
ORDINARY MEETING
OF
TAWA COMMUNITY BOARD GRANTS SUBCOMMITTEE
MINUTES

Time: 7:00pm
Date: Wednesday, 14 April 2021
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

Graeme Hansen
Jackson Lacy (Chair)
Robyn Parkinson
Anna Scott

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 7:06pm 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

No apologies were received.

1.3 Conflict of Interest Declarations

Jackson Lacy declared a conflict of interest with the funding application #15 Vulnerable Support Charity Trust and agreed not to participate in debate or vote on this application.

1.4 Confirmation of Minutes

Moved Jackson Lacy, seconded Anna Scott, the following motion

Resolved

That the Tawa Community Board Grants Subcommittee:

1. Approve the minutes of the Tawa Community Board Grants Subcommittee meeting held on 21 May 2020, having been circulated, that they be taken as read and confirmed as an accurate record of that meeting.

Carried

1.5 Public Participation

1.5.1 Tawa Youth and Families Trust

Brodie Vernon spoke to item 2.1 Tawa Community Grants - March 2021.

1.6 Items not on the Agenda

There are no items not on the agenda.

2. Reports

2.1 Tawa Community Grants - March 2021

Moved Jackson Lacy, seconded Robyn Parkinson the following motion

Recommendation/s

That the Tawa Community Board Grants Subcommittee:

1. Receive the information.
2. Agree to fund applicant organisations as listed below:
 - #4. Mothers Network Wellington Incorporated; Mothers Network Groups; \$1,500
 - #5. North City Cricket Club Incorporated; Fix the Cricket Practice Nets; \$1,500
 - #6. Royal New Zealand Plunket Trust; Tawa PEPE Programme; \$1,500
 - #7. Supergrans Charitable Trust; Linden Kai on a budget; \$1,500
 - #8. Tawa Community Patrol Charitable Trust; Patrol Car Operating Expenses; \$2,000
 - #10. Tawa Intermediate School; TIS Kapa haka group; \$1,000
 - #12. Tawa Progressive & Ratepayers Association Inc.; Spring into Tawa; \$3,000
 - #14. Tawa Youth and Families Trust Board; 24-7 Youth Workers at Tawa College; \$3,000

Secretarial note: Jackson Lacy (Chair) declared an interest in application #15 Vulnerable Support Charity Trust and took no part in discussion or voting on the matter.

Jackson Lacy vacated the chair and with the leave of the meeting Robyn Parkinson assumed the chair at 7:17pm.

Robyn Parkinson vacated the chair and Jackson Lacy resumed the chair at 7:21pm.

Jackson Lacy vacated the chair and Robyn Parkinson assumed the chair at 8:06pm.

Robyn Parkinson vacated the chair and Jackson Lacy resumed the chair at 8:13pm.

Secretarial note: In accordance with standing order 21.4 and with the leave of the meeting, the original motion was withdrawn.

Moved Jackson Lacy, seconded Graeme Hansen, the following motion

Resolved

That the Tawa Community Board Grants Subcommittee:

1. Receive the information
2. Agree to fund applicant organisations as listed below:
 - #1. He Whanau Manaaki o Tararua Free Kindergarten Association Incorporated; Brian Webb Kindergarten – Seed pods; \$508
 - #5. North City Cricket Club Incorporated; Fix the Cricket Practice Nets; \$1,500
 - #6. Royal New Zealand Plunket Trust; Tawa PEPE Programme; \$1,500
 - #7. Supergrans Charitable Trust; Linden Kai on a budget; \$1,500
 - #8. Tawa Community Patrol Charitable Trust; Patrol Car Operating Expenses; \$2,000
 - #10. Tawa Intermediate School; TIS Kapa haka group; \$1,370
 - #12. Tawa Progressive & Ratepayers Association Inc.; Spring into Tawa; \$2,500
 - #13. Tawa Volunteer Fire Brigade; Tawa Volunteer Fire Brigade lighting; \$1,122
 - #14. Tawa Youth and Families Trust Board; 24-7 Youth Workers at Tawa College; \$3,000

Carried

The meeting concluded at 8:22 pm 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