

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Tawa Community Board

Ngā Meneti | Minutes

7:00 pm Rāhina, 18 Poutū-te-rangi 2024

7:00 pm Monday, 18 March 2024

Tawa Community Centre

5 Cambridge Street

Tawa

Wellington



PRESENT

Rachel Allan

Tim Davin

Jill Day (Chair)

Jackson Lacy

Liz Langham

Councillor Randle

TABLE OF CONTENTS

18 MARCH 2024

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Tawa Community Board Service Award	5
1.6 Public Participation	5
1.7 Items not on the Agenda	5
2. Oral Reports	6
2.1 Oral Updates	6
3. Reports	6
3.1 Resource consents applications and approvals for 12 February 2024 to 3 March 2024	6
3.2 Libraries and Community Spaces Quarterly Report	6
3.3 Tawa Community Board Discretionary Fund - Monthly Allocations 2022/23	7
3.4 Actions Tracking and Forward Programme	7

1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting (hui) at 7:02pm 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 Jackson Lacy

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Miriam Moore.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Jill Day, seconded Rachel Allan

Resolved

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 19 February 2024, 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 was no public participation.

1.7 Items not on the Agenda

There were no items not on the agenda.

(Councillor Randle joined the hui at 7:39pm.)

Secretarial note: In accordance with Standing Order 3.9.2, the chairperson accorded precedence to item 3.2 Libraries and Community Spaces Quarterly Report.

3. Reports

3.2 Libraries and Community Spaces Quarterly Report

Moved Jill Day, seconded Liz Langham

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

The hui adjourned at 7:58pm and returned at 8:12pm with the following members present: Rachel Allan, Tim Davin, Jill Day, Jackson Lacy, Liz Langham, and Councillor Randle.

2. Oral Reports

2.1 Oral Updates

Moved Rachel Allan, seconded Tim Davin

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

Secretarial note: The following oral updates were provided:

- District Plan Update
- Police Update
- Tawa Members' Update (standing item)
- Councillors' Update (standing item)

3.1 Resource consents applications and approvals for 12 February 2024 to 3 March 2024

Moved Tim Davin, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

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

Moved Liz Langham, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Agree to allocate up to \$200 towards a wreath for ANZAC day (to the RSA).

Carried

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

3.4 Actions Tracking and Forward Programme

Moved Tim Davin, seconded Rachel Allan

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Agree to the following change to the Forward Programme:
 - Schedule Porirua Harbour Accord update - May meeting

Carried

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

The hui concluded at 9:08pm 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