

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 11 November 2021
Venue: Virtual meeting

PRESENT

Councillor Condie (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)

IN ATTENDANCE

Mayor Foster (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

There were no apologies received.

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Robyn Parkinson, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Approve the minutes of the Tawa Community Board Meeting held on 14 October 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 request for public participation.

1.7 Items not on the Agenda

There were no items on the Agenda

2. Oral Reports

2.1 Oral Updates

Moved Robyn Parkinson, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

Secretarial note The Tawa Community Board received the following updates:

- a) Wellington Water Limited – Mohammed Hassan (Team Leader Land Development Consenting)
- b) Draft District Plan – John McSweeney (Place Planning Manager) and Lucie Desrosiers
- c) Tawa Community Board members' updates

3. Reports

3.1 Vacancy in Community Board

Moved Robyn Parkinson, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

- 1) Receive the information.
- 2) Agree to appoint **Janryll Fernandez** to fill the vacancy in the Tawa Community Board, ~~OR~~
Agree to not fill the vacancy in the Board
- ~~3) Agree that the criteria used to select *NAME* was that *CRITERIA*.~~
- 3) Note that two past Board members and three candidates from the 2021 by-election were approached as to their availability.
- 4) Note that the appointee was selected on the basis that they bring greater diversity to the Board.

Carried

Secretarial note: In accordance with standing order 3.10.10 Graeme Hansen gave a personal explanation regarding Item 3.1 and explained that while he would welcome Mr Fernandez to the Tawa Community Board, he believed that in accordance with convention Tim Davin, as the next highest polling candidate, should have been appointed. In accordance with standing order 3.17.5, Graeme Hansen wished to have his vote against the motion recorded.

3.2 Tawa Community Board Discretionary Fund - Monthly Allocations 2021/2022

Moved Robyn Parkinson, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Agree to spend \$180 for a new venue for the Tawa Primary Schools Citizenship Awards.

Carried

3.3 Resource consents applications and approvals for 5 October 2021 to 31 October 2021

Moved Robyn Parkinson, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.4 Current and Upcoming Consultations and Engagements

Moved Robyn Parkinson, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

3. Receive the information.

Carried

3.5 Forward Programme

Moved Robyn Parkinson, seconded Richard Herbert

Resolved

That the Tawa Community Board:

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

Thursday, 2 December 2021

Oral Reports:

- ~~Fire Update (tbc)~~
- Tawa Members Update (standing item)
- Police Update (tbc)
- Briefing from CE

Written Reports:

- Declaration of Tawa Community Board Member
- Election of the Grants Subcommittee
- 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)

February 2022

Oral Reports:

- ~~Police Update (tbc)~~
- Capex Project for Tawa Community Centre
- Fire Update (tbc)
- WREMO (tbc)
- Salvation Army (tbc)
- Tawa Members Update (standing item)

Written Reports:

- Library Report (quarterly)
- 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)

March 2022

Oral Reports:

- Police Update (tbc)
- ~~Fire Update (tbc)~~
- Tawa Residents Association (tbc)
- Youth Council (tbc)
- Wellington Water (tbc)
- Kahui Ako (tbc)
- Tawa Members Update (standing item)

Written Reports:

- Parks, Sport and Recreation Report (quarterly)
- 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 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.

Authenticated: _____
Chair