

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Tawa Community Board

Ngā Meneti | Minutes

7.00pm Rāhina Monday, 18 Mahuru September 2023

Tawa Community Centre

5 Cambridge Street

Tawa

Pōneke | Wellington



PRESENT

Rachel Allan
Tim Davin (Deputy Chair)
Jill Day (Chair)
Jackson Lacy
Liz Langham
Councillor McNulty
Miriam Moore
Councillor Randle

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting (hui) at 6.58pm 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 Jill Day, seconded Rachel Allan

Resolved

That the Tawa Community Board:

1. Accept the apologies received from Councillor McNulty for lateness.

Carried

1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Jill Day, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 21 August 2023, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Declaration of Tawa Community Board Member Elect

The Chair invited Liz Langham to make her declaration.

Attachments

- 1 Declaration - Liz Langham

1.6 General Explanation

On behalf of the Chief Executive of the Wellington City Council, Stephen McArthur gave a general explanation to elected members of certain legislation which controls the way in which the Council's business may be conducted and the laws affecting elected members.

The Local Government Official Information and Meetings Act 1987: This Act sets meeting procedures and requirements and governs the availability of information. The key principle underpinning the Act is that information should be made publicly available unless certain specific withholding grounds apply.

Other laws affecting elected members: There are other obligations which elected members must be aware of and which are included in a range of legislation.

1.7 Tawa Community Board Service Award

There was no service award recipient.

1.8 Public Participation

1.8.1 Stuart Macdonald, Pam Todd, Marina Fabris and Darlene Nicholls

Stuart Macdonald, Pam Todd, Marina Fabris and Darlene Nicholls addressed the board regarding their draft Storm-water Overflow Basin Proposal.

Attachments

- 1 Diagram - proposed flood basin
- 2 Flood images at Tawa School

1.9 Items not on the Agenda

There were no items not on the agenda.

2. Oral Reports

- a) Fire update – Alan Drummond
- b) Takapu Island Crossing Concerns – Brad Singh
- c) Tawa Members' Update
- d) Councillors' update

(Councillor McNulty joined the hui at 7.54pm)

2.1 Oral Updates

Moved Miriam Moore, seconded Rachel Allan

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

Secretarial note: The hui adjourned at 8.34pm and resumed at 8.47pm with all members present.

3. Reports

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

Moved Jackson Lacy, seconded Tim Davin

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Agree to allocate \$2000 towards the Tawa Primary School Citizenship Awards

Carried

Secretarial note: The motion was moved with changes agreed with the leave of the meeting and marked in red.

3.2 Resource consents applications and approvals for 3 August 2023 to 31 August 2023

Moved Rachel Allan, seconded Liz Langham

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.3 Current and Upcoming Consultations and Engagements

Moved Jill Day, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Note the Animal Bylaw, Dog Policy and Domestic Animal Policy consultation is open for feedback until Wednesday 18 October.
3. Note the Rating Review Policy will be open for feedback until Sunday 15 October.

Carried

Secretarial note: The motion was moved with changes agreed with the leave of the meeting and marked in red.

3.4 Actions Tracking

Moved Jill Day, seconded Liz Langham

Resolved

#	Date	Meeting	Report	Clause	Status	Comment
2	Monday 20 March 2023	Tawa Community Board	New Ground Lease for Existing Lessee: Tawa Squash Rackets Club Incorporated	2) Agree to grant a new ten-year ground lease with one right of renewal for ten years to the existing lease holder Tawa Squash Rackets Club Incorporated pursuant to the Wellington City Council Lease Policy for Community and Recreation Groups and the Reserves Act 1977.	In progress	Lease application process underway.
6	Monday 26 June 2023	Tawa Community Board	3.1 Proposed Road Closure	2) Agree to close Main Road Tawa between Lyndhurst Road intersection and Surrey Street roundabout to vehicles and cyclists including motorised scooters on Saturday 28 October 2023 between 5.00am and 5.00 pm. This road closure is required for the Spring into Tawa event.	In progress	

That the Tawa Community Board:

1. Receive the information.

Carried

3.5 Forward Programme

October 2023

Oral reports:

- Police Update
- ~~Porirua Stream issues~~
- Tawa Members' update (standing item)
- Councillors' update (standing item)

Written Reports:

- 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)
- Actions Tracking (standing item)
- Forward Programme (standing item)

November 2023

Oral reports:

- Fire Update (tbc)
- ~~CE and Mayor updates (tbc)~~
- Tawa Residents Association update (tbc)
- Tawa Members' update (standing item)
- Councillors' update (standing item)

Written Reports:

- 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)
- Actions Tracking (standing item)
- Forward Programme (standing item)

December 2023

Oral reports:

- Fire Update
- Police Update (tbc)
- Tawa Members' update (standing item)
- Councillors' update (standing item)

Written Reports:

- 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)
- Actions Tracking (standing item)
- Forward Programme (standing item)

Moved Tim Davin, seconded Miriam Moore

Resolved

That the Tawa Community Board:

1. Receive the information.
2. Approve the work programme subject to any alterations, additions or deletions deemed necessary.

Carried

The hui concluded at 9.12pm 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

Ordinary Meeting of Tawa Community Board

Minute item attachments

7.00pm Monday, 18 September 2023
Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

Business

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1.5 Declaration of Tawa Community Board Member Elect

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1.8 Public Participation

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Absolutely Positively
Wellington City Council
Me Heke Ki Pōneke

18 September 2023

**DECLARATION MADE PURSUANT TO CLAUSE 14 OF SCHEDULE 7
OF THE LOCAL GOVERNMENT ACT 2002**

I, **Elizabeth Jane Langham**, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Tawa Community, the powers, authorities, and duties vested in, or imposed upon, me as a member of the **Tawa Community Board** of the Wellington City Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko au a **Elizabeth Jane Langham**. Ko taku kupu tēnei. Ka tutuki i ahau, ki tāku e pono nei, ngā kawenga katoa hei painga mō te hapori o Tawa, i runga i te mana kua riro mai i ahau, hei mema o Te Poari Hapori o Tawa, o te Kaunihera o Pōneke, i raro i te Ture Kāwanatanga ā-Rohe, rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga, kotahi mano, iwa rau, waru tekau mā whitu, me ētahi atu ture rānei.

DATED at Tawa this **18th day of September 2023**

I whakaritea i Tawa i tēnei Rāhina, tekau mā waru o ngā rā o Mahuru, i te tau rua mano, rua tekau mā toru.

Signature / Waitohu:



Elizabeth Jane Langham

In the presence of / I waitohua i mua i a:

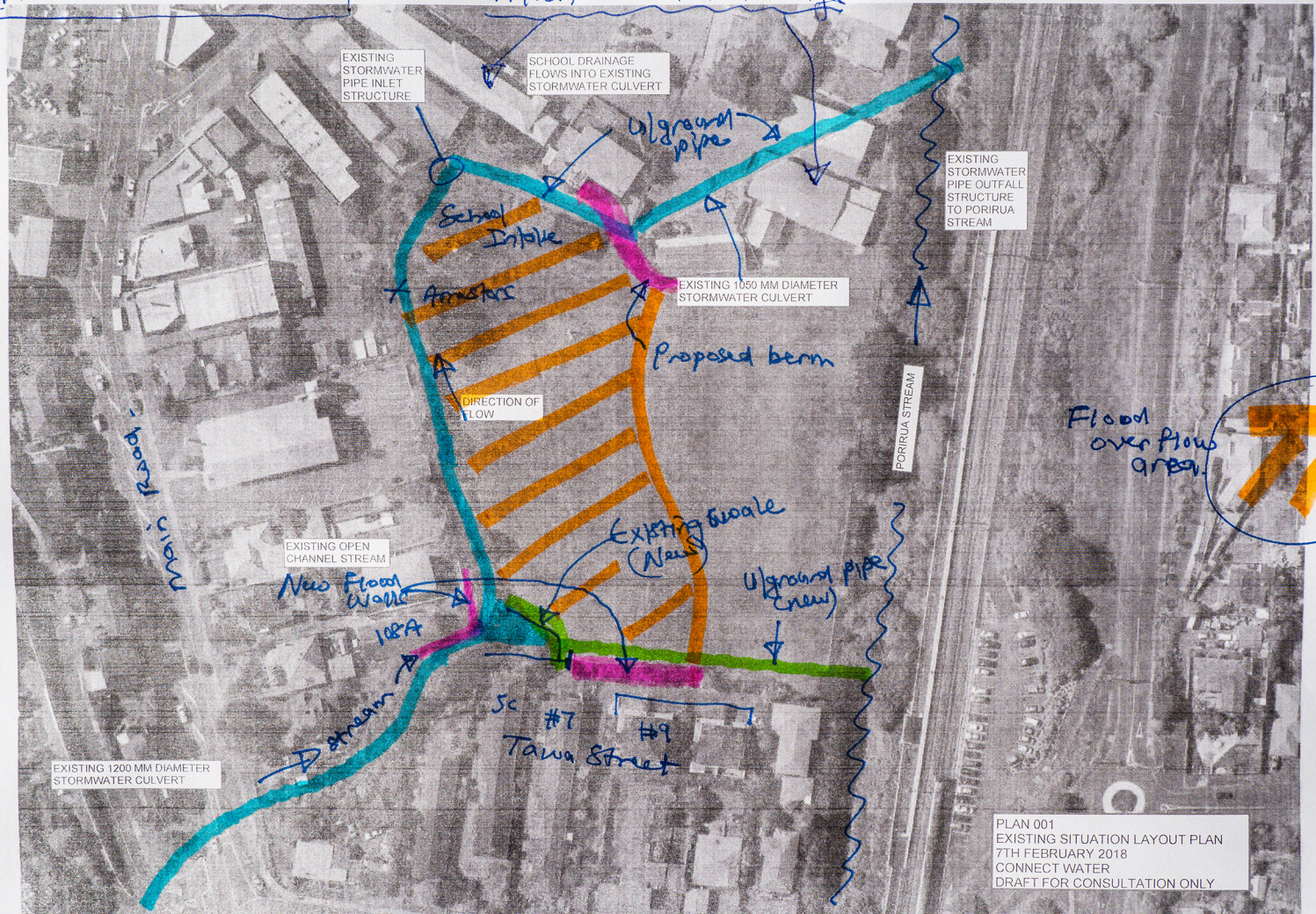


Stephen McArthur

Tātai Heke Rautaki | Te Kaunihera o Pōneke
Chief Strategy and Governance Officer

PROPOSED FLOOD BASIN

TAWA School Buildings



PLAN 001
EXISTING SITUATION LAYOUT PLAN
7TH FEBRUARY 2018
CONNECT WATER
DRAFT FOR CONSULTATION ONLY

Current Stream

New Swale + ulground pipe

Proposed - Flood Basin / wall berm





