

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Tawa Community Board Minutes

7.00pm Monday, 20 February 2023

Tawa Community Centre

5 Cambridge Street

Tawa

Wellington



PRESENT

Rachel Allan

Tim Davin (Deputy Chair)

Jill Day (Chair)

Janryll Fernandez

Jackson Lacy

Councillor McNulty

Miriam Moore

Councillor Randle

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 7:00pm 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.

(Jackson Lacy joined the meeting at 7:01pm.)

1.2 Apologies

No apologies were received.

1.3 Conflict of Interest Declarations

Jill Day declared a conflict of interest in relation to item 3.4 Tawa Community Board Discretionary Fund - Monthly Allocations 2022/23 regarding funding Manaaki Night, moved away from the table, and did not participate in debate or vote on that part of the item.

Tim Davin declared a conflict of interest in relation to item 3.4 Tawa Community Board Discretionary Fund - Monthly Allocations 2022/23 regarding funding Tawa Rotary Club, moved away from the table, and did not participate in debate or vote on that part of the item.

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 5 December 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

1.6.1 Debby King – Tawa College PTA

Debby King, on behalf of Tawa College PTA, addressed the meeting regarding Manaaki Night.

1.7 Items not on the Agenda

There were no items not on the agenda.

2. Oral Reports

The following oral updates were scheduled:

- a) **Salvation Army update** (quarterly) – Sarah Opie
- b) ~~Police update~~ – Constable Sarah Steed
- c) **Linden Community Development** – David Ensor
- d) **Tawa Community Patrol** – Darryl Smith
- e) **Tawa Members' Update** (standing item)

Secretarial note: In accordance with Standing Order 3.9.2, the agenda was re-ordered by the chairperson to be considered in the following order:

- 3.1 Roding and Transport Quarterly Report
- 2.1 Oral Updates
- 3.2 Parks, Sport & Recreation Quarterly Report
- 3.3 Establishment of Tawa Community Board Grants Committee
- 3.4 Tawa Community Board Discretionary Fund - Monthly Allocations 2022/23
- 3.5 Resource consents applications and approvals for 26 November 2022 to 2 February 2023
- 3.6 Current and Upcoming Consultations and Engagements
- 3.7 Forward Programme

3. Reports

(Councillor McNulty left the meeting at 8:05pm.)
(Councillor McNulty joined the meeting at 8:09pm.)
(Janryll Fernandez left the meeting at 8:18pm.)
(Janryll Fernandez joined the meeting at 8:19pm.)

3.1 Roding and Transport Quarterly Report

Moved Jill Day, seconded Rachel Allan

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

The meeting adjourned at 8:42pm and returned at 8:51pm with all members present.

2.1 Oral Updates

Moved Jill Day, seconded Miriam Moore

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Parks, Sport & Recreation Quarterly Report

Moved Jackson Lacy, seconded Rachel Allan

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Establishment of Tawa Community Board Grants Committee

Moved Jill Day, seconded Janryll Fernandez

Resolved

That the Tawa Community Board:

- 1) Receive the information.
- 2) Establish the Tawa Community Board Grants Committee for the 2022-2025 triennium.
- 3) Agree to the terms of reference and delegations attached to this report (Attachment 1).
- 4) Appoint Rachel Allan, Tim Davin, Jill Day (ex-officio), Jackson Lacy, and Miriam Moore to the Tawa Community Board Grants Committee.
- 5) Set the date of the first Tawa Community Board Grants Committee meeting as 29 May 2023.
- 6) Agree that ordinary and extraordinary meetings may be scheduled, rescheduled or cancelled by Democracy Services in consultation with the chair.

Following the nomination for the position of chair of the Tawa Community Board Grants Committee

That the Tawa Community Board:

- 7) Appoint ~~NAME~~ Jackson Lacy as chair of the Tawa Community Board Grants Committee.

Carried

Secretarial note: The motion was moved with changes to the officers' recommendations, supported by officers, as marked in red.

Secretarial note: In accordance with Standing Order 2.3.1, Jill Day vacated the chair and Jackson Lacy assumed the chair at 9:05pm for debate on item 3.4 Tawa Community Board Discretionary Fund - Monthly Allocations 2022/23.

(Jill Day left the meeting at 9:13pm.)
(Jill Day joined the meeting at 9:14pm.)

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

Moved Jackson Lacy, seconded Miriam Moore

Resolved

That the Tawa Community Board:

1. Receive the information.
2. **Agree to spend the following from the Tawa Community Board Discretionary Fund:**
 - a. **Tawa Rotary Club - \$1,500**
 - b. **Tawa College PTA (for Manaaki Night) - \$500**

Carried

Secretarial note: The motion was decided by parts. All clauses carried.
Having declared a conflict of interest, and in accordance with Standing Order 3.18.5, Jill Day did not discuss or vote on clause 2a, and Tim Davin did not discuss or vote on clause 2b.
Jill Day resumed the chair at 9:20pm.

3.5 Resource consents applications and approvals for 26 November 2022 to 2 February 2023

Moved Jill Day, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.6 Current and Upcoming Consultations and Engagements

Moved Jackson Lacy, seconded Rachel Allan

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.7 Forward Programme

Moved Rachel Allan, seconded Janryll Fernandez

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Approve the work programme subject to any alterations, additions or deletions deemed necessary (as listed below).
 - Remove the Long-term Plan item from March 2023, to be replaced by an offline meeting with Baz Kaufman.
 - Schedule Greater Wellington Regional Council/Metlink Update (on-demand trial) for March 2023.
 - Add Greater Wellington Regional Council item to April 2023.
 - Move Wellington Regional Emergency Management office update to April 2023.

Carried

Secretarial note: The motion was moved with changes to the officers' recommendations, supported by officers, as marked in red.

The meeting concluded at 9:32pm 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