

**ORDINARY MEETING**

**OF**

**TAWA COMMUNITY BOARD**

**MINUTES**

**Time:** 7.00pm  
**Date:** Monday, 5 December 2022  
**Venue:** Tawa Community Centre  
5 Cambridge Street  
Tawa  
Wellington

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**PRESENT**

Rachel Allan  
Tim Davin (Deputy Chair)  
Jill Day (Chair)  
Janryll Fernandez  
Councillor McNulty  
Miriam Moore



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**5 DECEMBER 2022**

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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 Jill Day, seconded Rachel Allan**

#### **Resolved**

That the Tawa Community Board:

1. Accept the apologies received from Jackson Lacy and Councillor Randle

**Carried**

### **1.3 Conflict of Interest Declarations**

In accordance with Standing Order 3.18.4 Miriam Moore declared a conflict of interest in relation to Item 3.6 Resource consents applications and approvals for 2 September 2022 to 25 November 2022.

### **1.4 Confirmation of Minutes**

**Moved Jill Day, seconded Councillor McNulty**

#### **Resolved**

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 7 November 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.

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## 1. 7 Items not on the Agenda

There were no items not on the agenda.

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## 2. Oral Reports

- a) **Fire update**  
Dean Tutton and Alan Drummond addressed the board to provide an update from the fire station.
- b) **Kahui Ako**  
Murray Lucas addressed the board to provide an update on behalf of Kahui Ako.
- c) **Tūpiki Ora, WCC 10-year Māori Outcomes strategy**  
Nathan Smith presented the board on behalf of Mataaho Aronui.
- ~~d) **Police update**~~
- e) **Northern councillors' updates**  
Councillor McNulty gave an update to the board on current business of the Council and upcoming events of note for Tawa.
- f) **Members' updates**

### 2.1 Oral Updates

**Moved Jill Day, seconded Tim Davin**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

#### **Attachments**

- 1 Tūpiki Ora

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## 3. Reports

### 3.1 Community Board delegations

**Moved Jill Day, seconded Tim Davin**

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

### **3.2 Establishment of the Tawa Community Board Grants Committee**

**Moved Tim Davin, seconded Janryll Fernandez**

#### **Resolved**

That the Tawa Community Board:

- 1) Receive the information
- 2) Agree to nominate and appoint a total of five members of the Tawa Community Board to the Tawa Community Board Grants Committee (four Tawa Community Board members and the Chair of the Tawa Community Board who is an ex-officio member) as outlined in the Terms of Reference.

**Nominated members: Jill Day, Jackson Lacy, Tim Davin, Rachel Allan, Miriam Moore.**

**Carried**

### **3.3 Appointment to the Camp Elsdon Board of Management**

**Moved Jill Day, seconded Councillor McNulty**

#### **Resolved**

That the Tawa Community Board:

- 1) Agree to nominate and appoint **Rachel Allan** of the Tawa Community Board as a representative on the Camp Elsdon Board of Management.

**Carried**

### 3.4 2022-2025 Triennium Meeting Schedule

Moved Jill Day, seconded Janryll Fernandez

#### Resolved

That the Tawa Community Board:

- 1) Receive the information.
- 2) Adopt the following schedule of meetings for the Tawa Community Board for the period of November 2022 to September 2025:

<b>2023</b>	
20 February 2023	21 August 2023
20 March 2023	18 September 2023
17 April 2023	16 October 2023
15 May 2023	20 November 2023
19 June 2023	11 December 2023
<b>2024</b>	
19 February 2024	19 August 2024
18 March 2024	16 September 2024
15 April 2024	21 October 2024
20 May 2024	18 November 2024
17 June 2024	9 December 2024
<b>2025</b>	
17 February 2025	18 August 2025
17 March 2025	15 September 2025
14 April 2025	20 October 2025
19 May 2025	17 November 2025
16 June 2025	8 December 2025

- 3) Delegate to the Chief Executive to cancel, reschedule, or schedule additional meetings scheduled in consultation with the Chair and Deputy Chair.

**Carried**

The meeting adjourned at 8.17pm and reconvened at 8.30pm with all members present.



### **3.5 Tawa Community Board Discretionary Fund - Monthly Allocations 2022/23**

**Moved Jill Day, seconded Rachel Allan the following motion**

**Resolved**

That the Tawa Community Board:

1. Receive the information.
2. Agree retrospectively to spend up to **\$1,098.54** excluding GST towards the Tawa Primary Schools Citizenship Awards.

**Moved Jill Day, seconded Tim Davin the following amendment**

**Resolved**

3. Agree retrospectively to spend \$40 on paper cups for the Tawa Christmas Parade after party on 3 December 2022, to be paid to Tawa Rotary
4. Agree to spend \$270 towards the Kai Kitchen Christmas lunch on 16 December 2022
5. Agree to spend \$350 towards the Wall Park party on 12 January 2023

**Carried**

Moved Jill Day, seconded Rachel Allan

**Resolved**

That the Tawa Community Board:

1. Receive the information.
2. Agree retrospectively to spend up to **\$1,098.54** excluding GST towards the Tawa Primary Schools Citizenship Awards.
3. **Agree retrospectively to spend \$40 on paper cups for the Tawa Christmas Parade after party on 3 December 2022, to be paid to Tawa Rotary**
4. **Agree to spend \$270 towards the Kai Kitchen Christmas lunch on 16 December 2022**
5. **Agree to spend \$350 towards the Wall Park party on 12 January 2023**

**Carried**

### **3.6 Resource consents applications and approvals for 2 September 2022 to 25 November 2022**

**Moved Rachel Allan, seconded Janryll Fernandez**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

**Secretarial note:** Miriam Moore left the table for the entirety of Item 3.6 in accordance with Standing Order 3.18.5 and did not vote.

### 3.7 Current and Upcoming Consultations and Engagements

Moved Jill Day, seconded Councillor McNulty

#### Resolved

That the Tawa Community Board:

3. Receive the information.
4. Retrospectively agree the content of the board's submission on the Community Facilities Network Plan.

**Carried**

### 3.8 Forward Programme

Moved Jill Day, seconded Miriam Moore

#### 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 8.59pm 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

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**ORDINARY MEETING**

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**MINUTE ITEM ATTACHMENTS**

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**Business**

**Page No.**

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**2.1 Oral Updates**

1. Tūpiki Ora

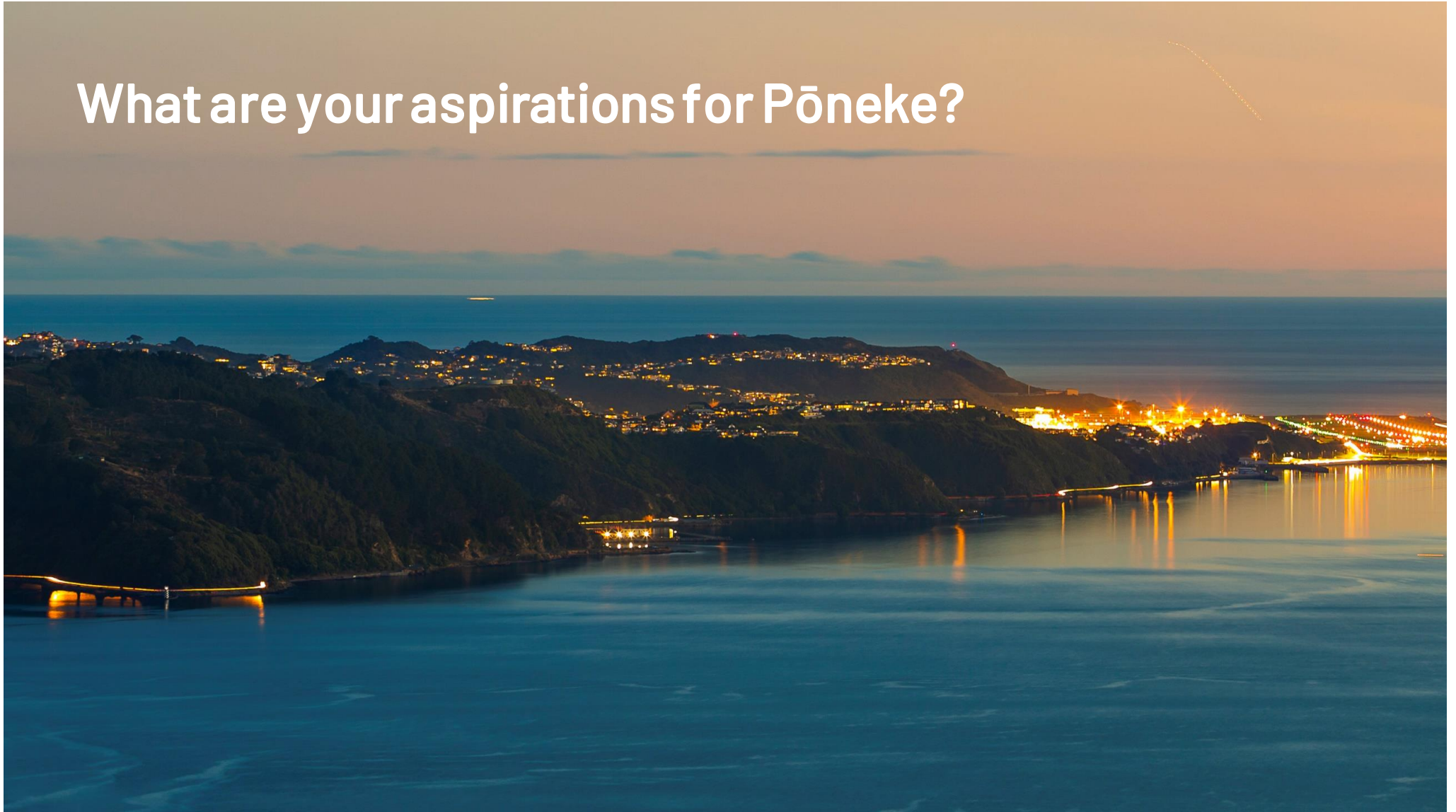
2

# TŪPIKI ORA

## Māori aspirations for Pōneke

TE KAUNIHERA O PŌNEKE

What are your aspirations for Pōneke?



## Partnering was a priority

### Kia eke panuku Māori Strategic Direction within our city

The Council is committed to ensuring mana whenua and Māori meaningfully participate in, contribute to, and inform Council decisions. Improved partnerships and capacity building are the cornerstones of this new strategic direction.

We are dedicated to a continued effort to build our relationships with the city's two mandated mana whenua organisations, Taranaki Whānui ki Te Upoko o Te Ika and Ngāti Toa Rangatira. At the forefront of our intentions is the notion of providing opportunities for these iwi and Māori to have leadership roles in the decision-making process for our city.

# 6

**Strong partnerships with mana whenua** - upholding Te Tiriti o Waitangi, weaving Te Reo Māori and Te Ao Māori into the social, environmental and economic development of our city and, restore the city's connection with Papatūānuku (nature).

# Our Partners



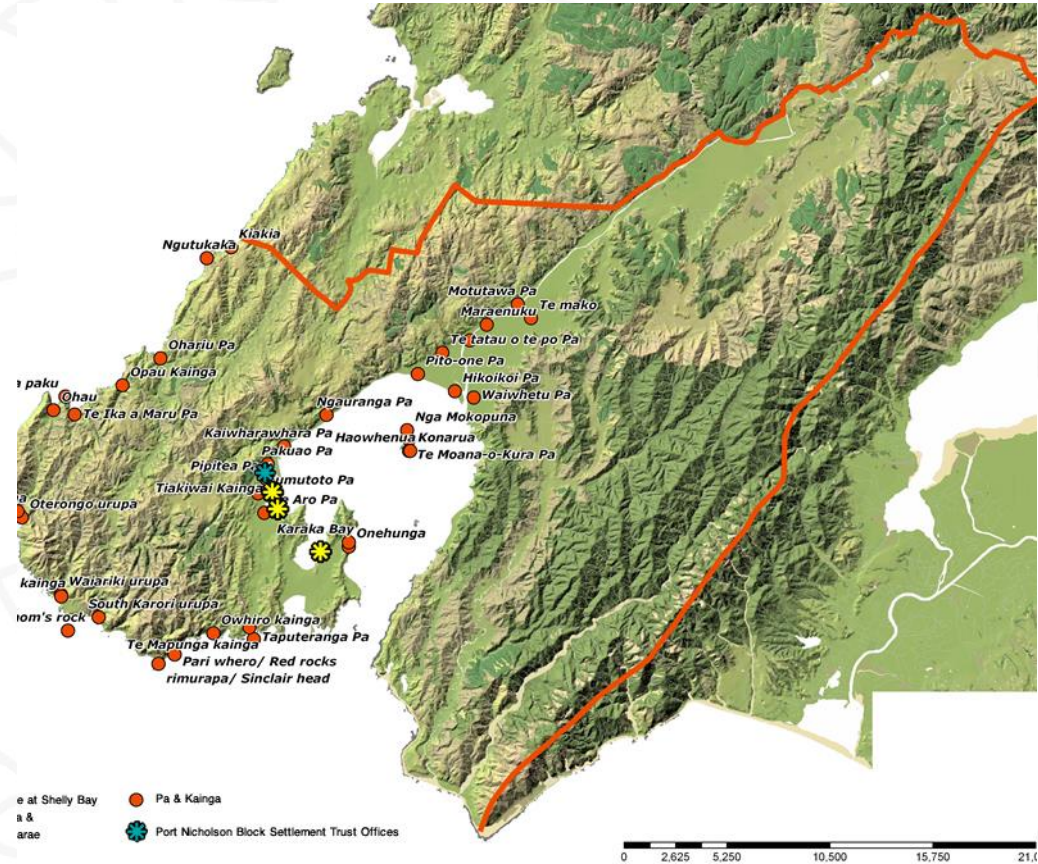
PORT NICHOLSON BLOCK  
SETTLEMENT TRUST



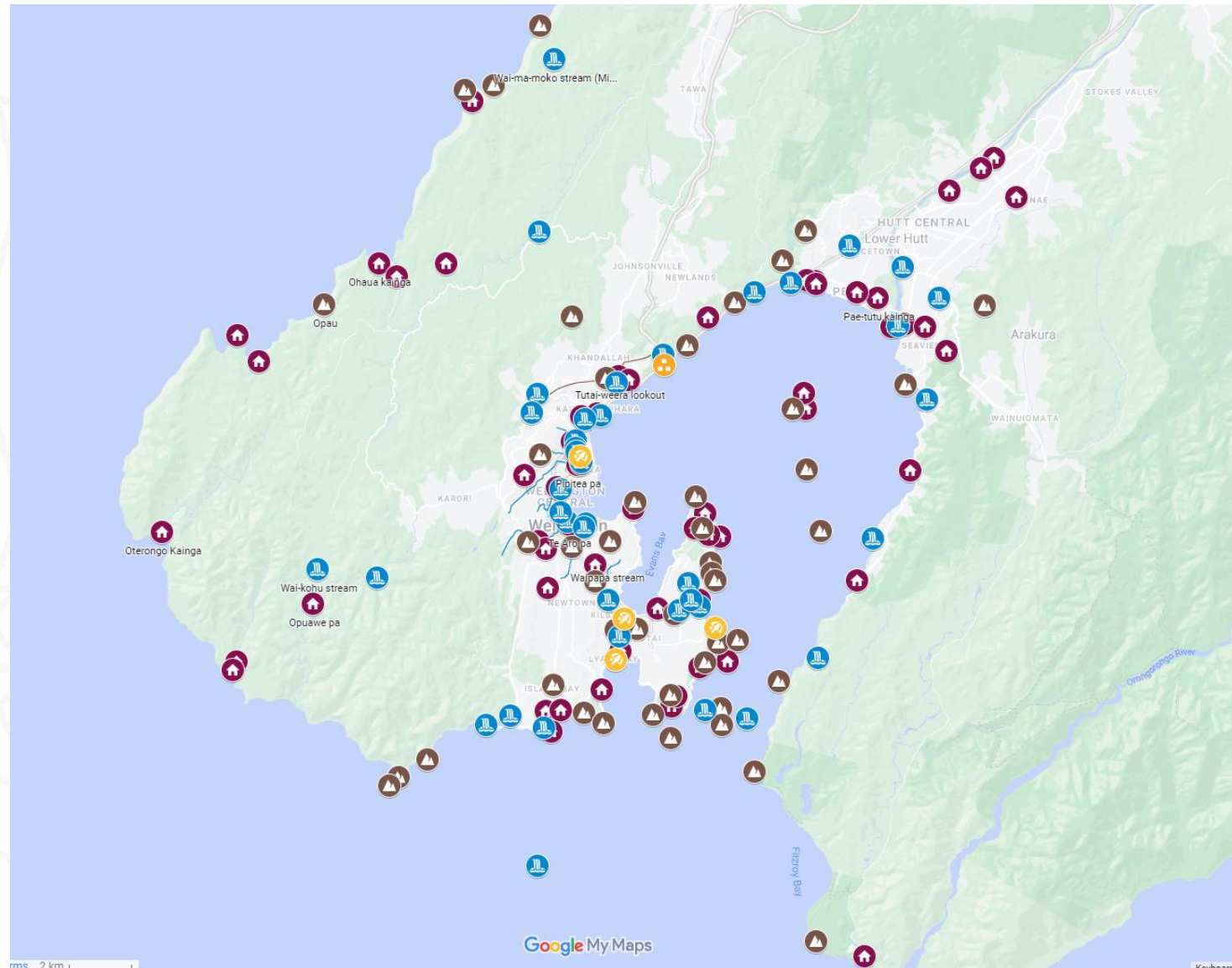
TE RŪNANGANUI O TE ATIWA



Ngāti Toa Rangatira



# Whenua





# History in Pōneke

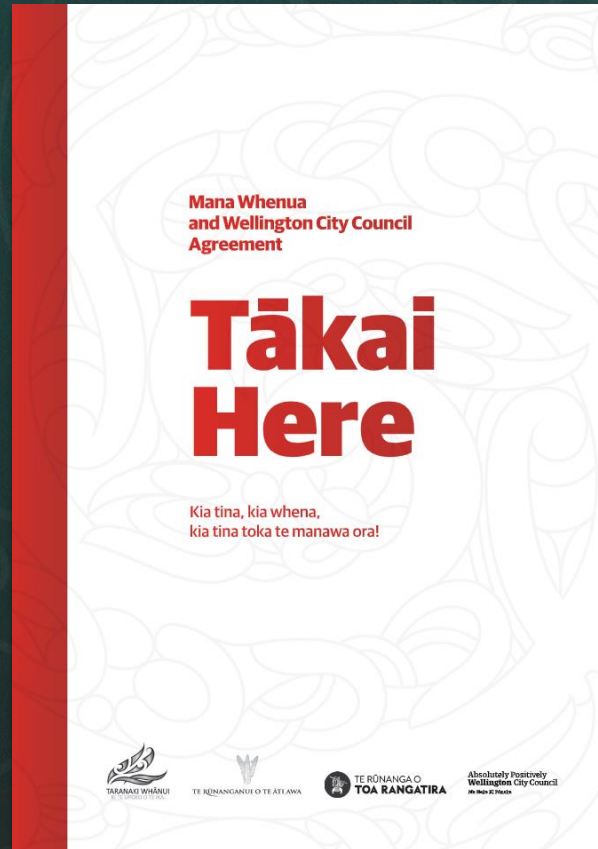
- Treaty Settlements Team
- Taranaki Whānui
- Ngāti Toa Rangatira
- Tenths Trusts



- Tā kai Here
- Tūpiki Ora
- Mataaho Aronui



# Step One



# Step Two



## Pae Hekenga

**Mana  
Whenua  
aspirations  
for Pōneke**



Te whakatairanga i te ao Māori  
- Enhancing and promoting  
te ao Māori



Tiakina te taiao -  
Caring for our environment



Te whakapakari pūmanawa -  
Building capability



He whānau toiora -  
thriving and vibrant  
communities

# Taking action to deliver for Pōneke

**TE HUI AHUREI REO MĀORI**  
**HEPETEMA SEPTEMBER 2022**

# Mahau

Celebrating te reo Māori  
in Te Whanganui-a-Tara!

Download on the App Store | GET IT ON Google Play

**Whanaungatanga**  
Family connections, and relationships

Whanaungatanga originates from the Māori word for family "whānau"

**Tane**  
Mānū husband

**Wahine**  
Woman, wife (wahine: women, wives)

**Whangai**  
Fostered or adopted child

**Whānau whānau**  
Extended Family

**Korena**  
Grandfather

**Kula**  
Grandmother

**Mokopuna**  
Grandchildren

**Te Ao Māori**  
The Maori Worldview

**Aroha**  
Compassion, tenderness, sustaining love

**Hiri**  
Power, authority, essential force

**Mana**  
Authority, power; secondary meaning: reputation, influence

**Manaakāinga**  
Respect for hosts or kindness to guests, to entertain, to look after

**Mātauranga**  
Mātauranga embraces all that is distinctive about Māori culture, values and identity.

**Mauri**  
Hidden essential life force or a symbol of this

**Noa**  
Safe from tapu (see below), non-sacred, not tabooed

**Rauapu**  
Educator, teacher, forger

**Ki te akomanga**  
In the classroom

Tip the phrases below to reveal their translations in te reo Māori

You can note the te reo Māori translations in the text boxes below to have an easy way of viewing them later.

What's your name?

E mārāma ana?  
Understand?

# Māori Wellbeing snapshot

## Having te reo Māori across the city is important for acquisition.

Currently **5 out of 53 council housing complexes have Māori names** with a further 12 to be determined when they are upgraded over the next 7-10 years.

Source: Wellington City Council Data



Approximately **5%** of all park and reserve sites that have officially been named through the Council committee process have te reo Māori names.

Source: Wellington City Council Data



Building our ability to kōrero (speak) te reo Māori takes dedicated effort from a young age. However, there are only **4 Kura Kaupapa Māori** in the Wellington Region in 2021.

Source: Ministry of Education 2022



## The proportion of Māori in Te Whanganui-ā-Tara and the wider Wellington Region continues to grow.

However, Wellington City has a low proportion of Māori compared to the average across the rest of Aotearoa.

In 2018



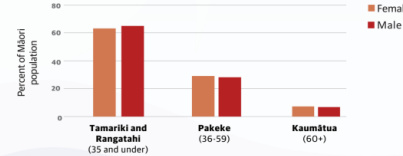
**9%** of the people in the Wellington City Council boundaries were Māori.  
**14%** of the Wellington Region population were Māori.

This compares to **17%** of the population across Aotearoa.

Source: Census 2018

## Māori\* living in Te Whanganui-ā-Tara are young compared to the overall population and have a relatively even split between the sexes.

Age and sex of Māori in Wellington City 2018 Census



Source: Census 2018

\*In this snapshot we have prioritised data that uses Māori ethnicity over descent, however we recognise that both measures are important. Across Te Whanganui-ā-Tara there is a 1% increase when looking at descent over ethnicity.

## Through Secondments and Internships

Currently, **3** opportunities for Māori and the Council to work together through secondments and internships have been identified.

A member of Ngāti Toa Rangatira is seconded to the Council's community services team, the Rangatahi Pathways Project is beginning and there is a partnership with Wellington East Girls' and the Wellington City Council housing team.

Source: Wellington City Council data

## Some of the ways we elevate and celebrate te ao Māori across Te Whanganui-ā-Tara is through events, and recognition of significant sites.

From August 2021 to August 2022

**6%** of the total funding the Council granted for events focused on celebrating te ao Māori.

Source: Wellington City Council Data

Understanding how these events are attended is also important

**52%** of Māori across the region went to a Māori festival or event in 2018.

Source: Te Kaitiaki 2018

There are currently **119** sights of significance for Māori recognised by the Council.

Source: Wellington City Council Data

In 2021

**42%** of all Wellingtonians agreed that Māori culture and te reo Māori is appropriately visible and recognized in the city.

Source: Wellington: Aotearoa Survey 2021

**40%** of all Wellingtonians believed that the Council is taking an active role in revitalising Māori cultural heritage in the city.

Source: Wellington: Aotearoa Survey 2021

In 2020

**87%** of Māori agreed or strongly agreed that Wellington is a great place to live. However, **18%** of Māori **do not** feel a sense of pride in the look and feel of Wellington which is significantly higher than the average population in Wellington.

Source: Quality of Life Survey 2020

## Housing for Māori in Te Whanganui-ā-Tara remains inadequate. In 2020:

**24%** of Māori lived in a house with a damp or mould problem **and** **43%** have unaffordable housing costs.

However...

**65%** of Māori report having enough income to meet every day needs **and** **94%** felt safe in their homes after dark.

Source: Quality of Life Survey 2020

## In Council housing

**14%** of tenants were Māori **and** **21%** of people on the waitlist are Māori.

Source: Wellington City Council Data 2022

## Connection and interaction with te taiao is important for tāngata Māori in the Wellington Region.

**68%** of tāngata Māori in the Wellington Region say the health of the natural environment is very important to them, and **50%** say that looking after the environment is very important to them.



**47%** of tāngata Māori in Te Whanganui-ā-Tara grow and harvest their own kai at home, with **71%** of these growing kai with their whānau.



**15%** of Māori gathered materials for use in traditional Māori practices, with over half (55%) of these gathering with whānau.

## Māori in the Wellington District Health Board (DHB) region have unequal health care outcomes.

Māori initiatives supported by the Council are needed to support whānau Māori wellbeing.

### Health inequities for Māori include:

**68%** of tāngata Māori were overweight or obese compared to **60%** for the total Wellington DHB population.

**22%** of tāngata Māori experienced chronic pain compared to **20%** of the total Wellington DHB population.

**37%** of tāngata Māori met the vegetable and fruit intake guidelines compared to **39%** for the total Wellington DHB population.

**18%** of tāngata Māori visited the emergency department (ED) compared to **14%** of the total Wellington DHB population.

## What is your role in this?

- Tawa Community Board is the driving force for change
- Keep Tawa on the right path for its communities
- Supporting aspirations through decisions
- Keep Te Kaunihera o Pōneke accountable



## Helping you, help Tawa

### Contact Mataaho Aronui

- Manda Grubner – Partnerships
- Andrea Brooking – Monitoring
- Nathan Smith – Strategy & Advice
- Tarsh Green – EA
- Karepa Wall – Tātai Heke Māori

