

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7: 00pm
Date: Thursday, 11 October 2018
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

Graeme Hansen
Richard Herbert (Chair)
Liz Langham
Jack Marshall
Robyn Parkinson
Malcolm Sparrow

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1 Meeting Conduct

The Chairperson opened the meeting at 7.01.

1.1 Whakatauki

Robyn Parkinson read the following whakatauki.

TŪTURU

Tangata ako ana i te kāenga, te tūranga kite marae, tau ana

WELL-ROUNDED

A person nurtured in the community contributes strongly to society

1.2 Apologies

Moved Richard Herbert, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Margaret Lucas and Jill Day

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Richard Herbert, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Approve the minutes of the Tawa Community Board Meeting held on 13 September 2018, 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

1.6.1 Jess Hill and Hanifa Kodirova

Tawa college Amnesty international group

1.6.2 Mark Harris

Mana Cycle group

1.7 Items not on the Agenda

There were not items not on the agenda

2. Oral Reports

2.1 Oral Reports 11 October

Moved Richard Herbert, seconded Liz Langham

The following Oral report were received.

- a. Fire update – Dean Tutton
- b. Kiwi Rail update – Eddie Cook
- c. Tawa Community Board members' updates.

Jill Day (received in absence)

- I have followed up about the pay slips, which both Community Board members and Councillors have not been receiving for quite some time. I am hoping that Community Board members are now receiving these by email.
- I attended the Tawa Technology Education Trust meeting, where we discussed City Builder Lab which did not happen following a series of complications. The Trust is hoping to be able to do a revised version which would be more manageable for the organisers, the community and Wellington City Council. I am in the process of coordinating a meeting with Council and the Chair of The Trust to explore how this could work to better include Council in the process.
- I have had a number of meetings with Council staff about opportunities for development in Linden. Both connecting opportunities for talking with young people, but also other opportunities to connect with members of the community and community organisations.
- Met with Blanche Kaira and Sarah Bennett who will be working on Community development in Linden. We are awaiting to hear of an opening date from the Community services team. The current hold up is IT setup and security for the centre. Once we have a date, we will begin to plan an opening event. We may want to agree to using some discretionary funds for the opening event (maybe to provide some kai). I think it is important that the Community Board can support this, and this is a great way to show our partnership and support.
- I attended the blessing of the Tawa Plaza upgrade. Taku Parai from Ngati Toa blessed the site with a karakia.
- I thoroughly enjoyed Tawa Goes to Town and I acknowledge the hard work that is put in by many people to bring it all together.
- I am continuing to liaise with our roading team about the angle parking in Tawa and am waiting for a meeting to find out more of the details.

Malcolm Sparrow

- Tawa Residents' Association meeting
- Meeting re Linden community development
- Tawa Technology Trust meeting
- Tawa Resilience Group committee meeting
- Karakia for Tawa Plaza upgrade
- Dealing with various community issues, including:
 - Tawa Plaza upgrade
 - Tawa Swimming Club at Tawa Pool
 - trucking issues at Linden base
 - Pikitanga Park improvements

Jack Marshall

- Working on the opening of the level crossing gates

Robyn Parkinson

- usual organising of community garden meetings, working bees.
- New World has offered to sponsor and man the garden's annual Neighbours' Day BBQ, this will most likely be 23 March 2019 at 5pm.
- Tawa Residents' Association meeting - mentioned squash club wishing to extend their courts but have not had positive response from Council for this. Query?
- ongoing problem with subway light not getting replaced, originally logged 22 May, still not fixed despite 6 1/2 weeks at 'urgent' status
- Tawa Goes to Town - saw it streamed, very impressed
- Service Award - reminder to fellow Board members to advertise / talk about this wherever the opportunity arises

Richard Herbert

- Attended LGNZ EQUIP webinar on affordable housing
- Attended Tawa MenzShed monthly committee meeting – An open day is being planned for 17 November with the Mayor officiating
- Attended the Tawa Plaza project blessing ceremony and onsite meeting of the contractors, arranged by Amy and Jill – work has now commenced with drainage upgrades and is expected to be completed end January. The most effected retailer, "The Gift Shack" appears to be relocating to the New Work Tawa mall shop during this period.
- Attended Tawa Residents Assn monthly meeting - planning for Spring into Tawa is well underway
- Attended Tawa Business Group exec meetings - now have appointed a BID manager Gary Holms and he has appointed Tina Elsdon as the local representative to liaise with business members. Installation of the Tawa Main Road street flags has commenced and will be completed by Spring into Tawa day.
- Attended Camp Elsdon monthly Board meeting - AGM meeting is coming up on 29th Oct.
- Attended Tawa Liaison meeting
- Attended TETT catch-up following the cancellation of the City Builder Lab - now considering a smaller scale trial project for the technology and process based around a Wall park upgrade plan.

Liz Langham:

- 14/09 met with council regarding Linden Community Development project
- 20/09 met with staff at Wesley Community Action (Mungavin Ave) to discuss possible collaboration and opening up of Fruit and Vege co-op based in Linden (the service currently provided to Linden is based in Titahi Bay and outgrowing that somewhat with 70+ bags of produce being brought to Linden each week).
- 25/09 attended Tawa Goes To Town which was a brilliant showcase of talent, hard work and collaboration in the Tawa Community

Graeme Hansen:

- Nothing to report

Margaret Lucas (received in absence)

- working with Chris Moore in Resilience events
- Resilience meeting
- Chasing up WCC with a payment for the stickers to the designer
- Inner Wheel MTG
- Tawa goes to Town

Resolved

That the Tawa Community Board:

1. Receives the information.
2. Thanks the presenters for their oral reports.

Carried

3. Reports

3.1 Resource Consent Applications and Approvals for 30 August to 27 September 2018.

Moved Richard Herbert, seconded Robyn Parkinson

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Current or upcoming council consultations and surveys

Moved Richard Herbert, seconded Malcolm Sparrow

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

**3.3 Tawa Community Board Discretionary fund - Monthly Allocations
(October 2018)**

Moved Richard Herbert, seconded Robyn Parkinson

Resolved

That the Tawa Community Board:

1. Receives the information.
2. Approves funding of \$100.00 for the Tawa Resilience Group stickers design and layout.
3. Approves funding of \$435.85 for advertising National Shakeout day for the four WREMO (Wellington Regional Emergency Management Office) hubs in Tawa.
4. Approves funding for \$100.00 to purchase a water tank for the Spring into Tawa event.
5. Approves funding up to \$200.00 to purchase food for the Linden Social centre opening.
6. Approves funding of \$50.00 for purchasing morning tea refreshments for the opening of the railway crossing
7. Approves \$50.00 for purchasing of fruit and cups for the Spring into Tawa event.

Carried

3.4 Forward Programme

Moved Richard Herbert, seconded Liz Langham

Resolved

That the Tawa Community Board:

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

Carried

The meeting concluded at 8.40pm.

Confirmed: _____
Chair