

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 14 September 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

1.1.0 Whakatauki

Councillor Jill Day delivered the whakatauki.

1.1 Apologies

Moved Richard Herbert, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Accept the apology from Member Langham for absence.

Carried

1.2 Conflict of Interest Declarations

There was no conflict of interest to declare.

1.3 Confirmation of Minutes

Moved Richard Herbert, seconded Jack Marshall

Resolved

That the Tawa Community Board:

Approve the minutes of the Tawa Community Board Meeting held on 10 August 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 requests for public participation.

1.5 Items not on the Agenda

There were no items not on the agenda.

2 Oral Reports

2.1 Criteria for Tawa Grants Subcommittee

Deputy Chair Lucas provided a verbal update.

2.2 Update from Youth Council

Brad Olsen, Dexter Smith and Jackson Lacy provided a verbal update to the Board on Youth Council matters.

2.3 Police Update

The Police were not in attendance.

2.4 Tawa Community Board Discretionary Fund Update

Moved: Cr Day Seconded: Member Lucas

That the Tawa Community Board:

1. Agree to allocate:
 - a. \$1500 for hanging baskets change over in November.
 - b. \$200 to a planned Wall Park social BBQ event.
 - c. \$1,000 to the Tawa primary schools award prize giving ceremony and certificates.

Carried

Moved: Chair Herbert Seconded: Member Lucas

That the Tawa Community Board:

1. Agree to allocate \$200 for the design certificate and printing template for the Service Award.

Carried

2.5 Members' Update

Richard Herbert

- Camp Elsdon Board meeting
- Residence Association and business group meeting
- Branding discussion
- Resilience meeting
- Rail Safety Week Lunch
- Grants meeting
- Tawa Technology Education Trust
- Transmission Gully meeting
- Menzshed meeting
- Tawa Town Centre update
- Linden community safety meeting

- Kenepuru interchange Transmission Gully meeting (organised by Porirua Chamber of Commerce)

Margaret Lucas

- Linden meeting
- Historical Society meeting
- Stone art event
- Grants meeting
- Tawa resilience meeting

Councillor Day

- Attended the community Resilience meeting.
- Participated in the Linden School fit track opening. Encouraged attendees to complete the short questionnaire about Linden.
- Met with the Parks Sport and Rec people and Steph Knight about the Skate Park and possible future development.
- Attended the Rail Safety week launch.
- Participated in Rail crossing safety messaging after school at the Tawa Pool crossing.
- Met with the Art Team from Council and Poi (mural artist) to work out the Stone Art, then coordinated the two stone art events.
- Attended the Community Board planning meeting.
- Tawa Technology Education Trust
- Spoke at the Tawa Historical Society AGM as a guest speaker.
- Attended the Parent evening organised by the Tawa Technology Education Trust.
- Continuing to work with Angela Rampton and others around community development in Linden.
- Attended part of the road closure meeting at Linden Social centre.
- Attended the Community Safety meeting in Linden.
- Attended the Orange Day parade. Redwood School, Linden School and Hampton Hill school also attended from Tawa.

Councillor Sparrow

- Tawa Town Centre project update
- Linden Community Safety meeting
- Parks, Sport and recreation meeting re skatepark
- Rail Safety Week launch
- Stone art and met with the team
- Historical society
- Tawa Technology Education Trust meeting
- Linden community development
- Orange Day parade
- Grenada North park meeting
- Linden toilet meeting
- Linden School gala
- Tawa resilience meeting
- Collins Ave closure Transmission Gully meeting
- Rocks art event
- Kenepuru interchange Transmission Gully meeting (organised by Porirua Chamber of Commerce)

Robyn Parkinson

- Tawa Town Centre project Update
- 2 residence association meetings
- Rail Safety Week launch event
- Linden community development
- Stone art event
- Community garden
- Updating Facebook page

Jack Marshall

- Tawa Town Centre project Update
- Rail safety meeting
- Stone art event
- Grenada North Park meeting
- Tawa Community Board members informal meeting

Graeme Hansen

- Linden School gala
- Rail Safety Week launch event
- Redwood rail station right hand turn meeting

3. Reports

3.1 Resource Consent Applications and Approvals for 28 July to 3 September 2017

Moved Richard Herbert, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Current and Upcoming Council Consultations or Surveys

Moved Richard Herbert, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Forward Programme

Moved Richard Herbert, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Amend the work programme to include the following.
 - Town Planning – medium density
 - Pest free Wellington project
 - Service Awards
 - Grants Subcommittee (November)
 - Library Community Centre – quarterly report
 - Wellington Water – flooding issues
 - Public Transport in Tawa

Carried

The meeting concluded at 8.49am.

Confirmed: _____
Chair