

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7:00pm
Date: Thursday, 12 October 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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Questions

1 Meeting Conduct

1.1 Apologies

Moved Richard Herbert, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Accept the apology from member Lucas 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 Jill Day

Resolved

That the Tawa Community Board:

1. Approve the minutes of the Tawa Community Board Meeting held on 14 September 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 participation.

1.5 Items not on the Agenda

There were no items not on the agenda

2 Oral Reports

2.1 Wellington Water Limited – Amelia Seagrave

Amelia Seagrave provided a verbal update.

2.2 Greater Wellington Regional Council – Councillor Barbara Donaldson

Councillor Barbara Donaldson, GWRC provided a verbal update on transport updates.

2.3 Tawa Community Board Discretionary Fund Update

Moved Richard Herbert, seconded Malcolm Sparrow

Resolved

That the Tawa Community Board:

1. Agree to Allocate
 - a. \$100 to Spring into Tawa incidentals.

Carried

2.4 Members update

Richard Herbert

- AGM meeting 2nd November
- Tawa Historical society book launch
- Bike track meeting
- Granada North park meeting
- Predator free Tawa Group
- Spring into Tawa upcoming event
- WCC Tawa Brand banner

Robyn Parkinson

- Community Garden coordinator's meeting in town
- usual Garden working bees and organising, continual trickle of useful donations
- enquiry from resident regarding stormwater runoff causing neighbourly issues - could see more of this with wetter weather
- Residents' Association meeting
- Went to launch of Gil Roper's book on Tawa trees and reserves
- Begun organising Neighbourly pot luck dinner with Malcolm
- Facebook - responding to queries; post re Collins Ave road closure
- glad to see New World supermarkets will be joining Countdown in removing plastic shopping bags; NW Tawa also apparently has an electric delivery van

Jack Marshall

- Youth engagement – Youth Council strategy
- Spoke with Greg O'Conner

Councillor Sparrow

- Met with local residents groups
- Granada North Park discussion
- Tawa Technology trust meeting
- 13 Unit development site visit
- Book launch Tawa Tree
- Tawa residence meeting
- Tawa Primary school citizenship awards

Councillor Day

- Attended the meeting about the Tawa Bike track upgrade.
- Facilitated and attended the Grenada North Park meeting with Parks, Sports and Rec team, Councillors, Richard and representatives from the Football and Athletics clubs.
- Attended the Tawa Technology Education Trust meeting.
- Liz and I met with CCDHB representatives regarding statistics for the Community led development.
- Attended the Tawa Historic Society book launch.
- Tawa Residents Association meeting.
- Communicated with Amelia Seagrave regarding the flooding issues in Tawa.
- Attended the Menzshed meeting.

Graeme Hansen

- Nothing to update

Liz Langham

- Brand Meetings with Residence association
- Meeting at Hospital in Linden
- Art rocks to New York – Tawa Art rocks
- Approached by Pete's place – St Peters Church
- 25th Oct regather group in Linden Social Centre

3. Reports

3.1 Community library Quarterly Update

Moved Richard Herbert, seconded Liz Langham

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Tawa Branding logo

This item was laid on the table to be discussed at the next meeting

3.3 Resource Consent Applications and Approvals for 4 September to 4 October 2017

Moved Richard Herbert, seconded Jack Marshall

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.4 Current and upcoming council consultations or surveys

Moved Richard Herbert, seconded Robyn Parkinson

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.5 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
 - LTP briefing/update
 - MPs to possibly attend Tawa Community Board meetings in November or December.
 - NZ Paxsters Post trial
 - Tawa Community Board Logo report
 - Grants Subcommittee
 -
3. Members of the Tawa Community Board have requested that the forward programme be extended to 3 months in advance to see upcoming work.

Carried

The meeting concluded at 9.08pm.

Confirmed: _____
Chair