
ORDINARY MEETING

OF

TAWA COMMUNITY BOARD GRANTS SUBCOMMITTEE

MINUTES

Time: 7:00pm
Date: Thursday, 4 April 2019
Venue: Tawa College
38 Duncan Street
Tawa
Wellington

PRESENT

Liz Langham
Richard Herbert
Margaret Lucas (Chair)
Jack Marshall
Robyn Parkinson

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1 Meeting Conduct

The Chairperson opened the meeting at 7.00pm.

1.1 Karakia

All members read the following Karakia

Karakia Tīmatanga

Whakataka te hau ki te uru.

Whakataka te hau ki te tonga.

Kia mākinakina ki uta.

Kia mātaratara ki tai.

E hī ake ana te atakura.

He tio, he huka, he hau hū.

Tihei mauriora.

Prayer for start of day/meeting

Cease the winds from the west.

Cease the winds from the south.

Let the breeze blow over the land.

Let the breeze blow over the ocean.

Let the breeze blow over the ocean.

Let the red-tipped dawn come with a
sharpened air.

A touch of frost, a promise of glorious day.

1.2 Apologies

No apologies were received.

1.3 Conflict of Interest Declarations

Robyn Parkinson declined a conflict of interest and did not vote for the following item.

- Application 10 – Tawa Progressive and ratepayers association

Margaret Lucas –

- Application 15 Tawa Youth and Families trust board
- Application 6 Tawa College

Richard Herbert–

- Application 10 – Tawa Progressive and ratepayers association
- Application 9 – Tawa Historical Society Inc.

1.4 Confirmation of Minutes

Moved Margaret Lucas, seconded Richard Herbert

Resolved

That the Tawa Community Board Grants Subcommittee:

1. Approve the minutes of the Tawa Community Board Grants Subcommittee Meeting held on 6 April 2017.
2. Approve the minutes of Tawa Community Board Grants Subcommittee Extraordinary Meeting held on 5 April 2018.

Carried

1.5 PUBLIC PARTICIPATION

THERE WERE TWO PUBLIC PARTICIPANTS.

1.5.1 BRODIE VERNON – TAWA YOUTH AND FAMILIES TRUST

TAWA YOUTH AND FAMILY TRUSTS –BRODIE VERNON

BRODIE SPOKE IN SUPPORT OF THE FUNDING APPLICATION MADE BY TAWA YOUTH AND FAMILIES TRUST BOARD.

1.5.2 PETER LOCKERY – TAWA COMMUNITY PATROL CHARITABLE TRUST APPLICATION 7

PETER SPOKE IN SUPPORT OF THE FUNDING APPLICATION MADE BY TAWA COMMUNITY PATROL CHARITABLE TRUST.

ATTACHMENTS

1 TAWA COMMUNITY PATROL

1.6 Items not on the Agenda

There are no new items not on the agenda

2. Reports

2.1 Tawa Community Grants February 2019

Moved Margaret Lucas, seconded Richard Herbert

Resolved

That the Tawa Community Board Grants Subcommittee:

1. Receives the information.
2. Agrees to fund applicant organisations as listed below.

Application	Organisation Name	% from Tawa rate paying area	Total Cost	Amount requested	Agreed
1	English Language Partners New Zealand Trust	95	\$5,482	\$2,628	\$ 1,200.00

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2	Hampton Hill School		\$878	\$878	\$ 600.00
3	Linden Primary School	90	\$5,560	\$2,700	\$ 1,620.00
4	Sri Lanka Dance Academy Incorporated	7	\$823	\$798	\$ 250.00
5	St Francis Xavier School Parents & Friends Committee	100	\$840	\$800	\$ 600.00
7	Tawa Community Light Party	85	\$2,650	\$850	\$ 850.00
8	Tawa Community Patrol Charitable Trust	100	\$4,000	\$4,000	\$ 3,500.00
9	Tawa Historical Society Incorporated	90	\$6,400	\$3,000	\$ 1,000.00
10	Tawa Progressive & Ratepayers Association Inc.	70	\$26,499	\$2,000	\$ 1,500.00

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11	Tawa Services Bowling Club (inc)		\$385	\$385	\$ 200.00
12	Tawa Swimming Club	91	\$1,356	\$1,356	\$ 500.00
13	Tawa Toastmasters	80	\$130	\$130	\$ 130.00
14	Tawa Volunteer Fire Brigade	100	\$2,038	\$2,038	\$ 1,000.00

Carried

Moved Jack Marshall, seconded Robyn Parkinson

Resolved

Application	Organisation Name	% from Tawa rate paying area	Total Cost	Amount requested	Agreed
6	Tawa College	65	\$27,355	\$1,600	\$ 1,600.00
15	Tawa Youth and Families Trust Board	90	\$29,500	\$3,000	\$ 2,500.00

Carried

**TAWA COMMUNITY BOARD GRANTS
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Moved Margaret Lucas, seconded Richard Herbert the following substantive motion

Resolved

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The meeting concluded at 8.10pm.

Confirmed: _____
Chair