

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 13 April 2017
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

1.0 Whakatauki

Richard Herbert read out the whakatauki.

1.1 Apologies

No apologies were received.

1.2 Conflict of Interest Declarations

There were no conflict of interest declarations.

1.3 Confirmation of Minutes

Moved Margaret Lucas, seconded Jill Day

Resolved

That the Tawa Community Board:

Approve the minutes of the Tawa Community Board Meeting held on 9 March 2017, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.4 Public Participation

There were no public participants.

1.5 Items not on the Agenda

There were no items not on the agenda.

Change of Agenda Order

- Under Standing Order 3.9.2, and with the leave of the meeting, the Chair changed the agenda order so that **item 3.1 Update on the Wellington Region Waste Management and Minimisation Plan** could be dealt with first.
- The normal agenda order resumed after this item.

3.1 Update on the Wellington Region Waste Management and Minimisation Plan

Rod Boys, Resource and Recovery Manager for Wellington City Council presented his report to the Board.

(Jack Marshall joined the meeting at 7.11 pm.)

Moved Richard Herbert, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

Attachments

- 1 Tabled item - Wellington Region Waste Management and Minimisation Plan

2 Oral Reports

2.1 Police Update

Apologies were received from the Police who were unable to attend. They had provided a written update which the Chair provided to the Board.

2.2 Tawa Neighbours' Day Report back

Councillor Malcolm Sparrow provided an update on the events and activities that took place in Tawa during March 2017.

2.3 Tawa Community Board Discretionary Fund Update

The financials for March 2017 were circulated to the Board members.

Margaret Lucas, Chair of the Tawa Community Board Grants Subcommittee, presented and discussed the recommendation from the 06 April 2017 Tawa Community Board Grants Subcommittee to the Tawa Community Board. The recommendation from the subcommittee was as follows:

Resolved

That the Tawa Community Board Grants Subcommittee Grants subcommittee:

3. *Recommend to the Tawa Community Board that the amount of \$2750 for the following items be funded from the Tawa Community Board Discretionary Fund:*
 - a. *\$1500 to Rotary Club of Tawa towards the cost of hanging flower baskets for Tawa's Main Road*
 - b. *\$1250 to Tawa Community Patrol Charitable Trust towards the patrol car operating expenses.*

Carried

Richard Herbert declared a conflict of interest in relation to funding for the Rotary Club of Tawa and did not take part in the discussion and voting.

Margaret Lucas chaired the meeting.

Moved Margaret Lucas, seconded Graeme Hansen, the following motion:

That the Tawa Community Board:

1. Agree to fund the amount of **\$1500** from the Tawa Community Board Discretionary Fund to the Rotary Club of Tawa towards the cost of hanging flower baskets for Tawa's Main Road.

Carried

Richard Herbert resumed as Chair.

Moved Margaret Lucas, seconded Robyn Parkinson, the following motion:

That the Tawa Community Board:

2. Agree to fund the amount of **\$1250** from the Tawa Community Board Discretionary Fund to the Tawa Community Patrol Charitable Trust towards the patrol car operating expenses.

Carried

Resolved

That the Tawa Community Board:

1. Agree to fund the amount of **\$1500** from the Discretionary Fund to the Rotary Club of Tawa towards the cost of hanging flower baskets for Tawa's Main Road
2. Agree to fund the amount of **\$1250** from the Discretionary Fund to the Tawa Community Patrol Charitable Trust towards the patrol car operating expenses.

Carried

2.4 Members' Reports

Graeme Hansen advised that he had several meeting regarding roading issues and dealt with a number of community queries.

Councillor Jill Day attended a Menzshed committee meeting and a Vibrant Tawa meeting. She also attended other community events such as the Forest of Tawa walk, the Linden School gala, the Community Gardens open day, the Bikeathon event at Hampton Hill School and hosted a street barbeque as part of the Tawa Neighbours' Day event.

Liz Langham attended the Wall Park BBQ event, hosted a street barbeque as part of the Tawa Neighbours' Day event and attended the Linden School gala event in addition to dealing with a number of community queries.

Margaret Lucas attended a number of meetings in preparation for the Tawa Community Board Grants Subcommittee meeting, meetings with community members and a resilience meeting as part of the work the Board is doing on its resilience plan. In addition, she attended a number of events such as the Wall Park BBQ, hosted a barbeque as part of the Tawa Neighbours' Day event and sold a number of water tanks to Tawa residents as part of promoting community resilience.

Jack Marshall has had a number of discussions with TrackSAFE NZ about railway safety and has been involved in a youth engagement strategy as part of his role on the Youth Council.

Councillor Malcolm Sparrow attended a number of events such as the Forest of Tane walk, the Linden School gala, the Wall Park BBQ event, the Bikeathon event at Hampton Hill

School and hosted a street barbeque as part of the Tawa Neighbours' Day event. He also had a number of meetings about the Tawa school citizen awards, attended a Vibrant Tawa meeting and a Menzshed committee meeting. He also sold a number of water tanks to Tawa residents as part of promoting community resilience.

Robyn Parkinson attended a number of Community Garden co-ordinator meetings and the Vibrant Tawa meeting in addition to doing work on the proposed new community service awards. She also sold a number of water tanks to Tawa residents as part of promoting community resilience and attended a number of events such as the Forest of Tane walk and the Wall Park BBQ event

Richard Herbert attended a number of meetings including a Vibrant Tawa meeting, Menzshed committee meeting, Tawa Community Board Grants subcommittee meeting, the Arohata residents' meeting and a Camp Elsdon Board meeting. He also attended a training workshop for community board chairs run by Local Government New Zealand. He also attended the Forest of Tane walk and was involved in preparing the community newsletter.

3. Reports

3.2 Resource Consent Applications and Approvals for 28 February to 29 March 2017

Moved Richard Herbert, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Current and Upcoming Council Consultations or Surveys

Moved Richard Herbert, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information

Carried

3.4 Forward Programme

Moved Richard Herbert, seconded Liz Langham

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Amend the work programme to include the following:
 - a. **May meeting**
 - i. TrackSAFE NZ report and presentation
 - b. **June meeting**
 - i. Youth Council speaker
 - ii. Representative from WREMO to speak on community resilience
 - iii. Ratification of submission to the Wellington Region Waste Management and Minimisation Plan
 - iv. Update on medium density residential housing development in Tawa
 - v. Community speaker - Tawa Community Patrols.

Carried

The meeting concluded at 8.48 pm.

Confirmed: _____
Chair