
ORDINARY MEETING
OF
TAWA COMMUNITY BOARD
MINUTES

Time: 7:00pm
Date: Thursday, 14 October 2021
Venue: Virtual meeting

PRESENT

Councillor Day (via audiovisual link)
Graeme Hansen (via audiovisual link)
Richard Herbert (via audiovisual link)
Jackson Lacy (Deputy Chair) (via audiovisual link)
Robyn Parkinson (Chair) (via audiovisual link)
Anna Scott (via audiovisual link)

IN ATTENDANCE

Councillor Condie (via audiovisual link)

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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.

(Jackson Lacy joined the meeting at 7:02pm.)

1.2 Apologies

There were no apologies received.

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Robyn Parkinson, seconded Richard Herbert, the following motion

Resolved

That the Tawa Community Board:

1. Approve the minutes of the Tawa Community Board Meeting held on 9 September 2021, 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 were no requests for public participation.

1.7 Items not on the Agenda

There were no items not on the agenda.

The meeting adjourned at 8:42pm and reconvened at 8:47pm with all members present.

2. Oral Reports

2.1 Oral Updates

Moved Robyn Parkinson, seconded Jackson Lacy, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3. Reports

3.1 Kids Enhancing Tawa Ecosystems Programme

Moved Robyn Parkinson, seconded Councillor Day, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.2 Waste Minimisation Update

Moved Robyn Parkinson, seconded Jackson Lacy, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Resource Consent Applications and Approvals for 30 August 2021 to 4 October 2021

Moved Robyn Parkinson, seconded Anna Scott

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.4 Tawa Community Board Discretionary Fund - Monthly Allocations
2021/2022

Moved Councillor Day, seconded Jackson Lacy, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.
2. **Agree to spend up to \$250 on towards the vaccine support events in Tawa.**

Carried

3.5 Current and Upcoming Consultations and Engagements

Moved Robyn Parkinson, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.6 Forward Programme

Moved Robyn Parkinson, seconded Jackson Lacy, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Approve its current draft work programme subject to **the following** alterations, additions or deletions deemed necessary.

Thursday, 11 November 2021

Oral Reports:

- Police Update (tbc)
- Tawa Community Civic Awards Report
- ~~Greater Wellington Regional Council~~
- Tawa Members Update (standing item)
- **Wellington Water Limited – Mohammed Hassan**

Written Reports:

- **Development Project – Phil Becker**
- Election of the Grants Subcommittee
- Parks, Sport and Recreation update
- Resource Consent Applications and Approvals Report (standing item)
- Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)
- Tawa Community Board Discretionary Fund Update (standing item)
- Forward Programme (standing item)

Thursday, 2 December 2021

Oral Reports:

- Fire Update (tbc)
- Tawa Members Update (standing item)
- **Briefing from CE**

Written Reports:

- Tawa Borough Scholarship Trust Annual Report
- Camp Elsdon Annual Report
- Resource Consent Applications and Approvals Report (standing item)
- Upcoming Areas of Consultation, Engagement or Surveys (if any) (standing item)
- Tawa Community Board Discretionary Fund Update (standing item)
- Forward Programme (standing item)

Carried

3.7 Election of Deputy Chair

Moved Robyn Parkinson, seconded Richard Herbert, the following motion

Resolved

That Tawa Community Board:

- 1) Receive the information.
- 2) Agree to elect ~~a member of the Tawa Community Board~~ **Jackson Lacy** as Deputy Chair for the remainder of the 2019-2022 triennium.

Carried

The meeting concluded at 9:35pm 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