

**Absolutely Positively  
Wellington City Council**

Me Heke Ki Pōneke

# Ordinary Meeting of Tawa Community Board

## Ngā Meneti | Minutes

7:00 pm Rāhina, 19 Huitanguru 2024

7:00 pm Monday, 19 February 2024

Tawa Community Centre

5 Cambridge Street

Tawa

Wellington



**PRESENT**

Rachel Allan

Tim Davin

Jill Day (Chair)

Jackson Lacy

Liz Langham

Miriam Moore (Deputy Chair)

Councillor Randle

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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 Jackson Lacy**

### **Resolved**

That the Tawa Community Board:

1. Accept the apologies received from Councillor McNulty for absence

**Carried**

## 1.3 Conflict of Interest Declarations

No conflicts of interest were declared.

## 1.4 Confirmation of Minutes

**Moved Jill Day, seconded Rachel Allan**

### **Resolved**

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 11 December 2023, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

**Carried**

(Councillor Randle joined the hui at 7:05pm)

## 1.5 Tawa Community Board Service Award

There was no service award recipient.

## 1.6 Public Participation

### **1.6.1 Julian Hughes & Suzanne Biddington**

Addressed the meeting on behalf of Tawa Swimming Club regarding the 2024-2034 LTP Draft Budget and Plan Report.

### 1.7 Items not on the Agenda

The chairperson gave notice of a matter requiring urgent attention as follows: Item 3.4 Name for New Private Right-of-Way off Raroa Terrace, Tawa.

The item is not on the agenda because it was initially to be considered at the Koata Hātepe | Regulatory Processes Committee. The decision cannot be delayed because a name is needed for opening the right-of-way.

### Name for New Private Right-of-way off Raroa Terrace, Tawa

Moved Jill Day, seconded Miriam Moore

#### Resolved

That the Tawa Community Board:

1. Consider the item regarding Name for New Private Right-of-Way off Raroa Terrace, Tawa as a major item not on the agenda of the 19 February 2024 Tawa Community Board meeting.

**Carried**

**Secretarial note:** In accordance with standing order 19.1, the chairperson accorded precedence to the following items:

**Item 3.4** Name for New Right-of-Way off Raroa Terrace, Tawa

**Item 2.1** Oral Updates

**Item 3.1** Resource consents applications and approvals for 28 November 2023 to 11 February 2024

**Item 3.2** Tawa Community Board Discretionary Fund - Monthly Allocations 2022/23

**Item 3.3** Actions Tracking and Forward Programme

## 3. Reports

### 3.4 Name for New Private Right-of-Way off Raroa Terrace, Tawa

Moved Jill Day, seconded Jackson Lacy

#### Resolved

That the Tawa Community Board:

1. Receives the information;
2. Agrees to name the new private right-of-way in Tawa off Raroa Terrace, **Te Ara Kōhūhū** (F Plan 3129 refers).

**Carried**

(Councillor Randle left the hui at 7:44pm)  
(Councillor Randle rejoined the hui at 7:45pm)  
(Liz Langham left the hui at 8:25pm)  
(Liz Langham rejoined the hui at 8:27pm)  
(Tim Davin left the hui at 8:27pm)  
(Tim Davin rejoined the hui at 8:28pm)

## 2. Oral Reports

- Fire Update
- ~~Salvation Army Update~~
- Greater Wellington Regional Council Update
- Long-Term Plan Update
- Tawa Members' Update (standing item)
- Councillors Update (standing item)

### 2.1 Oral Updates

**Moved Rachel Allan, seconded Miriam Moore**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

The meeting adjourned at 8:58pm and returned at 9:05pm with the following members present: Rachel Allen, Tim Davin, Jill Day, Jackson Lacy, Liz Langham, Miriam Moore and Councillor Randle.

## 3. Reports

### 3.1 Resource consents applications and approvals for 28 November 2023 to 11 February 2024

**Moved Jackson Lacy, seconded Councillor Randle**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

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

**Moved Miriam Moore, seconded Liz Langham**

**Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

### 3.3 Actions Tracking and Forward Programme

Moved Jill Day, seconded Tim Davin

#### **Resolved**

That the Tawa Community Board:

1. Receive the information.

**Carried**

The meeting concluded at 9:20pm 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