

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 13 February 2020
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

Jill Day
Graeme Hansen
Richard Herbert (Deputy Chair)
Steph Knight
Jackson Lacy
Robyn Parkinson (Chair)
Anna Scott
Malcolm Sparrow

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 7.00pm with the following Karakia:

Kia hora te marino	May peace be widespread.
Kia whakapapa pounamu te moana	May the sea be like greenstone; a pathway for all of us this day.
Hei huarahi mā tatou i te rangi nei	Let us show respect for each other, love for one another.
Aroha atu, aroha mai	
Tātou i a tātou katoa.	

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 Steph Knight, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 12 December 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 request for Public Participation.

1.7 Items not on the Agenda

There are no new items on the agenda

2. Oral Reports

Note: The order of the agenda items were changed under the Standing Order 3.9.2.

2.a Fire Update – Dean Tutton (Chief Fire Officer)

Dean Tutton put in his apologies to present at the Tawa Community Board by providing the following via email.

Fire report update.

- Brigade membership at 31 with an establishment of 32
- The 4 recruits we took on at end of last year have almost finished their training
- We have had 2 firefighters transfer into Tawa from other brigades
- The brigades call numbers for 2019 ended at 204 call from previous years
- Call this year so far 26 calls

2.b Neighbourhood's Day Update (Cr Malcolm Sparrow)

Councillor Sparrow provided an update to the Board on promoting Neighbourhood's Day.

2.c Waste Minimisation – (Joanna Langford)

Joanna provided an update to the Board on Waste Management in Tawa

2.d Tawa Community Board Update

Tawa Community Board members' updates report is being recorded before each meeting.

2.1 Oral Reports 13 February 2020

Moved Robyn Parkinson, seconded Malcolm Sparrow

Resolved

That the Tawa Community Board:

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

Carried

3. Reports

3.1 Community Services Quarterly Report: February 2020

Moved Jill Day, seconded Anna Scott

Resolved

That the Tawa Community Board:

1. Receives the information.

Carried

3.2 Libraries Quarterly Report: February 2020

Moved Jackson Lacy, seconded Jill Day

Resolved

That the Tawa Community Board:

1. Receives the information.

Carried

3.3 Proposed Road Stopping and Land Exchange - 5 Tawa Terrace, Tawa

Moved Graeme Hansen, seconded Anna Scott

Resolved

That the Tawa Community Board:

1. Receives the information.
2. Endorse the recommendations contained within this report to be considered by the Regulatory Processes Committee at the meeting of 4 March 2020, and provide feedback to be included in the report if necessary.

Carried

3.4 Resource Consent Applications and Approvals for 28 November 2019 to 20 January 2020

Moved Jackson Lacy, seconded Steph Knight

Resolved

That the Tawa Community Board:

1. Receives the information.

Carried

3.5 Tawa Community Board Discretionary fund - Monthly Allocations November - December 2019

Moved Malcolm Sparrow, seconded Steph Knight

Recommendation/s

That the Tawa Community Board:

1. Receives the information.
2. Approves reimbursement of \$1,415.77 for the Citizen Awards spent in November and December 2019.

Moved Graeme Hanson, seconded Anna Scott (Procedural motion as per Standing order 3.15.2)

That the Tawa Community Board

1. Defer the item under discussion to the next Community Board Meeting.

Carried

3.6 Forward Programme

Moved Anna Scott, seconded Malcolm Sparrow

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

4. Committee Reports

4.1 Current & Upcoming Consultation and Engagements

Nothing to report.

The meeting concluded at 9.45pm 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.

Confirmed: _____
Chair