

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Tawa Community Board Minutes

7.00pm Monday, 17 April 2023
Tawa Community Centre
5 Cambridge Street
Tawa
Wellington



PRESENT

Rachel Allan
Tim Davin (Deputy Chair)
Jill Day (Chair)
Janryll Fernandez
Jackson Lacy
Miriam Moore
Councillor Randle

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 6.58pm 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 Councillor McNulty for absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Jill Day, seconded Tim Davin

Resolved

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 20 March 2023, 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

In accordance with Standing Order 3.9.6 the Chairperson tabled a late report, Resource Consents Applications and Approvals for 13 March 2023 to 13 April 2023, for discussion.

Moved Miriam Moore, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Agree to the addition of the Resource Consents Applications and Approvals for 13 March 2023 to 13 April 2023.

Carried

Secretarial note: The Chair resolved to consider this item at the end of the agenda.

2. Oral Reports

- a) Fire update
- b) ~~Greater Wellington Regional Council – Porirua Stream update (withdrawn)~~
- c) Wellington Regional Emergency Management Office update
- d) ~~Friends of Tawa Bush Reserve~~
- e) Tawa Members' Update (standing item)

2.1 Oral Updates

Moved Jill Day, seconded Janryll Fernandez

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

(Janryll Fernandez joined the meeting at 7.16pm)
(Councillor Randle joined the meeting at 7.29pm)

3. Reports

3.1 Appointment to the Tawa Borough Scholarship Trust

Moved Tim Davin, seconded Janryll Fernandez

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Note that the Chair of the Tawa Community Board is automatically appointed as a member of the Tawa Borough Scholarship Trust in accordance with its Trust Deed.
3. Note that the Tawa Community Board can nominate and appoint two trustees to the Tawa Borough Scholarship Trust in accordance with its Trust Deed.
4. ~~Agree to appoint [NAME] as the Tawa Community Board trustee to the Tawa Borough Scholarship Trust.~~
5. ~~Agree that the term of the appointment will commence on 17 April 2023 and end by 1 April 2024.~~
6. Note that the current trustees appointed by the Tawa Community Board are Richard Herbert and Murray Lucas.

Carried

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

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

Moved Tim Davin, seconded Janryll Fernandez

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Note the letter of appreciation received from the Tawa Rotary Club.
3. Agree to spend up to \$2000.00 on the printing and distribution of the Tawa Community Board newsletter.

Carried

Secretarial note: The meeting adjourned at 8.29pm and reconvened at 8.43pm with all members present.

3.3 Current and Upcoming Consultations and Engagements

Moved Jill Day, seconded Rachel Allan

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.4 Actions Tracking

Moved Jill Day, seconded Miriam Moore

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.5 Forward Programme

May 2023
<p>Oral reports:</p> <ul style="list-style-type: none"> • Police update (tbc) • Greater Wellington Regional Council – Stream update (rescheduled) • Tawa Members' update (standing item) <p>Written Reports:</p> <ul style="list-style-type: none"> • Parks Sport and Recreation report (quarterly) • Wellington Water Limited report (rescheduled) • Libraries (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 and FY Allocations • Forward Programme (standing item)
June 2023
<p>Oral reports:</p> <ul style="list-style-type: none"> • Fire update (tbc) • Tawa Members' update (standing item) • Tawa Business Association • Kids Enhancing Tawa Ecosystems (tbc)

Written Reports:

- Proposed Road Closure – Spring into Tawa, October
- Roading and Transport 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 and Statement Closure FY22/23
- Forward Programme (standing item)

August 2023

Oral reports:

- Police Update (tbc)
- Tawa Members' update (standing item)
- ~~Tawa Residents Association~~

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)

Moved Jill Day, seconded Tim Davin

Resolved

That the Tawa Community Board:

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

Carried

Resource Consents Applications and Approvals for 13 March 2023 to 13 April 2023

Moved Jill Day, seconded Councillor Randle

Resolved

That the :

1. Receive the information.

Carried

The meeting and concluded at 9.27pm 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