

**Absolutely Positively
Wellington City Council**

Me Heke Ki Pōneke

Ordinary Meeting of Tawa Community Board

Ngā Meneti | Minutes

7:00 pm Rāhina, 15 Pāenga-whāwhā 2024

7:00 pm Monday, 15 April 2024

Tawa Community Centre

5 Cambridge Street

Tawa

Wellington



PRESENT

Rachel Allan

Tim Davin

Jill Day (Chair)

Jackson Lacy

Liz Langham

Councillor McNulty

Miriam Moore (Deputy Chair)

Councillor Randle

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting (hui) at 7:03pm 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 Liz Langham

Resolved

That the Tawa Community Board:

1. Approves the minutes of the Tawa Community Board Meeting held on 18 March 2024, 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

1.6.1 Todd Morton

Addressed the meeting on behalf on Easy Swim regarding access to Tawa pool.

1.6.2 Stacey

Addressed the meeting on behalf on Spring into Tawa regarding item 3.1 on the agenda.

1.7 Items not on the Agenda

There were no items not on the agenda.

Secretarial note: In accordance with standing order 3.9.2, the chairperson accorded precedence to the following items:

Item 3.1 Proposed Road Closure

Item 2.1 Oral Updates

Item 3.2 Resource consents applications and approvals for 4 March 2024 to 1 April 2024

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

Item 3.4 Actions Tracking and Forward Programme

3.1 Proposed Road closure

Moved Jill Day, seconded Miriam Moore

Resolved

That the Tawa Community Board:

- 1) Receive the information.
- 2) Agree to close the following roads to vehicles and cyclists (including motorised scooters) for the events listed below. The closure is to be subject to the conditions listed in the proposed Road Closure Impact Reports.

Mexted Motors Spring into Tawa

Saturday 19 October 2024 5.00am to 6.00pm

Main Road (between Lyndhurst Road intersection and Surrey Street roundabout)

No parking within the road closure site

Parking restriction will apply around the event.

Carried

Miriam Moore left the hui at 8:03pm.

Miriam Moore returned to the hui at 8:05pm.

2. Oral Reports

2.1 Oral Updates

Moved Jill Day, seconded Rachel Allan

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

The hui adjourned at 8:41 and returned at 8:47 with all members present.

3. Reports

3.2 Resource consents applications and approvals for 4 March 2024 to 1 April 2024

Moved Liz Langham, seconded Rachel Allan

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

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

Moved Miriam Moore, seconded Jackson Lacy

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

3.4 Actions Tracking and Forward Programme

Moved Jill Day, seconded Tim Davin

Resolved

That the Tawa Community Board:

1. Receive the information.

Carried

The hui concluded at 9:27pm 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