

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

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

PRESENT

Rachel Allan
Tim Davin (Deputy Chair)
Jill Day (Chair)
Janryll Fernandez
Councillor McNulty
Miriam Moore

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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

Moved Jill Day, seconded Rachel Allan

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Jackson Lacy and Councillor Randle

Carried

1.3 Conflict of Interest Declarations

In accordance with Standing Order 3.18.4 Miriam Moore declared a conflict of interest in relation to Item 3.6 Resource consents applications and approvals for 2 September 2022 to 25 November 2022.

1.4 Confirmation of Minutes

Moved Jill Day, seconded Councillor McNulty

Resolved

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 7 November 2022, 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

- a) **Fire update**
Dean Tutton and Alan Drummond addressed the board to provide an update from the fire station.
- b) **Kahui Ako**
Murray Lucas addressed the board to provide an update on behalf of Kahui Ako.
- c) **Tūpiki Ora, WCC 10-year Māori Outcomes strategy**
Nathan Smith presented the board on behalf of Mataaho Aronui.
- ~~d) **Police update**~~
- e) **Northern councillors' updates**
Councillor McNulty gave an update to the board on current business of the Council and upcoming events of note for Tawa.
- f) **Members' updates**

2.1 Oral Updates

Moved Jill Day, seconded Tim Davin

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

Attachments

- 1 Tūpiki Ora

3. Reports

3.1 Community Board delegations

Moved Jill Day, seconded Tim Davin

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Establishment of the Tawa Community Board Grants Committee

Moved Tim Davin, seconded Janryll Fernandez

Resolved

That the Tawa Community Board:

- 1) Receive the information
- 2) Agree to nominate and appoint a total of five members of the Tawa Community Board to the Tawa Community Board Grants Committee (four Tawa Community Board members and the Chair of the Tawa Community Board who is an ex-officio member) as outlined in the Terms of Reference.

Nominated members: Jill Day, Jackson Lacy, Tim Davin, Rachel Allan, Miriam Moore.

Carried

3.3 Appointment to the Camp Elsdon Board of Management

Moved Jill Day, seconded Councillor McNulty

Resolved

That the Tawa Community Board:

- 1) Agree to nominate and appoint **Rachel Allan** of the Tawa Community Board as a representative on the Camp Elsdon Board of Management.

Carried

3.4 2022-2025 Triennium Meeting Schedule

Moved Jill Day, seconded Janryll Fernandez

Resolved

That the Tawa Community Board:

- 1) Receive the information.
- 2) Adopt the following schedule of meetings for the Tawa Community Board for the period of November 2022 to September 2025:

2023	
20 February 2023	21 August 2023
20 March 2023	18 September 2023
17 April 2023	16 October 2023
15 May 2023	20 November 2023
19 June 2023	11 December 2023
2024	
19 February 2024	19 August 2024
18 March 2024	16 September 2024
15 April 2024	21 October 2024
20 May 2024	18 November 2024
17 June 2024	9 December 2024
2025	
17 February 2025	18 August 2025
17 March 2025	15 September 2025
14 April 2025	20 October 2025
19 May 2025	17 November 2025
16 June 2025	8 December 2025

- 3) Delegate to the Chief Executive to cancel, reschedule, or schedule additional meetings scheduled in consultation with the Chair and Deputy Chair.

Carried

The meeting adjourned at 8.17pm and reconvened at 8.30pm with all members present.

3.5 Tawa Community Board Discretionary Fund - Monthly Allocations 2022/23

Moved Jill Day, seconded Rachel Allan the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Agree retrospectively to spend up to \$1,098.54 excluding GST towards the Tawa Primary Schools Citizenship Awards.

Moved Jill Day, seconded Tim Davin the following amendment

Resolved

3. Agree retrospectively to spend \$40 on paper cups for the Tawa Christmas Parade after party on 3 December 2022, to be paid to Tawa Rotary
4. Agree to spend \$270 towards the Kai Kitchen Christmas lunch on 16 December 2022
5. Agree to spend \$350 towards the Wall Park party on 12 January 2023

Carried

Moved Jill Day, seconded Rachel Allan

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Agree retrospectively to spend up to \$1,098.54 excluding GST towards the Tawa Primary Schools Citizenship Awards.
3. Agree retrospectively to spend \$40 on paper cups for the Tawa Christmas Parade after party on 3 December 2022, to be paid to Tawa Rotary
4. Agree to spend \$270 towards the Kai Kitchen Christmas lunch on 16 December 2022
5. Agree to spend \$350 towards the Wall Park party on 12 January 2023

Carried

3.6 Resource consents applications and approvals for 2 September 2022 to 25 November 2022

Moved Rachel Allan, seconded Janryll Fernandez

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

Secretarial note: Miriam Moore left the table for the entirety of Item 3.6 in accordance with Standing Order 3.18.5 and did not vote.

3.7 Current and Upcoming Consultations and Engagements

Moved Jill Day, seconded Councillor McNulty

Resolved

That the Tawa Community Board:

3. Receive the information.
4. Retrospectively agree the content of the board's submission on the Community Facilities Network Plan.

Carried

3.8 Forward Programme

Moved Jill Day, seconded Miriam Moore

Resolved

That the Tawa Community Board:

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

Carried

The meeting concluded at 8.59pm 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