

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 13 June 2019
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

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

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1 Meeting Conduct

The Chairperson opened the meeting at 7.00pm.

1.1 Whakatauki

Tawa Community Board read the following whakatauki.

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

No apologies were received.

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 9 May 2019, 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 Chris Tock

Chris Tock talked to the board about the work of his father for the Tawa Borough Council.

- Swimming pools
- Community Centre
- Willow Bank Park
- Tawa Tennis Courts
- Mervyn Kemp Library
- Water towers
- Sewage treatment plant
- Tawa sign at the Southern end entrance to Tawa

2. Oral Reports

2.1 Fire Update

Dean Tutton updated the board on the events for Tawa.

- 92 call outs
- Helped with the Marae Fire Tapu Te Ranga Marae
- Received lots of medical calls
- Participated in the Sky Tower Challenge raising just under 10k
- Hired five new recruits
- Open Day event to support the Fire Station

2.2 Kenepuru Update

Ron Minnema updated the board on short term and long term corridor connection work in Kenepuru.

- Kenepuru Drive South
- Kenepuru Raiha intersection
- Kenepuru Drive North

2.3 Resilience Update

Mike Mendonca updated the board on resilience for:

1. Earth

- Insurance claims
- Strengthening 1400 buildings in
- Residence can be more prepared by strengthening house piles and maintaining drains.

2. Sea

- In a tsunami incident
- Work being in completed in Makara beach

3. Land

- Wellington's population looks to increase over the next 6-8 years with 60-80 thousand with people wanting to move into wellington CBD area.

Community infrastructure resilience project (CIR). <https://www.wellingtonwater.co.nz/your-water/emergency-water/community/how-the-emergency-water-network-will-operate/>
Wellington Water Limited is accountable for emergency water. If WWL needs community

assistance then of course we can co-ordinate that, but because there are public health issues with water supply and some of the equipment requires specialist skills, it is important that we are clear that WWL has overall responsibility for public water supply.

2.4 Tawa Community Board members updates

Margaret Luas

- Mid cycle meeting for board
- Expected to do some WREMO work but Chris unable to organise
- Big Sing

Graeme Hansen

- Mid cycle meeting for board
- Roading discussions with residents and council officers

Jill Day

- Attended the Linden Community Development Stakeholders meeting
- Attended the Residents Association meeting
- Met with Parks Sport & Recreation regarding the tree removal at the reserve off Kiwi Cres (entrance into Te Ngahere o Tawa).
- Attended Ngā Manu Korero speech competitions to help with prize-giving. Tawa College were well represented.
- Meetings with Denise Byarugaba regarding Linden development.
- Coordinated a meeting with Ngāti Toa regarding Linden Development and opportunities to work together.
- Attended Porirua Stream meeting with Liz Jarvis and other Community Board members
- Spoke at the Tawa Business Group social gathering.
- Attended the Community Board planning meeting.
- Helped out at the Linden Pampering Day event.
- Met with Vulnerable Support Charitable Trust about their two initiatives, Take 10 and Do some good. Have connected them with Denise to connect in with the Linden Development initiatives.
- Was a judge for Tawa Technology challenge at Tawa College.
- Attended the Tawa Residents Association Annual General Meeting.
- Meeting with Jenny Rains and Liz regarding the Linden Social Centre and Community development.
- Head along to Ahi Ka next Friday 21st June at 6pm. Lots of great entertainment and kai.
- Matariki fireworks are on Saturday 29th June at 6.30pm.

Liz Langham

- 10 May – facilitated meeting of the Linden Community Development steering group meeting.
- 13 May – attended the Tawa Residents' Association brainstorming meeting
- 14 May – meeting with Jenny Rains and Cr Jill Day about Linden Community Development/ Linden Social Centre
- 15 May – hosted meeting to plan for Linden Women's Pampering Day
- 20 May – met with Councillor Jill Day, Denise Byarugaba (Wellington City Council) and members of Ngati Toa to discuss future plans for local area
- 21 May – met with Denise Byarugaba to discuss ongoing community development initiatives
- 27 May – met with local resident, Liz Jarvis, to share her ideas with community board and local Councillors about improvements to Linden stream/ shops
- 27 May – attended Tawa Community Board meeting to progress ideas about inclusion, diversity, environment and partnership following on from Local Government New Zealand Community Boards' conference.

- 30 May – attended gala concert for Young Singers in Harmony (Barbershop Singing) contest at which Tawa College was very well represented and hugely successful. Wonderful to see so many of our young people involved and excelling.
- 1 June – involved in the planning and running of our first community-led Women's Pampering Day at the Linden Social Centre. This was run in partnership with many local businesses and organisations, Tawa Community Board and Wellington City Council. Very successful day with attendance at capacity and much interest in future events. This is designed to be part of a holistic approach to wellbeing.
- 6 June – debrief/ future planning meeting regarding the Women's Day event and future possibilities for the community. It was decided that a deeper/ wider volunteer pool is required to sustain this type of activity so a community meeting has been scheduled for Monday 17 June, 7pm at Linden Social Centre. All welcome.
- 12 June – attended the Big Sing (regional choral competition). Again, it was wonderful to see Tawa College represented by a wide range of groups displaying everything from the values of inclusion (with the largest school choir), student leadership and commitment to excellence. This was reflected in the awards as well as the performances.
- Have also been in contact with our local foodbank who advise that they are well-stocked for now thanks to the generous supported of Rotary/ Inner Wheel and local residents who helped with an appeal at Countdown and New World last weekend.
- Across the board, there are a range of opportunities (needs) for volunteers to support both existing and hoped-for new initiatives in the community. There are also many activities quietly carrying on serving the needs of a range of people which is great.

Malcolm Sparrow

- Attended the monthly Tawa Residents' Association meeting
- Attended the Tawa Residents' Association Annual General Meeting
- Met with Liz Jarvis and others re the Porirua Stream
- Met with officers and fellow Councilors to view the carnage caused by the tree removal at the entrance to Te Ngahere o Tawa
- Spoken in all seven Tawa primary Schools (including the Intermediate) re the Tawa Primary Schools' Citizenship Awards
- Dealing with State Highway 1 off ramp / Takapu Road intersection concerns
- Dealing with Oriel Ave speeding issues
- Liaising with community and businesses about financing hanging baskets
- Liaising with community to gauge interest in feeder bus service from hills of Tawa

Robyn Parkinson

- informal Board meeting
- Community Gardens' network meeting
- talked with Cubs' group at the community garden
- presented the community garden's annual report to the Tawa Residents' Association Annual General Meeting
- amazed at the standard of Tawa College choruses at the regional Barbershop competition

Jack Marshall

- Not much to report on the rail

Richard Herbert

- attended Community Board informal planning session in May
- attended a Linden steering group meeting
- attended a meeting with Liz Jarvis and couple of other Board members to identify some spaces in Linden that could be improved
- attended monthly meetings for Camp Elsdon Board - looking to appoint a new duty

manager

- attended monthly meetings for Tawa Business Group executive committee, and a members networking session at which Jill Day spoke
- chaired Tawa Residence Association Annual General Meeting for Tony Hassed who was unwell
- attended monthly Tawa MenzShed committee meeting.
- followed up with Wellington City Council Urban Design team on the proposed Plaza 3-month completion survey and the proposed Tawa gateway signage project
- advised of upcoming Porirua City Council Kenepuru Drive Information evening
- advised of upcoming FOTBR community planting day with Wellington City Council on 13th August at Forest of Tawa
- advised that the Tawa retail area hanging baskets were about to be refreshed again and thanked the Board for their contribution, and also noted that the Tawa Business Group had also agreed to make a contribution for the coming year.

2.1 Oral Reports 13 June 2019

Moved Richard Herbert, seconded Liz Langham

Resolved

That the Tawa Community Board:

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

Carried

Attachments

- 1 Kenepuru Presentation 13 June 2019

3. Reports

3.1 Tawa - Parks, Sport & Recreation Update

Moved Richard Herbert, seconded Liz Langham

Resolved

That the Tawa Community Board:

1. Receives the information.

Carried

3.2 Resource Consent Applications and Approvals for 29 April 2019 to 19 May 2019

Moved Richard Herbert, seconded Robyn Parkinson

Resolved

That the Tawa Community Board:

1. Receives the information.

Carried

3.3 Current and Upcoming Consultations and Engagements

Moved Richard Herbert, seconded Malcolm Sparrow

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.4 Tawa Community Board Discretionary fund - Monthly Allocations May 2019

Moved Richard Herbert, seconded Robyn Parkinson

Resolved

That the Tawa Community Board:

1. Receives the information.
2. There are no reimbursements to approve for the month of May - June 2019.
3. Approved the following allocation of Discretionary Fund as follows:
 - Newsletter \$1000.00
 - Menzshed \$500.00
 - Linden Community meeting \$50.00
 - Scouts (delivering mail) \$500.00
 - Tawa Borough Scholarship Fund \$753.80

Carried

3.5 Forward Programme

Moved Richard Herbert, seconded Margaret Lucas

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 9.21pm.

Confirmed: _____
Chair