

Absolutely Positively
Wellington City Council

Me Heke Ki Pōneke

Ordinary Meeting of Tawa Community Board Grants Committee Minutes

7.00pm Rāhina Monday, 29 Haratua May 2023
Tawa Community Centre
5 Cambridge Street
Tawa
Pōneke | Wellington



PRESENT

Rachel Allan

Tim Davin

Jill Day

Jackson Lacy (Chair)

Miriam Moore

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1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 7.02pm 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

No conflicts of interest were declared.

1.4 Confirmation of Minutes

Moved Jackson Lacy, seconded Jill Day

Resolved

That the Tawa Community Board Grants Committee:

1. Approves the minutes of the Extraordinary Tawa Community Board Grants Committee Meeting held on 19 April 2022, 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 Brodie Vernon

Brodie Vernon addressed the committee in support of an application for funding from The Tawa Youth and Families Trust.

1.7 Items not on the Agenda

There were no items not on the agenda.

2. Reports

2.1 Tawa Community Grants- April 2023

Moved Jackson Lacy, seconded Rachel Allan

Resolved

That the Tawa Community Board Grants Committee:

1. Receive the information.
2. Agree to fund applicant organisations #2 to #10 as listed below:
 - #2 - Graeme Dingle Foundation Wellington: \$1,500
 - #3 - Greenacres School: \$1,100
 - #4 - He Whānau Manaaki o Tararua Free Kindergarten Association Incorporated: \$1,100
 - #5 - Redwood School: \$1,500
 - #6 - Tawa Community Patrol: \$2,590
 - #7 - Tawa Hockey Club Incorporated: \$300
 - #8 - Tawa Youth and Families Trust Board: \$3,000
 - #9 - The Tawa Residents' Association Incorporated: \$3,000
 - #10 - Vulnerable Support Charitable Trust: \$910

Carried

The meeting and concluded at 7.38pm 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