

ORDINARY MEETING  
OF  
TAWA COMMUNITY BOARD  
MINUTES

Time: 7:00pm  
Date: Thursday, 12 August 2021  
Venue: Tawa Community Centre  
5 Cambridge Street  
Tawa  
Wellington

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**PRESENT**

Councillor Day  
Graeme Hansen  
Richard Herbert  
Jackson Lacy (Deputy Chair)  
Robyn Parkinson (Chair)  
Councillor Sparrow



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## 1 Meeting Conduct

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### 1.1 Karakia

The Chairperson opened the meeting at 7:01pm with the following karakia:

<b>Kia hora te marino</b>	May peace be widespread.
<b>Kia whakapapa pounamu te moana</b>	May the sea be like greenstone;
<b>Hei huarahi mā tatou i te rangi nei</b>	a pathway for all of us this day.
<b>Aroha atu, aroha mai</b>	Let us show respect for each other,
<b>Tātou i a tātou katoa.</b>	love for one another.

### 1.2 Apologies

**Moved Robyn Parkinson, seconded Jackson Lacy, the following motion**

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Malcolm Alexander and Anna Scott.

Carried

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

**Moved Robyn Parkinson, seconded Councillor Day, the following motion**

Resolved

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 10 June 2021, 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 was no public participation.

### 1.7 Items not on the Agenda

There were no items not on the agenda.

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## 2. Oral Reports

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### 2.1 Oral Updates 12 August 2021

**Moved Robyn Parkinson, seconded Councillor Sparrow, the following motion**

Resolved

That the Tawa Community Board:

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

Carried

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### 3. Reports

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#### 3.1 Resource Consent Applications and Approvals for 3 June 2021 to 2 August 2021

**Moved Robyn Parkinson, seconded Graeme Hansen, the following motion**

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

#### 3.2 Tawa Community Board Discretionary Fund - Monthly Allocations 2021/2022 and Close of 2020/2021 Fund

**Moved Jackson Lacy, seconded Richard Herbert, the following motion**

Recommendations

That the Tawa Community Board:

1. Receive the information.

**Moved Robyn Parkinson, seconded Councillor Day, the following amendment**

Resolved

That the Tawa Community Board

2. Approve the printing costs of the winter flier of \$1,050
3. Approve \$500 to Tawa Anglican Church for distribution of the flier
4. Approve \$110 for purchase of a water tank as a prize for Spring Into Tawa
5. Approve \$30 as a stall fee for Spring Into Tawa

Carried

**Moved Jackson Lacy, seconded Richard Herbert, the following substantive motion**

Resolved

That the Tawa Community Board:

1. Receive the information
2. Approve the printing costs of the winter flier of \$1,050.
3. Approve \$500 to Tawa Anglican Church for distribution of the flier.
4. Approve \$110 for purchase of a water tank as a prize for Spring Into Tawa.
5. Approve \$30 as a stall fee for Spring Into Tawa.

Carried

### 3.3 Current and Upcoming Consultations and Engagements

#### **Moved Robyn Parkinson, seconded Richard Herbert, the following motion**

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

### 3.4 Forward Programme

#### **Moved Robyn Parkinson, seconded Councillor Sparrow, the following motion**

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Approve its current draft work programme subject to **the following** alterations, additions or deletions deemed necessary:

#### **Thursday, 9 September 2021**

##### **Oral Reports:**

- o Police Update (tbc)
- o Tawa and Linden Community Centres Update
- ~~o Waste Minimisation~~
- ~~o Kids Greening Tawa~~
- ~~o Representation Review~~
- o Tawa Members Update (standing item)

##### **Written Reports:**

- o Spatial Plan
- o **Representation Review**
- o Parks, Sport and Recreation Update
- o Resource Consent Applications and Approvals Report (standing item)
- o Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)
- o Tawa Community Board Discretionary Fund Update (standing item)
- o Forward Programme (standing item)



**Thursday, 14 October 2021**

**Oral Reports:**

- Fire Update (tbc)
- Youth Council Update
- Wellington Water Limited
- Update on Spicer Landfill (Porirua City Council and Greater Wellington Regional Council)
- Tawa Community Board Members Reports (standing item)

**Written Reports:**

- Election of Deputy Chair
- Waste Minimisation
- Kids Greening Tawa
- Resource Consent Applications and Approvals Report (standing item)
- Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)
- Tawa Community Board Discretionary Fund Update (standing item)
- Forward Programme (standing item)

Carried

The meeting concluded at 8:47pm 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