

MINUTES

MONDAY 14 MARCH 2011

6.00PM – 7.27PM

Tawa Community Centre
5 Cambridge Street
Tawa

PRESENT:

Chris Reading (Chair) (6.00pm – 7.27pm)

Graeme Hansen (6.00pm – 7.27pm)

Alistair Sutton (6.00pm – 7.27pm)

Malcolm Sparrow (6.00pm – 6.29pm, 6.46pm - 7.27pm)

Robert Tredger (6.00pm – 7.27pm)

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop – Committee Adviser

001/11TG **APOLOGIES**
(1215/12/04IM)

NOTED:

There were no apologies.

002/11TG **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/04IM)

NOTED:

1. Robert Tredger declared a conflict of interest in relation to application 8 – Tawa Community Patrol. He advised that he would not take part in debate or voting on the matter.
2. Alistair Sutton declared a conflict of interest in relation to application 12 - Tawa Squash Club. He advised that he would not take part in debate or voting on the matter.
3. Malcolm Sparrow declared a conflict of interest in relation to application 6 – Tawa College, application 10 - Tawa Progressive and Ratepayers Association Inc. and application 11 – Tawa Progressive and Ratepayers Association Inc. He advised that he would not take part in debate or voting on the matters.

003/11TG **PUBLIC PARTICIPATION**
(1215/12/04IM)

NOTED:

There was no public participation.

004/11TG **TAWA COMMUNITY GRANTS**

Report of Mark Farrar – Team Leader, Grants.
(1215/12/04IM)

(REPORT 1)

Moved Chris Reading seconded Robert Tredger, the substantive motion recommendation 1.

The substantive motion recommendation 1 was put and declared CARRIED.

Moved Chris Reading, seconded Alistair Sutton, the substantive motion recommendation 2, application 1 as follows:

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
1	Beanstalk Kindergarten	(a) To promote Beanstalk in the community (b) Nurturing early childhood education	\$675.00	For role play equipment

The substantive motion recommendation 2, application 1 was put and declared CARRIED.

Moved Chris Reading, seconded Robert Tredger, the substantive motion recommendation 2, application 2 as follows.

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
2	GirlGuiding New Zealand Tawa District	To purchase and install a whiteboard in the guide hall	\$1,138.00	

The substantive motion recommendation 2, application 2 was put and declared CARRIED.

Moved Chris Reading, seconded Malcolm Sparrow, the substantive motion recommendation 2, application 3 as follows.

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
3	Mana Tiaki Incorporated Society	Funding for a new pavement sign outside new offices	\$250.00	

The substantive motion recommendation 2, application 3 was put and declared CARRIED.

Moved Chris Reading, seconded Graeme Hansen, the substantive motion recommendation 2, application 4 as follows.

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
4	Ngahauranga Te Kohanga Reo	To replace outdated children's stationery equipment and purchase supplies for the new equipment	\$0.00	

The substantive motion recommendation 2, application 4 was put and declared CARRIED.

Moved Chris Reading, seconded Malcolm Sparrow, the substantive motion recommendation 2, application 5 as follows.

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
5	Sri Lanka Assn of New Zealand (SLANZ) Inc	Workshop to train children in voice management and playing the guitar	\$500.00	For the provision of petrol vouchers for Tutors

The substantive motion recommendation 2, application 5 was put and declared CARRIED.

(Malcolm Sparrow withdrew from the table due to a conflict of interest.)

Moved Chris Reading, seconded Robert Tredger, the substantive motion recommendation 2, application 6 as follows.

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
6	Tawa College	To purchase two full sets of hockey goalie gear	\$1,450.00	

The substantive motion recommendation 2, application 6 was put and declared CARRIED.

(Malcolm Sparrow returned to the table.)

Moved Chris Reading, seconded Robert Tredger, the substantive motion recommendation 2, application 7 as follows.

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
7	Tawa Community Light Party under Tawa New Life Church	Annual children's party held as alternative to Halloween	\$750.00	

The substantive motion recommendation 2, application 7 was put and declared CARRIED.

(Robert Tredger withdrew from the table due to a conflict of interest.)

Moved Chris Reading, seconded Alistair Sutton, the substantive motion recommendation 2, application 8 as follows.

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
8	Tawa Community Patrol	Two members to attend national training seminar in Dunedin	\$1,116.00	

The substantive motion recommendation 2, application 8 was put and declared CARRIED.

(Robert Tredger returned to the table.)

Moved Chris Reading, seconded Graeme Hansen, the substantive motion recommendation 2, application 9 as follows.

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
9	Tawa Lyndhurst Tennis Club	Resurfacing of three tennis courts	\$0.00	

The substantive motion recommendation 2, application 9 was put and declared CARRIED.

(Malcolm Sparrow withdrew from the table due to a conflict of interest.)

Moved Chris Reading, seconded Robert Tredger, the substantive motion recommendation 2, application 10 as follows.

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
10	Tawa Progressive & Ratepayers Assn Inc	Replacement of coloured globes for Christmas lighting in main street	\$0.00	

The substantive motion recommendation 2, application 10 was put and declared CARRIED.

(Malcolm Sparrow left the meeting at 6.29pm.)

Moved Chris Reading, seconded Graeme Hansen, the motion that recommendation 2, application 11 lie on the table until a further meeting of the Tawa Community Board Grants Subcommittee.

No	Organisation Name	Project Description	Amount Granted
11	Tawa Progressive & Ratepayers Assn Inc	Maintenance of Tawa website	Application to lie on the table to be considered at a further meeting of the Tawa Community Board Grants Subcommittee

The motion that recommendation 2, application 11 lie on the table until a further meeting of the Tawa Community Board Grants Subcommittee was put and declared CARRIED.

(Malcolm Sparrow returned to the meeting and table at 6.46pm.)
(Alistair Sutton withdrew from the table due to a conflict of interest.)

Moved Chris Reading, seconded Graeme Hansen, the substantive motion recommendation 2, application 12 as follows.

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
12	Tawa Squash Club	“Mums and Bubs in Squash” – a mid-week daytime initiative	\$1,000.00	

The substantive motion recommendation 2, application 12 was put and declared CARRIED.

(Alistair Sutton returned to the table.)

Moved Chris Reading, seconded Robert Tredger, the substantive motion recommendation 2, application 13 as follows.

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
13	Tawa Swimming Club	To purchase new fins for Tawa Swimming Club members	\$2,453.00	

The substantive motion recommendation 2, application 13 was put and declared CARRIED.

Moved Chris Reading, seconded Malcolm Sparrow, the substantive motion recommendation 2, application 14 as follows.

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
14	Tawa-Linden Plunkett Toy Library	To purchase a bouncy castle to hire out to members	\$1,200.00	

The substantive motion recommendation 2, application 14 was put and declared CARRIED.

Moved Chris Reading, seconded Alistair Sutton, the motion, that recommendation 2, application 15 lie on the table to be considered at a further meeting of the Tawa Community Board Grants Subcommittee.

No	Organisation Name	Project Description	Amount Granted
15	Vocal FX - Wellington Men's Barbershop Inc	To enable Assistant Director to travel to International Barbershop competition	Application to lie on the table to be considered at a further meeting of the Tawa Community Board Grants Subcommittee

The motion, that recommendation 2, application 15 lie on the table to be considered at a further meeting of the Tawa Community Board Grants Subcommittee was put and declared CARRIED.

Moved Chris Reading, seconded Graeme Hansen, the substantive motion recommendation 2, application 16 as follows.

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
16	Tawa School	Replace garage doors on school pool building	\$0.00	

The substantive motion recommendation 2, application 16 was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board Grants Subcommittee:

1. *Receive the information.*
2. *Agrees to allocate the following grants to applicants incorporating the outcomes of the deliberations on the grant allocations for the Tawa Community Grants*

App No	Organisation Name	Project Description	Amount Granted	Conditions for grant
1	Beanstalk Kindergarten	a) To promote Beanstalk in the community b) Nurturing early childhood education	\$675.00	For a role play set
2	GirlGuiding New Zealand Tawa District	To purchase and install a whiteboard in the guide hall	\$1,138.00	
3	Mana Tiaki Incorporated Society	Funding for a new pavement sign outside new offices	\$250.00	
4	Ngahauranga Te Kohanga Reo	To replace outdated children's stationery equipment and purchase supplies for the new equipment	\$0.00	
5	Sri Lanka Assn of New Zealand (SLANZ) Inc	Workshop to train children in voice management and playing the guitar	\$500.00	For provision of petrol vouchers for Tutors
6	Tawa College	To purchase two full sets of hockey goalie gear	\$1,450.00	
7	Tawa Community Light Party under Tawa New Life Church	Annual children's party held as alternative to Halloween	\$750.00	
8	Tawa Community Patrol	Two members to attend national training seminar in Dunedin	\$1,116.00	
9	Tawa Lyndhurst Tennis Club	Resurfacing of three tennis courts	\$0.00	
10	Tawa Progressive & Ratepayers Assn Inc	Replacement of coloured globes for Christmas lighting in main street	\$0.00	

<i>App No</i>	<i>Organisation Name</i>	<i>Project Description</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
11	<i>Tawa Progressive & Ratepayers Assn Inc</i>	<i>Maintenance of Tawa website</i>	<i>Application to lie on the table to be considered at a further meeting of the Tawa Community Board Grants Subcommittee</i>	
12	<i>Tawa Squash Club</i>	<i>"Mums and Bubs in Squash" - a mid-week daytime initiative</i>	<i>\$1,000.00</i>	
13	<i>Tawa Swimming Club</i>	<i>To purchase new fins for Tawa Swimming Club members</i>	<i>\$2,453.00</i>	
14	<i>Tawa-Linden Plunkett Toy Library</i>	<i>To purchase a bouncy castle to hire out to members</i>	<i>\$1,200.00</i>	
15	<i>Vocal FX - Wellington Mens Barbershop Inc</i>	<i>To enable Asst Director to travel to International Barbershop competition</i>	<i>Application to lie on the table to be considered at a further meeting of the Tawa Community Board Grants Subcommittee</i>	
16	<i>Tawa School</i>	<i>Replace garage doors on school pool building</i>	<i>\$0.00</i>	

The meeting concluded at 7.27pm.

Confirmed: _____
 Chair
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