

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00
Date: Thursday, 8 August 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

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1 Meeting Conduct

The Chairperson opened the meeting at 7.00pm.

1.1 Whakatauki

The Tawa Community Board read the following whakatauki.

Karakia Timatanga

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 Malcolm Sparrow

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Margaret Lucas, Liz Langham and Jack Marshall for absence and Deputy Mayor Jill Day for lateness.

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. Approves the minutes of the Tawa Community Board Meeting held on 13 June 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

There was no public participation

1.7 Items not on the Agenda

There were no new items not on the agenda.

2. Oral Reports

2.6 Let's Get Wellington Moving

David Chick updated the board on “Lets’ Get Wellington Moving” and the future investment changes to making Wellington more accessible.

Attachments

- 1 The Indicative Package & Next Steps

2.1 Police Update

Yvette Mckevie presented a report on the Tawa and Linden offenses from 2016-2019.

Attachments

- 1 Tawa and Linden Data Report 2016-2019
- 2 Tawa and Linden Detailed Report

2.3 Wellington Water

Mohammed Hassen updated the board on the work being completed in the Northern District and the current work in progress.

Attachments

- 1 Wellington Water Presentation

2.2 Community Learning

Steve Conroy updated the board on the Tawa Kāhui Akos’ Achievements, Challenges and Area of Focus.

Attachments

- 1 Tawa Kahui Ako

2.4 City Planning – Backyard Taonga

Tim Johnstone presented to the board on Significant Natural Area for biodiversity, Outstanding Natural Features and Landscapes and Special Amenity Landscapes. The aim of the project is to engage with residents with Natural Areas to protecting them.

Attachments

- 1 Background Taonga

2.5 Tawa Community Board members' updates

Jill Day:

- Attended the Linden Community meeting on the 17th June. Lots of great connections happened at the meeting.
- Met with Gaylene Hill (Linden School Principal) and Liz to discuss Linden activities and school needs.
- Met with Council officers regarding the Wall Park development work with the school students.
- Attended the Tawa Technology Education Trust meeting. There is a great article in the Education gazette about the Wall Park project with the school students.
- Met with Council Officers for an update about Upper Stebbings valley. Still in very early planning stages, looking at land contours, waterways and where houses could go.
- Attended the Tawa Resilience meeting organised by the Tawa Resilience Group.
- Attended Polyfest, which Tawa College hosted and the Tawa community Board supported with funding.
- Attended the Pop-up dog registration at Taylor Park.
- The new Community Advocate role is currently being advertised for the Linden Social Centre. This is great progress for the Linden community.
- Met with Murray Lucas (Tawa College Principal) and Liz to discuss Linden activities and school needs.
- Attended the LGNZ conference.
- Met with Councillor Gilbert and Council Officers in Linden to discuss opportunities around the Porirua stream near Linden Social Centre. Community have asked for a bike repair stand, picnic table and drinking fountain in the area and also work to tidy up and improve connections.
- Attended the Community resilience and safety meeting in Linden.
- Discussed the planting work coming up in Te Ngahere o Tawa with Council Officers and Councillor Gilbert.
- Went to the Tawa College production 'Anything Goes', which was excellent.
- Attended the Tawa liaison meeting.
- Attended the Wellington Airport Community Awards with Pest Free Tawa and Kiwi Community Assistance both being local organisation finalists.
- Attended the Tawa Historical Society book launch at Mexted Motors.
- Celebrated Matariki locally at Hampton Hill School.
- Ongoing support of the community development in Linden. Attendance at the Kai Kitchen on Fridays is growing rapidly.

Robyn Parkinson:

- Attended the Tawa Resilience (community safety) meeting
- Organised usual Community Gardens meetings / working bees
- Working with Lions on sustainability project, including household battery recycling (checked on a new Tawa Residents' Noticeboard' Facebook page as to what the community wants to be able to drop off locally)
- Menzshed funding request for community pantry outside the Tawa Central Kindergarden
- Photoframes follow-up – not prepared to buy MDF or acrylic as not sustainable
- Meetup with very abusive dog owner at Coronation Park

Malcolm Sparrow:

- Attended the Tawa Resilience meeting organised by the Tawa Resilience Group.
- Waste Water Treatment Meeting

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- Tawa Residents Stakeholder meeting
 - Upper Stebbings update meeting

Graeme Hanson:

- Community Safety meeting
- Porirua City Council traffic meeting
- Attended the Tawa Resilience meeting
- Roading enquiries have gone quite

Liz Langham:

- Community Safety meeting

- 17 June - attended Tawa Liaison meeting and a community meeting in the evening
- 26 June - attended Tawa College "June Tunes" concert. It was wonderful to see so many young people engaged in music-making to a very high standard.
- 27 June - enjoyed celebrating Matariki with the community at Hampton Hill School. Also attended the Tawa Resilience meeting.
- 2 and 4 July - attended meetings regarding community development in Linden
- 5 July - attended the first Kai Kitchen event at Linden Social Centre. Very positive atmosphere and a great start.
- 11 July - met with Wesley Community Action and Denise Byarugaba to discuss opportunities for Wesley to support the community with programmes such as including Real Good Kai and Good Cents (financial management).
- 12 July - met with Cr Day to discuss Linden Community Development. Also attended the Kai Kitchen lunch which was again well-attended and supported.
- 21 July - was scheduled to be part of a working bee to tidy up the area next to the Linden Social Centre, led by Liz Jarvis, but this was postponed due to weather. She is making good progress with plans to make this area more inviting.
- 22 July - met with Una Heikell-Karauria to hear her plans regarding community initiatives.
- 22 July - attended Tawa Safety meeting at Linden Social Centre.
- 26 July - supported Una's initiative of taking women from Linden to the Hutt Valley for a morning out. Returned to Kai Kitchen. Was amazed by the very high turnout - estimated 80 people. Fantastic to see this initiative is hitting the mark and becoming a regular part of people's weeks/ attracting a wide range of community members.
- Since then I have had a number of other conversations regarding the Linden Community Development. It is wonderful to see that WCC are now advertising for a Community Advocate to run the Linden Social Centre. Please mention this to anyone you think could do this well and encourage them to apply. It is a 30 hour/ week position.

Richard Herbert:

- Attending monthly Tawa Business Group meeting
- Attend monthly Tawa Business Association meeting
- Attend monthly Camp Elsdon Board meeting
- Attended the Tawa Resilience meeting
- Attended monthly Tawa Historical Society meeting, and discuss possible Noel Tock recognition
- Attended Community Safety Plan Workshop
- Attended Outer Green Belt Management Plan sub-committee meeting, and reported on outcome for the Tawa area
- Reminded the board about the Forest to Tawa tree planting day 13 August 2019

2.1 Oral Reports 8 August 2019

Moved Richard Herbert, seconded Jill Day

Resolved

That the Tawa Community Board:

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

Carried

3. Reports

3.1 Current and Upcoming Consultations and Engagements

Moved Richard Herbert, seconded Jill Day

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Tawa Community Board Discretionary fund - Monthly Allocations June - July 2019

Moved Richard Herbert, seconded Robyn Parkinson

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Note the Discretionary Fund for 2018/2019 financial year is now nil.
3. Approve the following allocation of Discretionary Fund 2019/2020 as follows:
 - Menzshed \$300.00

Carried

3.3 Forward Programme

Moved Richard Herbert, seconded Graeme Hansen

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 10.03pm.

Confirmed: _____
Chair