

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Thursday, 12 November 2020
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

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

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 7.01pm with the following Karakia:

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

1.2 Apologies

Moved Robyn Parkinson, seconded Jill Day

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Graeme Hansen for lateness.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Jill Day, seconded Steph Knight

Resolved

That the Tawa Community Board:

1. Approve the minutes of the Tawa Community Board Meeting held on 8 October 2020, 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 public participation

1.7 Items not on the Agenda

There were no items not on the agenda

2. Oral Reports

2.a Fire Update – Dean Tutton (Chief Fire Officer, Tawa Station Area 16)

Dean Tutton provided an update to the board on the activity in Tawa Community.

2.b Waste Minimisation – Jo Langford (Waste Minimisation Officer, Wellington City Council).

Jo Langford provided an update to the board on all the projects happening in Tawa and in Council.

(Graeme Hansen joined the meeting at 7.43pm)

2.c Parks, Sports and Recreation Update – David Halliday (Project Manager Open Space, Wellington City Council).

David Halliday updated the board on Wall Park and current projects in the Tawa area.

2.d Libraries Update – Justin Hoenke (T/L Libraries & Community Spaces, Wellington City Council).

Justin Hoenke provided an update on Libraries and Community events.

2.d Tawa Community Board members' updates

The November members updates were received with the added update to the Road/Transport bullet point.

2.1 Oral Reports 12 November 2020

Moved Robyn Parkinson, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Thank the presenters for their oral reports.

Carried

Notes the changes to Members' update (page 9, Roading/Transport, bullet point 3)

That the Deputy Chair presented at the Regulatory Processes Committee in consultation with the Chair around a new street name in Tawa which became Ara Patukawenga.

3. Reports

3.1 Resource Consent Applications and Approvals for 4 September 2020 to 26 October 2020

Moved Robyn Parkinson, seconded Graeme Hansen

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Forward Programme

Moved Robyn Parkinson, seconded Jill Day

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

Suspend Standing Orders

Moved Robyn Parkinson, seconded Jackson Lacy

Resolved

The Tawa Community Board suspends Standing Orders to discuss the Discretionary Funds.

1. Agree to suspend Standings Orders 3.11.8, 3.11.10 and 3.11.13 for item 3.3 to allow the members to speak on discretionary fund allocations.

Carried

3.3 Tawa Community Board Discretionary fund - Monthly Allocations 2020/2021

Moved Robyn Parkinson, seconded Steph Knight

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Approve the following allocation of Discretionary Funding for community events:
 - Xmas Event at Linden Kai Kitchen \$250.00
 - Christmas Parade after party \$620.00 unless other funding is provided

Carried

3.4 Speaking Rights at Council Meetings

Moved Robyn Parkinson, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Note that the chairperson of the Tawa Community Board has speaking rights at Council, committee and subcommittee meetings when the motion under debate is considered by the Board to be of particular interest to the residents within its community.
3. Agree that the chairperson of the Tawa Community Board chairperson may delegate this right to another board member as appropriate.
4. Agree that when the chairperson or another member exercise the speaking rights at a Council, committee or subcommittee meeting, they report back to the next Tawa Community Board meeting.
5. Note that the speaking rights relate to a particular item on the agenda, not the meeting in general, and that there are no rights to vote or to move amendments.
6. **Agree that the Tawa Community Board does not require formal agreement at a meeting to designate a matter as 'being of particular interest to the residents within its community' and that such a designation may be made through informal agreement of the members of the board.**

Carried

Secretarial Note: Clause 6 is an amended officers recommendation that was moved as part of the motion.

The meeting concluded at 9.05pm 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.

Authenticated: _____
Chair