

**ORDINARY MEETING**

**OF**

**TAWA COMMUNITY BOARD**

**MINUTES**

**Time:** 7:00pm  
**Date:** Tuesday, 8 February 2022  
**Venue:** Virtual meeting

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**PRESENT**

Councillor Condie  
Councillor Day  
Janryll Fernandez  
Graeme Hansen  
Jackson Lacy (Deputy Chair)  
Robyn Parkinson (Chair)  
Anna Scott



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## 1 Meeting Conduct

### 1.1 Karakia

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

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

### 1.2 Apologies

**Moved Robyn Parkinson, seconded Anna Scott**

#### **Resolved**

That the Tawa Community Board:

1. Accept the apologies received from Richard Herbert for absence and Graeme Hansen for lateness.

**Carried**

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

**Moved Robyn Parkinson, seconded Jackson Lacy**

#### **Resolved**

That the Tawa Community Board:

1. Approve the minutes of the Tawa Community Board Meeting held on 2 December 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.

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## **2. Oral Reports**

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The following oral updates were received:

- a. Police Update – Constable Sarah Steed, Police.
- b. Salvation Army Update – Sarah Opie, Salvation Army
- c. Quarterly Libraries Update – Brigid Brammer, Service Manager Libraries and Community Centres.
- d. Tawa Community Board members' updates (Attachment 1)

### **2.1 Oral Updates**

**Moved Robyn Parkinson, seconded Janryll Fernandez**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

**Attachments**

- 1 Members' updates

# **TAWA COMMUNITY BOARD**

FOR FEBRUARY 2022

## **MEMBERS' UPDATE**

### **Purpose**

1. To provide an update on Board activities and priorities actioned by its members, and note public feedback.

### **Update to 2 December 2021**

#### **Planning**

- Feedback given regarding SNA on Achilles Close to WCC. Satisfactory feedback received.
- Chair met with WCC planning managers, Tawa Business Group and Tawa Residents Association heads to progress possible project. Meetings to be 6-weekly
- Liaison with WCC over new visualisation software to aid density planning

#### **Roading, Transport**

- Feedback from Tracksafe on meeting regarding level crossing safety at Collins Ave, installation of bollards completed by Kiwirail.
- Board member and Councillor met with resident at SH1/Takapu Rd intersection to discuss safety concerns. Board member requested possible solutions from Waka Kotahi and accident statistics from NZ Police, emailed Minister of Transport
- Liaison with Metlink over launch of on demand public transport trial
- Board member requested input into design of Linden Railway Station upgrade

#### **Youth Development**

- 

#### **Community Development**

- Board members attended Linden Community Centre Christmas lunch
- Chair and Councillor met with WCC managers re capex spend for Tawa Community Centre

#### **Waste Management / carbon reduction**

- Asked WCC for further information on the placement of battery recycling drop-off sites in Tawa

# **TAWA COMMUNITY BOARD**

FOR FEBRUARY 2022

## **MEMBERS' UPDATE**

### **Economic Development**

- 

### **Public Spaces**

- 

### **Water / Resilience**

- 

### **Governance**

- Chair met with heads of Tawa Business Group and Tawa Residents' Association
- Distribution coordinated for half the Board newsletters by Scouts Group and half by Board members over summer

### **Feedback, requests, complaints received:**

- Commentary around lack of barrier arms/signals at level crossing during the New Year period, Feedback passed onto Tracksafe and communications will be amended in future.
- Resident concern over fallen trees at Redwood Estate - passed to GWRC
- Resident with continued concern over street lighting on Bartlett Grove and car thefts
- Resident concern over poor lighting under Collins Avenue motorway bridge. Informed this is property of Waka Kotahi (NZTA), asked WK to report back when work finished on this area
- Resident queried when Linden Railway Station upgrade would be complete - GWRC website lacking in info
- Chester Road resident concern over traffic speed. Traffic speed info requested from WCC
- Resident dispute over recycling bins - referred to WCC and matter resolved
- Resident requested help over tree dispute on private boundary - suggested they contact Citizens Advice



**TAWA COMMUNITY BOARD**  
FOR FEBRUARY 2022  
**MEMBERS' UPDATE**

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### 3. Reports

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#### 3.1 Tawa Community Board Discretionary Fund - Monthly Allocations 2021/2022

**Moved Robyn Parkinson, seconded Jackson Lacy**

**Resolved**

That the Tawa Community Board:

1. Receive the information.
2. Approve retrospectively an additional \$196.71 towards expenses incurred for the Tawa Primary Schools' Citizenship Awards Ceremony held in November 2021.
3. Approve retrospectively to spend \$305.98 on two professional basketballs for the Filipino Basketball League.
4. **Approve to spend up to \$390.00 towards the Easter Cantata choral event. Koha contributions towards local food banks will be encouraged.**

**Carried**

**Secretarial note:** Member Janryll Fernandez declared a conflict of interest according to Standing Order 3.18.5 and abstained from the vote.

#### 3.2 Resource consents applications and approvals for 24 November 2021 to 31 January 2022

**Moved Robyn Parkinson, seconded Anna Scott**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

#### 3.3 Current and Upcoming Consultations and Engagements

**Moved Robyn Parkinson, seconded Graeme Hansen**

**Resolved**

That the Tawa Community Board:

3. Receive the information.

**Carried**

### 3.4 Forward Programme

**Moved Robyn Parkinson, seconded Jackson Lacy**

**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**

The meeting concluded at 8.35pm 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