
ORDINARY MEETING
OF
TAWA COMMUNITY BOARD
MINUTES

Time: 7:00pm
Date: Tuesday, 9 August 2022
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

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

1.2 Apologies

Moved Jackson Lacy, seconded Councillor Day, the following motion

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Robyn Parkinson, Graeme Hansen and Councillor Condie for absence.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

(Janryll Fernandez joined the meeting at 7:03pm.)

1.4 Confirmation of Minutes

Moved Jackson Lacy, seconded Richard Herbert, the following motion

Resolved

That the Tawa Community Board:

1. Approve the minutes of the Tawa Community Board Meeting held on 14 June 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 public participation.

1.7 Items not on the Agenda

There were no items not on the agenda.

2. Oral Reports

2.1 Oral Updates

Moved Jackson Lacy, seconded Richard Herbert, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

Secretarial note: The following speakers provided an oral update:

- David Downs, Manager, Water and Waste; Porirua City Council
- Brad Singh, Manager Transport and Infrastructure; Brian Russell, Manager Transport Assets; Wellington City Council
- Richard Herbert, Friends of Tawa Bush Reserve
- Stephen McArthur, Chief Strategy and Governance Officer; Wellington City Council
- Tawa Community Board members' update

The meeting adjourned at 8:15pm and reconvened at 8:24pm with the following members present: Councillor Jill Day, Janryll Fernandez, Richard Herbert, Jackson Lacy and Anna Scott.

(Janryll Fernandez left the meeting at 8:32pm.)

3. Reports

3.1 Tawa Community Board Discretionary Fund - Monthly Allocations 2022/23 and close of 2021/22 Fund

Moved Jackson Lacy, seconded Councillor Day, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.
2. **Agree to allocate \$1,800 excluding GST towards the Tawa Primary Schools Citizenship Awards.**

Carried

Secretarial note: The motion was moved with amendments, as marked in red.

3.2 Resource consents applications and approvals for 7 June 2022 to 30 July 2022.

Moved Jackson Lacy, seconded Councillor Day, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Current and Upcoming Consultations and Engagements

Moved Jackson Lacy, seconded Anna Scott, the following motion

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.4 Forward Programme

Moved Jackson Lacy, seconded Richard Herbert, the following motion

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

September 2022

Oral Reports:

- Police Update (tbc)
- ~~Linden Community Development~~
- Tawa Members Update (standing item)

Written Reports:

- Wellington Water Limited
- Kids Enhancing Tawa Ecosystems
- Tūpiki Ora | 10-Year Māori Strategy
- ~~Linden Community Development~~
- 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)

The meeting concluded at 8:45pm 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