

**ORDINARY MEETING**

**OF**

**TAWA COMMUNITY BOARD**

**MINUTES**

**Time:** 7.00pm  
**Date:** Tuesday, 14 June 2022  
**Venue:** Tawa Community Centre  
5 Cambridge Street  
Tawa  
Wellington

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**PRESENT**

Councillor Day  
Janryll Fernandez  
Graeme Hansen  
Richard Herbert  
Jackson Lacy (Deputy Chair)  
Robyn Parkinson (Chair)  
Anna Scott



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## 1 Meeting Conduct

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### 1.1 Karakia

The Chairperson opened the meeting at 7.06pm 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 Anna Scott**

**Resolved**

That the Tawa Community Board:

1. Accept the apologies received from Councillor Condie for absence and Richard Herbert for lateness.

**Carried**

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

**Moved Robyn Parkinson, seconded Graeme Hansen**

**Resolved**

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 10 May 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.

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## **2. Oral Reports**

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The Tawa Community Board received the following oral updates:

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- Police update – Constable Sarah Steed
  - Metlink update – Samantha Gain, GM Metlink
  - Tawa Members' update

### **2.1 Oral Updates**

**Moved Robyn Parkinson, seconded Jackson Lacy**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

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## **3. Reports**

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### **3.1 Tawa - Parks, Sport & Recreation Update**

**Moved Robyn Parkinson, seconded Graeme Hansen**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

### **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.

**Carried**

### 3.3 Resource consents applications and approvals for 2 May 2022 to 6 June 2022.

Moved Robyn Parkinson, seconded Janryll Fernandez

#### Resolved

That the Tawa Community Board:

1. Receive the information.

**Carried**

### 3.4 Current and Upcoming Consultations and Engagements

Moved Robyn Parkinson, seconded Richard Herbert

#### Resolved

That the Tawa Community Board:

3. Receive the information.

**Carried**

### 3.5 Forward Programme

Moved Robyn Parkinson, seconded Jackson Lacy

#### 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.

#### August 2022

##### Oral Reports:

- Fire update
- ELT update
- Lux Light Mapping
- Spicer Landfill
- Friends of Tawa Bush Reserve
- ~~Mataaho Aronui team~~
- Tawa Residents Association (tbc)
- Tawa Business Group
- Tawa Members Update (standing item)

##### Written Reports:

- Roothing Report (new quarterly)
- Wellington Water (quarterly)
- Libraries Report (Quarterly)
- ~~Parks, Sport, 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)

**September 2022**

**Oral Reports:**

- Police Update (tbc)
- ~~Mataaho Aronui – Tūpiki Ora Strategy~~
- ~~Linden Community Development~~
- Youth Council
- ~~Tawa College Prefects~~
- Kids Enhancing Tawa Ecosystems
- Tawa Members Update (standing item)

**Written Reports:**

- 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**

**Secretarial note:** The motion was moved with changes marked in red.

The meeting concluded at 8.53pm 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