

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 14 February 2019
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

Jill Day
Graeme Hansen
Richard Herbert (Chair)
Liz Langham
Margaret Lucas (Deputy Chair)
Jack Marshall
Robyn Parkinson
Malcolm Sparrow

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1 Meeting Conduct

The Chairperson opened the meeting at 7.00pm.

1.1 Karakia

Liz Langham read the following karakia.

Karakia Tīmatanga

Whakataka te hau ki te uru.

Whakataka te hau ki te tonga.

Kia mākinakina ki uta.

Kia mātaratara ki tai.

E hī ake ana te atakura.

He tio, he huka, he hau hū.

Tihei mauriora.

Prayer for start of day/meeting

Cease the winds from the west.

Cease the winds from the south.

Let the breeze blow over the land.

Let the breeze blow over the ocean.

Let the breeze blow over the ocean.

Let the red-tipped dawn come with a
sharpened air.

A touch of frost, a promise of glorious day.

1.2 Apologies

Moved Richard Herbert, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

1. Accept Councillor Day arriving late 7.20pm
Late apologies received from oral speaker Donna Wilson

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Richard Herbert, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Approve the minutes of the Tawa Community Board Meeting held on 6 December 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 updates.

1.6 Public Participation

1.6.1 Local Tawa community business owners Joel Alcorn and Nicola Ann Harwood spoke on the Yellow Paint in the Tawa Town Centre Upgrade.

1.7 Items not on the Agenda

1.7.2 There was one late item added to the agenda for public participation as per Standing orders 3.22.3.

2. Oral Reports

The following oral reports are scheduled to be delivered at this meeting:

- a. Fire update – Dean Tutton
 - 29 Fire calls for 2019
 - A mix of Medical, rubbish, minor property, standbys at other stations
 - Current recruitment new members with a preference for a day time available
 - Bridge going to seek funding for a thermal imaging camera
 - Bridges 75th anniversary October this year
- b. Linden Social Centre project update from Donna Wilson
-apologies received for absence.
- c. Outer Greenbelt Management Plan Review public consultation proposal – Clare Lundon.

Recommend that Tawa Community Board put in a submission

1. Trees run off a piece land that needs to be managed
 2. Residents Association may want to endorse on this matter
 3. Cycle paths done well
 4. Access points a means of transport and flow of people management
 5. Main signage
 6. Connection that supports that
 7. Ridgelines endorse heritage landscape
- d. Tawa Community Board members' updates.

Malcom Sparrow

- Upper Stebbings Valley meeting
- Oxford Street asphalt sealing issues with subcontractor
- Oxford St crossing issue near Melville St - island will be widened
- Rotary Tawa Lookout cleanup
- Tawa Community Liaison Group meeting
- Tawa Business Group meeting
- Tawa Plaza Upgrade feedback
- Tawa Residents' Association meeting
- Tawa Community Resilience meeting
- Neighbors' Day promotion

Liz Langham

- Upper Stebbing Valley meeting
- Remuneration Feedback Workshop
- Linden Social Centre Opening 16 February 2019
- Tawa-Titahi Bay Fruit and Vegetable Co-op
- Drop In - Pete's Place – Tawa-Linden Anglican Church winding up and relocating to The Community Centre
- KCA frozen green top milk requires a pickup venue. Suggested Tawa-Titahi Bay Fruit and Vegetable Co-op can be a possible solution.
- Discussed Board Involvement with Social Media

Jack Marshall

- Rail in Tawa updates
- Assisting with constituent's issues
- Local Government Boundary Changes

Jill Day

- City Strategy Committee Update: Wellington City Council adopted Te Taihū -Te Reo Māori Action Plan and supports its implementation to promote Te Reo Māori. Received full support from Councillors' and it was great to see a shift in peoples thinking. Active things to promote Te Reo Māori include Wellington flags, cards with simple phrases, kapa haka posters.
- Tawa Resident Association meeting
- Upper Stebbings Valley meeting
- Justin fronted feedback and spoke to the community
- Meetings regarding the Tawa Plaza upgrade
- Attended the Tawa liaison meeting
- The Mayor's office has now moved from Te Ngākau Civic Square offices to Level 8, 113 The Terrace
- Meetings to support Tawa Community Board changeover
-support needed to get the most out of peoples expertise and community connections on the Board.
- Attended the Tawa Business Group meeting regarding the plaza upgrade. They were positive about the upgrade and supportive of WCC's efforts.
- Linden Social Centre is open again. The opening is this coming weekend.
- Te Matatini is at the stadium this weekend. An exciting opportunity for the Wellington region.
- Community Board Remuneration feedback workshop.

Graeme Hansen

- Rooding and public transport matters.
- Takapu Station Accessibility - all stations accessible,
- Takapu Road & Bing Lucas Drive changing intersection and a smoother curve
- Linden over bridge closed due to earthquake strengthening required.
- Upper Stebbing Valley meeting

Margaret Locus

- Review meeting. Penny and Anusha
- Work with WREMO - Chris Moore and a mtg with the Tawa Resiliency Group
Advertising WREMO workshop Wednesday 27 Feb 2019 6.00pm-8.00pm
- Gardens and WREMO a community BBQ

- Email Communications GWRC re: Hub-Social media stint-community hob belongs to them.
- Key holders in for the Tawa Hubs Chris has ideas how to extend the number of these people
- Upper Stebbing Valley Meeting
- Tawa Grants - Grant information on FB page –vibrant page
- Discussions: Road resealed in Tawa has caused limited parking at kindergarten

Robyn Parkinson

- Upper Stebbing Valley meeting
- Community Gardens- New World is sponsoring Neighbors Day BBQ 23 March 5pm
-New volunteers this year
-Afternoon tea provided by New World in December
- Tawa Central Kindergarten - approach re Community Pantry, MenzShed have offered to construct. Just awaiting approval from WCC

Richard Herbert

- Remuneration Feedback Workshop
- Meeting with Kevin Lavery
-ELT attendance and Council support for Tawa Community Board Meetings
- Tawa Business Group meeting
- Tawa Residents Association meeting
- Tawa Liaison Groups meeting
- Elsdon Board meeting
- Rotary Club of Tawa host of Kenepuru.
-Comment made on issues and problems with the land
-Demolish buildings and relocate tenants
-Te Reka Garden setup
- Brain Surgery AVI, Industry sight stage 1 & 2 151 dwellings, Apartment duplexes, concept building costs, summerset retirement village 300 people to accommodate 56 hectors of land, stream places to upgrade. Kenepuru drive can't remove trees so doing them up by adding trees. College walkway – Porirua city and a bus route.

2.1 Oral Reports 14 February 2019

Moved Malcolm Sparrow, seconded Robyn Parkinson

Resolved

That the Tawa Community Board:

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

Carried

Attachments

- 1 Outer Green Belt Management Review Plan Tawa Community Board Submission

3. Reports

3.1 Child and Youth Friendly Framework update (January -2019)

Moved Liz Langham, seconded Jack Marshall

Recommendation/s

That the Tawa Community Board:

1. Receives the information.

3.2 Tawa Roding Schedule 2019

Moved Jill Day, seconded Malcolm Sparrow

Resolved

That the Tawa Community Board:

1. Receives the information.

Carried

3.3 Retrospective Ratification of submissions on the Porirua Adventure Park and Upper Stebbings Valley Development Scenarios

Moved Jill Day, seconded Robyn Parkinson

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Retrospectively approve the submissions on the proposal on The Porirua Adventure Park at Spicer Botanical Park and Upper Stebbings Valley Development Scenarios.

Carried

3.4 Resource Consent Applications and Approvals for 20 November 2018 to 15 January 2019

Moved Liz Langham, seconded Jill Day

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

Action:

1. 424428 30 Lincoln Ave, Tawa Ordley Trust covers two sections 30, 32 1 per unit.
2. Circulate to members before meeting

3.5 Current or upcoming council consultations and surveys

Moved Jack Marshall, seconded Liz Langham

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.6 Tawa Community Board Discretionary fund - Monthly Allocations February 2019

Moved Margaret Lucas, seconded Liz Langham

Resolved

That the Tawa Community Board:

1. Receives the information.
2. Approves reimbursement of \$68.70 for Food for Tawa Primary School Awards spent in December.
3. Approves retrospectively funding of \$1004.42 for the printing costs for the Tawa Community Board December newsletter.

Carried

Action:

3. Send spreadsheet by email before the next agenda
4. Discretionary funding could go towards:
 - Tawa access school garden planter
 - community education and safety on roads
 - Supplies for Tawa Community Centre (tea towels, dish wash liquid)
5. Check Jill's reimbursement
6. Circulate Discretionary Fund spreadsheet before meeting
7. Discussed members for Local Government Conference in New Plymouth 11-13 April 2019.

3.7 Forward Programme

Moved Malcolm Sparrow, 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 10.05pm.

Confirmed: _____
Chair