

**Absolutely Positively  
Wellington City Council**

Me Heke Ki Pōneke

# Ordinary Meeting of Tawa Community Board Minutes

7.00pm Monday, 15 May 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

# TABLE OF CONTENTS

## 15 MAY 2023

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<b>Business</b>	<b>Page No.</b>
<b>1. Meeting Conduct</b>	<b>5</b>
<b>1.1 Karakia</b>	<b>5</b>
<b>1.2 Apologies</b>	<b>5</b>
<b>1.3 Conflict of Interest Declarations</b>	<b>5</b>
<b>1.4 Confirmation of Minutes</b>	<b>5</b>
<b>1.5 Tawa Community Board Service Award</b>	<b>5</b>
<b>1.6 Public Participation</b>	<b>5</b>
<b>1.7 Items not on the Agenda</b>	<b>5</b>
<b>2. Oral Reports</b>	<b>6</b>
<b>2.1 Oral Updates</b>	<b>6</b>
<b>3. Reports</b>	<b>6</b>
<b>3.1 Resource consents applications and approvals for 14 April 2023 to 7 May 2023</b>	<b>6</b>
<b>3.2 Current and Upcoming Consultations and Engagements</b>	<b>6</b>
<b>3.3 Tawa Community Board Discretionary Fund - Monthly Allocations 2022/23</b>	<b>7</b>
<b>3.4 Actions Tracking</b>	<b>7</b>
<b>3.5 Forward Programme</b>	<b>7</b>



# 1 Meeting Conduct

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## 1.1 Karakia

The Chairperson opened the meeting at 7.00pm 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

No apologies were received.

## 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

## 1.4 Confirmation of Minutes

**Moved Jill Day, seconded Jackson Lacy**

### **Resolved**

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 17 April 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

There were no items not on the agenda.

(Councillor McNulty joined the meeting at 7.04pm)

(Councillor Randle joined the meeting at 7.10pm)

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## 2. Oral Reports

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- a) ~~Police update~~
- b) ~~Greater Wellington Regional Council – Porirua Stream update~~
- c) Parks, Sport and Recreation update
- d) Tawa Members' update (standing item)
- e) Councillors update (standing item)

### 2.1 Oral Updates

**Moved Jill Day, seconded Rachel Allan**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

**Attachments**

- 1 Parks, Sports and Recreation update

**Secretarial note:** The meeting adjourned at 8.47pm and returned at 8.53pm with all members present.

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## 3. Reports

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### 3.1 Resource consents applications and approvals for 14 April 2023 to 7 May 2023

**Moved Janryll Fernandez, seconded Miriam Moore**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

### 3.2 Current and Upcoming Consultations and Engagements

**Moved Jill Day, seconded Tim Davin**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

### 3.3 Tawa Community Board Discretionary Fund - Monthly Allocations 2022/23

Moved Miriam Moore, seconded Rachel Allan

#### Resolved

That the Tawa Community Board:

1. Receive the information.
2. Agree to spend up to \$100 on catering for members ahead of the GWRC workshop and Grants Committee on Monday 29 May 2023

Carried

### 3.4 Actions Tracking

Moved Jill Day, seconded Jackson Lacy

#### Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

### 3.5 Forward Programme

June 2023

Oral reports:

- Fire update (tbc)
- Police update (tbc)
- Tawa Business Association update
- Kids Enhancing Tawa Ecosystems (tbc)
- Tawa Members' update (standing item)

Written Reports:

- Proposed Road Closure – Spring into Tawa, October
- Roading and Transport report (quarterly)
- Libraries report (quarterly)
- Wellington Water Limited issues report
- 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
- Actions Tracking (standing item)
- Forward Programme (standing item)

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August 2023
Oral reports: <ul style="list-style-type: none"><li>• Police Update (tbc)</li><li>• <b>Greater Wellington Regional councillors' update (tbc)</b></li><li>• Tawa Members' update (standing item)</li></ul> Written Reports: <ul style="list-style-type: none"><li>• Resource Consent Applications and Approvals Report (standing item)</li><li>• Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)</li><li>• Tawa Community Board Discretionary Fund update (standing item)</li><li>• Actions Tracking (standing item)</li><li>• Forward Programme (standing item)</li></ul>
September 2023
Oral reports: <ul style="list-style-type: none"><li>• Fire Update (tbc)</li><li>• Tawa Members' update (standing item)</li><li>• Tawa Residents Association update</li></ul> Written Reports: <ul style="list-style-type: none"><li>• Resource Consent Applications and Approvals Report (standing item)</li><li>• Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)</li><li>• Tawa Community Board Discretionary Fund update (standing item)</li><li>• Actions Tracking (standing item)</li><li>• Forward Programme (standing item)</li></ul>

**Moved Tim Davin, seconded Rachel Allan**

**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**



The meeting concluded at 9.04pm 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