
ORDINARY MEETING
OF
TAWA COMMUNITY BOARD
MINUTES

Time: 7:00pm
Date: Thursday, 9 September 2021
Venue: Virtual meeting

PRESENT

Malcolm Alexander (via audiovisual link)
Councillor Day (via audiovisual link)
Graeme Hansen (via audiovisual link)
Richard Herbert (via audiovisual link)
Jackson Lacy (Deputy Chair) (via audiovisual link)
Robyn Parkinson (Chair) (via audiovisual link)
Anna Scott (via audiovisual link)
Councillor Sparrow (via audiovisual link)

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 7:01pm 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

No apologies were received.

(Graeme Hansen joined the meeting at 7:02pm.)

(Anna Scott joined the meeting at 7:03pm.)

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Robyn Parkinson, seconded Graeme Hansen, the following motion

Resolved

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 12 August 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 were no requests for public participation.

1.7 Items not on the Agenda

There were no items not on the agenda.

2. Oral Reports

2.1 Oral Updates 9 September 2021

Moved Robyn Parkinson, seconded Jackson Lacy, the following motion

Resolved

That the Tawa Community Board:

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

Carried

3. Reports

3.1 Spatial Plan update

Moved Robyn Parkinson, seconded Councillor Day, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Representation Review 2021

Moved Robyn Parkinson, seconded Graeme Hansen, the following motion

Resolved

That Tawa Community Board:

1. Receive the information.

Carried

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

Moved Robyn Parkinson, seconded Anna Scott, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.4 Resource Consent Applications and Approvals for 3 August 2021 to 29 August 2021

Moved Robyn Parkinson, seconded Councillor Sparrow, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.5 Current and Upcoming Consultations and Engagements

Moved Robyn Parkinson, seconded Jackson Lacy, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.6 Forward Programme

Moved Robyn Parkinson, seconded Richard Herbert, 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, 14 October 2021

Oral Reports:

- Fire Update (tbc)
- ~~Youth Council Update~~
- Spicer Landfill
- Wellington Water Limited
- Tawa Community Board Members Reports (standing item)
- **Tawa Community Civic Awards Report**
- **Waka Kotahi**

Written Reports:

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

Thursday, 11 November 2021

Oral Reports:

- Police Update (tbc)
- **Youth Council Update**
- Tawa Members Update (standing item)
- **Greater Wellington Regional Council**

Written Reports:

- Election of the Grants Subcommittee

- 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)

Thursday, 2 December 2021

Oral Reports:

- Fire Update (tbc)
- Tawa Members Update (standing item)

Written Reports:

- **Tawa Borough Scholarship Trust Annual Report**
- **Camp Elsdon Annual Report**
- 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 8:34pm 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