

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 9 May 2019
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

VISION STATEMENT

Tawa Community Board - A strong voice for a connected community
"A village atmosphere in a world class city"

Minutes of the Tawa Community Board 9/05/2019

TABLE OF CONTENTS
9 MAY 2019

Business	Page No.
1. Meeting Conduct	5
1.1 Whakatauki	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Tawa Community Board Service Award	5
1.6 Public Participation	6
1.7 Items not on the Agenda	6
2. Oral Reports	6
2.1 Oral Reports 9 May 2019	9
3. Reports	9
3.1 Childcare Allowance for Elected Members of Local Government	9
3.2 New Zealand Community Boards Conference, 11-13 April 2019	9
3.3 Resource Consent Applications and Approvals for 27 March 2019 to 28 April 2019	9
3.4 Current or upcoming council consultations and surveys	10
3.5 Tawa Community Board Discretionary fund - Monthly Allocations April 2019	10
3.6 Forward Programme	10

1 Meeting Conduct

The Chairperson opened the meeting at 7.00pm.

1.1 Whakatauki

Tawa Community Board to read the following whakatauki.

Karakia Tīmatanga

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 Jill Day

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Jack Marshall for absence. **Carried**

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Richard Herbert, seconded Margaret Lucas

Resolved

That the Tawa Community Board:

1. Approve the minutes of the Tawa Community Board Meeting held on 11 April 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

Living Streets Aotearoa

Ellen Blake supported the letter received from coalition of group supporting safe footpaths for pedestrians and shared some of the issues followed by a video clip navigating cluttered footpaths.

Link: <https://twitter.com/MakeWayDay/status/1044581746992246784>

1.7 Items not on the Agenda

Consider the item introducing the naming policy which needs a decision by the 13 June 2019 to go to the following City Strategy meeting as a major item not on the agenda, in accordance with standing order 3.9.5, to enable the matter to be decided due to the fact that feedback needs to be provided before the next meeting of the Board.

Moved Richard Herbert, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information to be considered under item 3.7

Carried

2. Oral Reports

2.a Update on Elections 2019

Dominic Tay updated the board on the up and coming Election processes for elected members.

- Timeline
- Boundary Changes
- Nominations 19 July 2019 – 10 Manners Street
- Protocols
- Social Media guidelines
- Voting Period 31 August – 11 October 2019
(guidelines posted online and includes private property)
- Results

Attachments

- 1 Elections 2019 Community Board
- 2 Protocols for elected members 2019

2.b Greater Wellington Regional Council

Greg Pollock updated the board on the Transport Network changes and current contract work.

- Networking changes
- Fares and ticketing
- Public Transport in Tawa
- Bus route changes

- Rail changes
- Performance and reliability measures
- Complaints
- Planned Bus and Trail improvements
- Reviews and Community Input into design

Attachments

- 1 Metlink Public Transport for Tawa

2.c WREMO Community Resilience

Chris Moore to present at a later date.

3.7 Naming Policy

James Turner presented to the board the naming policy engagement report going to the City Strategy meeting in June 2019.

- Naming criteria
- Naming guidelines
- Naming categories
- Process flowchart

Attachments

- 1 Draft Naming Policy
- 2 Naming Policy Presentation

2.d Tawa Community Board members update

Margaret Lucas:

- Planning for Growth consultation
- Wal Park BBQ
- Attended WREMO meeting
- x4 School visits includes: talk, kits.- Request money for morning tea
- Attended Tawa vision statement workshop

Jill Day:

- Attended the Thank you event for the Muslim community
- Attended Anzac parade
- Attended Tawa pop-up market event
- Attended a meeting with Gerald Blunt (Principal Advisor Design Strategy) designing the playground upgrade in Tawa
- Tawa vision statement workshop
- Attended meeting with Stephen McArthur (Manager Community Networks) in regards to Linden Social Centre
- The Plaza reviewing time is coming up on walkability to retail, community facilities and bus routes, land values and development economics.
- Linden Social Centre launch green aches mural by local artist Ruth Robinson -Taylor
- Graphic artist Nicola Gamble can do waka huia box (brand) with a story board.
- Attended Wal Park BBQ
- Discussion from Friends of Tawa Bush reserves people Re: Mana cycle group building a bike track

Graeme Hanson:

- Attended Vision Statement workshop
- Attended Planning for Growth consultation
- Wal Park BBQ
- Public Transport meeting

Malcolm Sparrow:

- Attended Thank you event for the Muslim community- Good publicity
- Tawa vision statement workshop
- Linden Mural function
- Planning for Growth consultation
- Kiwi Crescent –
- Wal Park BBQ
- Resilience meeting
- Primary school citizens awards for year 5 & 6
- Queries: Takapu Road intersection – Liaised with Charles Kingsford

Robyn Parkinson:

- Fixit report missed due to being at conference - need to organise a catchup
- Tawa Community Garden has been granted funding for signage has had new helpers come on board this year. Progressing an idea to plant olive trees in commemoration of the March 15th Victims.
- MenzShed are re-designing the proposed Community Pantry for outside Tawa Central Kindergarten
- Had a query about the new fence at St Peters

Liz Langham:

- Local Government New Zealand Conference 11-13
- Attended the neighborly afternoon tea
- Attended the Linden event for Low income ladies in Linden. 50 spaces for women 1 June
- Planning for Growth consultation
- Ngāti Toa Takapūwāhia marae Bus tour – Pulling educators together
- Emailed input into Tawa vision statement workshop
- Attended the Opening of Tank Mural
- Attended Wal Park BBQ
- Fencing down to the train tracks not safe-Richard to follow up
- Meetings with Denise from Linden Community Resource Centre regarding community development and area manager of CAB working alternate days
- Meeting regarding piano project costs \$150 to move around
- Meeting steering committee Linden Community

Richard Herbert:

- Vision Statement and Action Plan workshop
- Attended Tawa Business Group meeting who are organising a members networking session in June 2019
- Tawa Residents Association meeting – squash club
- Attended Tawa MenzShed meeting

2.1 Oral Reports 9 May 2019

Moved Richard Herbert, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

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

Carried

Attachments

- 1 LGNZ Conference Report -Liz Langham
- 2 LGNZ Conference 2019 - Robyn Parkinson Report

3. Reports

3.1 Childcare Allowance for Elected Members of Local Government

Moved Richard Herbert, seconded Liz Langham

Resolved

That the Tawa Community Board:

1. Receive and support the Childcare Allowance for Elected Members of Local Government Policy Paper drafted by the Remuneration Authority.
2. Provide any feedback on the Childcare Allowance for Elected Members of Local Government Policy Paper report by 31 May 2019.

Carried

3.2 New Zealand Community Boards Conference, 11-13 April 2019

Moved Richard Herbert, seconded Jill Day

Resolved

That the Tawa Community Board:

1. Receives the report.

Carried

3.3 Resource Consent Applications and Approvals for 27 March 2019 to 28 April 2019

Moved Richard Herbert, seconded Malcolm Sparrow

Resolved

That the Tawa Community Board:

1. Receives the information.

Carried

3.4 Current or upcoming council consultations and surveys

Moved Richard Herbert, seconded Robyn Parkinson

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.5 Tawa Community Board Discretionary fund - Monthly Allocations April 2019

Moved Richard Herbert, seconded Jill Day

Resolved

That the Tawa Community Board:

1. Receives the information.
2. Agrees to fund the following:
 - Piano \$1600 – Liz Langham project
 - Photo Frames \$500 – Malcolm Sparrow
 - Tawa Borough Scholarship fund \$1000
 - Morning tea for WREMO \$200 – Margaret Lucas
 - Linden Pamper Event food \$1000 – Liz Langham
 - Tawa Community Patrol \$1000 – Peter Lockery
 - Hanging baskets \$1000 – Richard Herbert and Malcolm Sparrow

Carried

3.6 Forward Programme

Moved Richard Herbert, seconded Margaret Lucas

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

3.7 Naming Policy

Moved Richard Herbert, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receives the information.

Carried

Attachments

- 1 Naming Policy

The meeting concluded at 10.10pm.

Confirmed: _____
Chair