

**Absolutely Positively  
Wellington City Council**

Me Heke Ki Pōneke

# Ordinary Meeting of Tawa Community Board

## Ngā Meneti | Minutes

7.00pm Rāhina, 11 Hakihea 2023  
7.00pm Monday, 11 December 2023  
Tawa Community Centre  
5 Cambridge Street  
Tawa  
Pōneke | Wellington



**PRESENT**

Rachel Allan

Tim Davin

Jill Day (Chair)

Jackson Lacy

Liz Langham

Councillor McNulty

Miriam Moore (Deputy Chair)

Councillor Randle

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# 1 Meeting Conduct

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## 1.1 Karakia

The Chairperson opened the meeting at 7.04pm 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 Miriam Moore**

### **Resolved**

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 20 November 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.

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## 2. Oral Reports

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- ~~Fire update~~
- Chief Executive update by Barbara McKerrow
- Members' update
- Councillors' update

### 2.1 Oral Updates

**Moved Jill Day, seconded Tim Davin**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

#### **Attachments**

- 1 Members' update

**Secretarial note:** Member Liz Langham tabled an updated Members' update document.  
(Councillor McNulty left the hui at 7.39pm)

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## 3. Reports

### 3.1 Resource consents applications and approvals for 2 November 2023 to 27 November 2023

**Moved Miriam Moore, seconded Rachel Allan**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

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

**Moved Councillor Randle, seconded Liz Langham**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

### 3.3 Actions Tracking and Forward Programme

#### **Rāhina Monday, 19 Hui-tanguru February 2024:**

##### Oral reports:

- Fire Update (tbc)
- Salvation Army Update (tbc)
- District Plan Update
- GWRC Update (tbc)
- Tawa Members' update (standing item)
- Councillors' update (standing item)

##### Written Reports:

- Quarterly Libraries and Community Centres Update
- 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, 18 Poutū-te-rangi March 2024:**

##### Oral reports:

- Police Update (tbc)
- LTP Update
- District Plan Update
- Metlink 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)

#### **Moved Jill Day, seconded Miriam Moore**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

The meeting concluded at 8.29pm 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



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# Ordinary Meeting of Tawa Community Board

## Minute item attachments

7.00pm Monday, 11 December 2023  
Tawa Community Centre  
5 Cambridge Street  
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Wellington

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### **Business**

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#### **2.1 Oral Updates**

1. Members' update

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## **Purpose**

1. To provide an update on Board activities and priorities actioned by its members and note public feedback.

## **Update to 4 December 2023**

### **Planning**

- Board has been invited to visit KCA (Kiwi Community Assistance) and is working to find a suitable time.

### **Roading, Transport**

### **Youth Development**

- Chair attended the Tawa College Prize giving and presented the APW award and the Tawa Borough Scholarship Award. The Tawa Borough Scholarship Award was awarded to Campbell Anderson and APW was awarded to Matthew Biddington.
- The Tawa Primary Schools Citizenship awards were held on the 23<sup>rd</sup> of November.

### **Community Development**

- Member attended Safety, Welfare and Loss Prevention training event hosted by the police and BID.

### **Waste Management, Carbon Reduction**

### **Economic Development**

- The Board was represented at the opening of the new Foodstuffs depot in Grenada North.

### **Public Spaces**

- A number of members attended the Christmas event in the Plaza.

### **Water / Resilience**

- Noted ongoing feedback from community on social media relating to water leaks.

### **Governance**

### **Feedback, requests, complaints received**

### **Submission**

### **Community Notes**

- Noted ongoing communications from the community about concerns and negative impacts relating to ongoing release of fireworks for weeks either side of 5 November.
- Noted negative commentary about Tawa plaza area and also suggestions for ways the community can use this area in the future.