

ORDINARY MEETING

OF

TAWA COMMUNITY BOARD

MINUTES

Time: 7.00pm
Date: Tuesday, 13 September 2022
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

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

TABLE OF CONTENTS
13 SEPTEMBER 2022

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Tawa Community Board Service Award	5
1.6 Public Participation	5
1.7 Items not on the Agenda	5
2. Oral Reports	6
2.1 Oral Updates	6
3. Reports	7
3.1 Linden Community Activity Report	7
3.2 Libraries Quarterly Report April-July 2022	7
3.3 Tawa Community Board Discretionary Fund - Monthly Allocations 2022/23	7
3.4 Resource consents applications and approvals for 31 July 2022 to 1 September 2022	8
3.5 Current and Upcoming Consultations and Engagements	8

1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 7.09pm 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 Councillor Day

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Councillor Condie.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Robyn Parkinson, seconded Richard Herbert

Resolved

That the Tawa Community Board:

1. Approve the minutes of the Tawa Community Board Meeting held on 9 August 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 Robyn Parkinson, seconded Richard Herbert

Resolved

- ~~Fire update~~
- ~~Police update~~
- Linden Community Development
- Members' updates

Taunakitanga Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.
2. ~~Acknowledge and thank the Council for opening the community centre to the public and for the work that has happened in supporting the Linden community.~~
3. ~~Agree that staff be requested to report to the incoming Board options for ensuring the continuity of support for the Linden Community development.~~
4. ~~Agree to request that Council provides ongoing support for Kai Kitchen.~~

Carried

Secretarial note: the motion was moved with changes as marked in red.

The meeting adjourned at 7.34pm and resumed at 7.44pm with all members present.

3. Reports

3.1 Linden Community Activity Report

Taunakitanga | Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Secretarial note: The report provided for Item 3.1 was considered and received as part of Oral Reports.

3.2 Libraries Quarterly Report | April-July 2022

Moved Robyn Parkinson, seconded Janryll Fernandez

Resolved

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Tawa Community Board Discretionary Fund - Monthly Allocations 2022/23

Moved Jackson Lacy, seconded Councillor Day

Resolved

Taunakitanga

Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Carried

3.4 Resource consents applications and approvals for 31 July 2022 to 1 September 2022

Moved Graeme Hansen, seconded Robyn Parkinson

Resolved
Taunakitanga
Officers' Recommendations

Officers recommend the following motion

That the Tawa Community Board:

1. Receive the information.

Carried

3.5 Current and Upcoming Consultations and Engagements

Moved Robyn Parkinson, seconded Councillor Day

Resolved

That the Tawa Community Board:

3. Receive the information.

Carried

The meeting concluded at 8.21pm 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.

In accordance with Standing Order 3.12.2, we hereby confirm the correctness of these minutes of the last meeting of the Tawa Community Board held on 13 September 2022 prior to the next election of Wellington City Council.

Authenticated: _____
Chair

Authenticated: _____
Chief Executive