

**ORDINARY MEETING**

**OF**

**TAWA COMMUNITY BOARD**

**MINUTES**

**Time:** 7-9pm  
**Date:** Tuesday, 12 April 2022  
**Venue:** Tawa Community Centre  
5 Cambridge Street  
Tawa  
Wellington

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**PRESENT**

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



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## 1 Meeting Conduct

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### 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 Jackson Lacy**

**Resolved**

That the Tawa Community Board:

1. Accept the apologies received from Graeme Hansen and Councillor Condie.

**Carried**

### 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

### 1.4 Confirmation of Minutes

**Moved Robyn Parkinson, seconded Anna Scott**

**Resolved**

That the Tawa Community Board:

1. Approve the minutes of the Tawa Community Board Meeting held on 8 March 2022, 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 participation.

### 1.7 Items not on the Agenda

There were no items not on the agenda.

## **2. Oral Reports**

- a. Kahui Ako – Murray Lucas
- b. Greater Wellington Regional Council, Transport update – Scott Gallacher (GM) & Barry Fryer (Rail Asset Manager)
- c. WREMO update – Pooja Kulkarni & Heather Pascal
- d. Members' updates

### **2.1 Oral Updates**

**Moved Robyn Parkinson, seconded Janryll Fernandez**

**Resolved**  
**Taunakitanga**  
**Officers' Recommendations**

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

**Carried**

**Secretarial note:** The meeting adjourned at 8.21pm and resumed at 8.28pm.

## **3. Reports**

### **3.1 Tawa Borough Scholarship Trust**

**Moved Richard Herbert, seconded Janryll Fernandez**

**Resolved**

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.
2. Agree to appoint a further trustee Murray Lucas to the Tawa Borough Scholarship Trust.

**Carried**

### **3.2 Resource consents applications and approvals for 28 February 2022 to 3 April 2022**

**Moved Robyn Parkinson, seconded Janryll Fernandez**

**Resolved**  
**Taunakitanga**  
**Officers' Recommendations**

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

**Carried**

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

**Moved Robyn Parkinson, seconded Anna Scott**

**Resolved**  
**Taunakitanga**  
**Officers' Recommendations**

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

**Carried**

### **3.4 Current and Upcoming Consultations and Engagements**

**Moved Robyn Parkinson, seconded Richard Herbert**

**Resolved**  
**Taunakitanga**  
**Officers' Recommendations**

Officers recommend the following motion

That the Tawa Community Board:

3. Receive the information.

**Carried**

### 3.5 Forward Programme

Moved Robyn Parkinson, seconded Richard Herbert

#### Resolved

#### Taunakitanga Officers' Recommendations

Officers recommend the following motion

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 8.59pm 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