

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Tawa Community Board

Ngā Meneti | Minutes

7.00pm Rāhina Monday, 30 Whiringa ā-nuku October 2023
Tawa Community Centre
5 Cambridge Street
Tawa
Wellington



PRESENT

Rachel Allan

Tim Davin (Deputy Chair)

Jill Day (Chair)

Jackson Lacy

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.

1.2 Apologies

Moved Jill Day, seconded Rachel Allan

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Liz Langham and 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 Miriam Moore

Resolved

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 18 September 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 Randle joined the hui at 7:02pm.)

2. Oral Reports

- a) Police update
- ~~b) Linden Community Centre development – David Ensor and Laurinda Thomas~~
- c) Tawa Members' Update (standing item)
- d) Councillors' update (standing item)

2.1 Oral Updates

Moved Jill Day, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3. Reports

3.1 Election of deputy chair

Moved Rachel Allan, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Receive the information
2. Thank Tim Davin for his contributions as the outgoing deputy chair.

Following nominations for the position of deputy chair.

That the Tawa Community Board:

3. Appoint **Miriam Moore** as deputy chair.
4. Note that the Board will consider rotating the deputy chair position and appointing another member as deputy chair after 12 months.

Carried

Secretarial note: Rachel Allan nominated Miriam Moore for the role of Deputy Chair of the Tawa Community Board.

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

Moved Jill Day, seconded Tim Davin

Resolved

That the Tawa Community Board:

1. Receive the information.
2. **Agree to allocate \$300 towards the Linden Kai Kitchen event.**

Carried

Secretarial Note: The motion was moved with changes agreed with the leave of the meeting and marked in red.

3.3 Resource consents applications and approvals for 1 September 2023 to 9 October 2023

Moved Councillor Randle, seconded Miriam Moore

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.4 Current and Upcoming Consultations and Engagements

Moved Jill Day, seconded Rachel Allan

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.5 Actions Tracking and Forward Programme

Moved Tim Davin, seconded Jill Day

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

ACTIONS TRACKING

#	Date	Meeting	Report	Clause	Status	Comment
2	Monday 20 March 2023	Tawa Community Board	New Ground Lease for Existing Lessee: Tawa Squash Rackets Club Incorporated	2) Agree to grant a new ten-year ground lease with one right of renewal for ten years to the existing lease holder Tawa Squash Rackets Club Incorporated pursuant to the Wellington City Council Lease Policy for Community and Recreation Groups and the Reserves Act 1977.	In progress	Lease application process underway.
6	Monday 26 June 2023	Tawa Community Board	3.1 Proposed Road Closure	2) Agree to close Main Road Tawa between Lyndhurst Road intersection and Surrey Street roundabout to vehicles and cyclists including motorised scooters on Saturday 28 October 2023 between 5.00am and 5.00 pm. This road closure is required for the Spring into Tawa event.	In progress	

FORWARD PROGRAMME

Rāhina Monday, 20 Whiringa-ā-rangi November 2023:

Oral reports:

- Fire Update (tbc)
- CE and Mayor updates (tbc)
- Tawa Connections and Tawa to Johnsonville Cycleway Projects
- ~~Tawa Residents Association update (tbc)~~
- Tawa Members' update (standing item)
- Councillors' 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)
- Actions Tracking and Forward Programme (standing item)

Rāhina Monday, 11 Hakihea December 2023:

Oral reports:

- Fire Update (tbc)
- Tawa Members' update (standing item)
- Councillors' 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)
- Actions Tracking and Forward Programme (standing item)

The meeting concluded at 8:21pm 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