Reset report back from the Community Services and Libraries business unit.

2.e Tawa Community Board members' updates

Tawa Community Board members provided their verbal updates.

Moved Robyn Parkinson, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

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

Carried

Attachments

- 1 Fire Update Report 20 August 2020
- 2 Metlink Public Transport update
- 3 Kahui Ako presentation

3. Reports

3.1 Resource Consent Applications and Approvals for 30 July 2020 to 24 August 2020

Moved Robyn Parkinson, seconded Steph Knight

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Forward Programme

Moved Robyn Parkinson, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Approve its current draft work programme subject to the following alterations:
 - Addition to the November Board meeting - Downer Group and Park, Sports and Recreation update.

Carried

3.3 Tawa Community Board Discretionary Fund - Monthly Allocations 2020/2021

Moved Robyn Parkinson, seconded Steph Knight

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.4 Current and Upcoming Consultations and Engagements

Moved Robyn Parkinson, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

The meeting concluded at 9.12pm 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.

Confirmed: _____
Chair