

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Monday, 7 November 2022
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

Rachel Allan
Tim Davin
Jill Day
Janryll Fernandez
Jackson Lacy
Miriam Moore

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1 Meeting Conduct

1.1 Karakia

The Chairperson, Chief Executive Barbara McKerrow declared the meeting open at 7.00pm and invited members to stand and say the following karakia to commence the meeting:

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 Jill Day, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Councillor Ben McNulty

Carried

1.3 Address by the Mayor

Mayor Whanau made the following address:

Tēnā koutou katoa

Ko Taranaki te maunga,
Ko Taikehu te awa,
Ko Pakakohi toku iwi,
Ko Ngati Takou toku hapu,
Ko Manutahi toku marae,
He uri tenei no Taranaki.

Ki a koutou o Te Atiawa,
Taranaki whānui,
Ngāti Toa Rangatira,
ngā mana whenua,
ngā kaitiaki me kī o tēnei whenua,
nei ko te mihi ki a koutou.

Welcome to the first meeting of the Tawa Community Board.

I'm excited to be here not just in a formal capacity but to also celebrate in your success at becoming board members.

I'd like to welcome all those who've come tonight including invited guests and Members of Parliament Greg O'Connor.

I also acknowledge former board members including Robyn Parkinson, Anna Scott and Jenny Condie as well as the long-serving board members Graeme Hansen and Richard Herbert.

As one of the newbies on the council myself, I'd like to especially welcome the new board members Rachel Allen, Tim Davin and Miriam Moore.

You join Jill Day, Jackson Lacy and Janryll Fernandez – this mix of experience and new talent, will make a formidable team, I'm sure.

I want to take a moment to thank former councillor Jill Day, who after her work on council and her new job as the Labour Party president, continues to show her commitment to the Tawa community by remaining on the board.

You all put yourselves forward because you want to serve your community. I congratulate you on your success and look forward to working with you.

The board is a go-between between the council and the Tawa community. In short, you are the eyes and ears of this community.

Although there are monthly meetings, I know a lot of your is voluntary and happens outside these meetings, so I thank you for the commitment you've made.

I know you have some issues that we will continue to work through with the community, including the Spicer landfill and the Tawa Stream. There's also the issue of street lighting on the road into Tawa. Safety is important and we will need to work through these issues.

I know that you will bring professionalism to the table and while these are not easy issues, I hope we can work together to resolve them. I want to foster an environment based on trust, honesty and respect. I know the board has built a lot of trust in the community and I am sure that will only be strengthened during this term.

Nō reira, tēnā koutou, tēnā koutou, tēnā koutou katoa.

1.4 Declarations of Tawa Community Board Members-elect

The Chief Executive invited Tawa Community Board members to stand and make their declarations in the following order:

- Rachel Allen
- Jill Day
- Tim Davin
- Janryll Fernandez
- Jackson Lacy
- Miriam Moore

I, FULL LEGAL NAME, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Tawa Community, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Tawa Community Board of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a FULL LEGAL NAME. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa hei painga mō te hāpori o Tawa, i runga i te mana kua riro mai i ahau, hei mema o Te Poari Hāpori o Tawa, o te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

DATED at Tawa this 7th day of November 2022

I whakaritea i Tawa i tēnei Rāhina, whitu o ngā rā o Whiringa-ā-rangi, i te tau rua mano, rua tekau mā rua.

1.5 General Explanation of the Chief Executive

The Chief Executive provided a general explanation to the Tawa Community Board members about their legal responsibilities under various pieces of legislation.

The Local Government Official Information and Meetings Act 1987: This Act sets meeting procedures and requirements and governs the availability of information. The key principle underpinning the Act is that information should be made publicly available, unless certain specific withholding grounds apply.

Other laws affecting elected members: There are other obligations which elected members must be aware of and which are included in a range of legislation. Further information on these provisions was provided both in your briefing pack and in the verbal briefing that was held on 20 October 2022.

2. Reports

2.1 Election of chair and deputy chair

Moved Rachel Allan, seconded Jackson Lacy

Resolved

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information

Following nominations for the position of chair.

That the Tawa Community Board:

2. Appoint Jill Day as chair.

Nominated by Rachell Allen.

Following nominations for the position of deputy chair.

That the Tawa Community Board:

3. Appoint Tim Davin as deputy chair.
4. Note that the Board will consider rotating the deputy chair position and appointing another member as deputy chair after 12 months.

Nominated by Janryll Fernandez.

Carried

Secretarial note: Chair Jill Day addressed the meeting to welcome new board members, acknowledge the work of the previous board and highlight upcoming work for the board to look forward to.

2.2 Fixing the date and time of the first ordinary meeting of the Tawa Community Board for the 2022-2025 triennium

Moved Jill Day, seconded Janryll Fernandez

Resolved

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

- 1) Receive the information.
- 2) Agree that the first ordinary meeting of the Tawa Community Board be held at 7:00pm, 5 December 2022.

Carried

The meeting concluded at 7.27pm 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