
EXTRAORDINARY MEETING

OF

TAWA COMMUNITY BOARD GRANTS SUBCOMMITTEE

MINUTES

Time: 7.00-9.00pm
Date: Tuesday, 19 April 2022
Venue: Tawa Community Centre
5 Cambridge Street
Tawa
Wellington

PRESENT

Graeme Hansen
Richard Herbert
Jackson Lacy (Chair)
Robyn Parkinson
Janryll Fernandez

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 7.00pm 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

Janryll Fernandez declared a conflict of interest regarding the grant application from Tawa Residents Association given he is a member of the Spring into Tawa organising committee. Richard Herbert declared a conflict of interest in relation to the Menzshed Tawa Incorporated grant application.

1.4 Tawa Community Board Service Award

There was no service award recipient.

1.5 Public Participation

1.5.1 Murray Lucas on behalf of Tawa College

Murray Lucas addressed the Tawa Community Board Grants Subcommittee in support of the Tawa Youth and Families Trust Board application.

1.6 Items not on the Agenda

There were no items not on the agenda.

2. Reports

2.1 Tawa Community Grants- March 2022

Moved Jackson Lacy, seconded Robyn Parkinson

Resolved

That the Tawa Community Board Grants Subcommittee:

1. Receive the information.
2. Agree to fund applicant organisations as listed below:
 - a) ~~Moraka Menstrual Cups Limited- \$1,000~~ **\$500**
 - b) **Tawa Community Patrol Charitable Trust- \$2,200 \$3,000**
 - c) **Tawa Hockey Club Incorporated- \$300**
 - d) **Tawa Linden Playcentre- \$500 \$1,500**
 - e) **Tawa Rugby Football Club Incorporated- \$750**
 - f) **Tawa Scout Group- \$1,000**
 - g) **Tawa Softball & Sports Club Incorporated- \$750**
 - h) ~~Tawa Squash Rackets Club Incorporated- \$500~~
 - i) **Tawa Youth and Families Trust Board- \$3,000**
 - j) **Vulnerable Support Charitable Trust- \$1,000 \$700**
 - k) **Menzshed Tawa Incorporated- \$1,000 \$2,000**
 - l) **The Tawa Residents' Association Incorporated- \$3,000 \$2000**

Carried

Secretarial note: With the leave of the meeting, the motion was moved with changes marked in red.

The meeting concluded at 8.35pm with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Authenticated: _____

Chair