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**ORDINARY MEETING**

**OF**

**TAWA COMMUNITY BOARD GRANTS SUBCOMMITTEE**

**MINUTES**

**Time:** 7.02pm  
**Date:** Thursday, 26 March 2015  
**Venue:** Tawa Community Centre  
5 Cambridge Street  
Tawa  
Wellington

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**PRESENT**

Graeme Hansen  
Margaret Lucas (Chair)  
Jack Marshall  
Alistair Sutton  
Robert Tredger



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## **1 Meeting Conduct**

### **1.1 Apologies**

**Moved Margaret Lucas, seconded Graeme Hansen**

#### **Resolved**

That the Tawa Community Board Grants Subcommittee:

Accept the apology for lateness received from Alistair Sutton.

**Carried**

### **1.2 Conflict of Interest Declarations**

Robert Tredger advised of a conflict of interest relating to application 4 – Rotary Club of Tawa Charitable Trust and application 10 – Tawa Community Patrol Charitable Trust. He advised that he would not take part in debate or vote on the applications.

Alistair Sutton advised of a conflict of interest relating to application 14 – Tawa Squash Club Incorporated. He advised that he would not take part in debate or vote on the applications.

Margaret Lucas advised of a conflict of interest relating to application 8 – Tawa College and application 11 – Tawa Historical Society Incorporated. She advised that she would not take part in debate or vote on the applications.

### **1.3 Confirmation of Minutes**

There was no confirmation of minutes.

### **1.4 Public Participation**

#### **1.4.1 Edmund Salem**

Edmund Salem addressed the meeting in support of application 8 – Tawa College.

### **1.5 Deputations**

There were no deputations.

### **1.6 Items not on the Agenda**

There were no items not on the agenda.

## **Chairing the meeting**

**Moved Margaret Lucas, seconded Jack Marshall**

#### **Resolved**

That the Tawa Community Board Grants Subcommittee agree that Graeme Hansen chair the meeting when application 8 – Tawa College and application 11 – Tawa Historical Society Incorporated are discussed and voted on.

**Carried**

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**2. Reports**

(Alistair Sutton entered the meeting at 7:18 pm.)

**2.1 Tawa Community Grants 2015**

**Moved Margaret Lucas, seconded Jack Marshall the amended officer's recommendation**

That the Tawa Community Board Grants Subcommittee:

1. Receive the information and agree to fund applicant organisations as listed in Attachment 2.

**Moved Graeme Hansen, seconded Alistair Sutton, the following amendment:**

That the Tawa Community Board Grants Subcommittee:

1. Receive the information and agree to fund application organisations as listed in **amended** Attachment 2: (as follows)

The amendments were taken in parts, **bold underline** indicates amended officer's recommendation:

Appl n No	Organisatio n Name	Project/Eve nt Title	% from Tawa rate paying area	Total Project Cost	Amount requested	Amount Granted	Condi tions
1	Blind Foundation	Blind Foundation Library Service	100%	\$200,000	\$2,000	<del>\$1,000</del> <b>\$500</b>	-
2	Hampton Hill School	Hampton Hill Sand Pit	100%	\$1,144	\$1,144	<del>\$808</del> <b>\$1,000</b>	-
3	Kiwi Community Assistance Charitable Trust	KCA_Online	60%	\$468	\$468	<del>\$468</del> <b>\$0</b>	-

**Carried**

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

4	Rotary Club of Tawa Charitable Trust	Tawa Business Centre Hanging Flower baskets 2014 funding	80%	<del>\$1,500</del> <b>\$2,000</b>	<del>\$1,500</del> <b>\$2,000</b>	<del>\$1,500</del> <b>\$2,000</b>	-
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**Carried**

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(Robert Tredger returned to the table.)

5	Royal New Zealand Plunket Tawa Linden Branch Inc - Tawa Linden Plunket Toy Library	Tawa Linden Plunket Toy Library Puzzles and T-Shirts	-	\$658	\$658	<del>\$260</del> <b>\$658</b>	-
6	Sri Lanka Association of New Zealand (SLANZ) Inc.	Workshop Training in Folk Drama, Music for children and young adults of the Sri Lankan Community in Wellington Region	50%	\$9,856	\$1,000	<del>\$1,000</del> <b>\$500</b>	-
7	Tawa Central Kindergarten	Gardening Supplies	65%	\$401	\$351	<del>\$351</del> <b>\$400</b>	-

**Carried**

(Margaret Lucas withdrew from the meeting due to a conflict of interest and Graeme Hansen assumed the Chair.)

8	Tawa College	24/7 Worker Tawa College	85%	\$17,539	<del>\$2,000</del> <b>\$3,000</b>	<del>\$2,000</del> <b>\$1,500</b>	Release of funds subject to receipt of account ability for 2014 funding
11	Tawa Historical Society Incorporated	Tawa Memorial	100%	\$2,450	\$2,450	\$0	-

**Carried**

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(Margaret Lucas resumed chairing the meeting.)

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

10	Tawa Community Patrol Charitable Trust	Patrol Car Operating Expenses	100%	\$2,500	<del>\$1,500</del> <b>\$2,500</b>	<del>\$1,500</del> <b>\$2,500</b>	-
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**Carried**

(Robert Tredger returned to the table.)

(Alistair Sutton withdrew from the table due to a conflict of interest.)

14	Tawa Squash Rackets Club Incorporated	Purchase of new stove	60%	\$1,825	\$1,086	<del>\$1,086</del> <b>\$500</b>	-
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**Carried**

(Alistair Sutton returned to the table.)

9	Tawa Community Light Party	Tawa Community Light Party	85%	\$2,600	\$850	<del>\$500</del> <b>\$850</b>	-	
12	Tawa-Linden Plunket	Tawa Linden Plunket & Toy Library Rebuild	-	\$134,725	\$5,000	<del>\$0</del> <b>\$2,592</b>	-	
13	Tawa Lynhurst Tennis Club Inc	Tawa-Lynhurst Community Play Sessions	100%	\$1,080	\$1,080	<del>\$0</del> <b>\$1,000</b>	-	
15	The Scout Association of New Zealand	Supporting Tawa Scouts	100%	\$84,548	\$2,000	<del>\$0</del> <b>\$500</b>	-	
16	Wellington Red Hackle Pipe Band	Wellington Red Hackle Pipe Band	30%	\$2,000	\$2,000	<del>\$1,000</del> <b>\$500</b>	-	
Total:					<del>\$463,294</del> <b>\$463,794</b>	<del>\$25,087</del> <b>\$27,587</b>	<del>\$11,473</del> <b>\$15,000</b>	

**Carried**



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**Resolved**

That the Tawa Community Board Grants Subcommittee:

1. Receive the information and agree to fund application organisations as listed in amended Attachment 2: (as follows)

	<b>Organisation Name</b>	<b>Project/Event Title</b>	<b>% from Tawa rate paying area</b>	<b>Total Project Cost</b>	<b>Amount requested</b>	<b>Amount Granted</b>	<b>Conditions</b>
1	Blind Foundation	Blind Foundation Library Service	100%	\$200,000	\$2,000	\$500	-
2	Hampton Hill School	Hampton Hill Sand Pit	100%	\$1,144	\$1,144	\$1,000	-
3	Kiwi Community Assistance Charitable Trust	KCA_Online	60%	\$468	\$468	\$0	-
4	Rotary Club of Tawa Charitable Trust	Tawa Business Centre Hanging Flower baskets 2014 funding	80%	\$2,000	\$2,000	\$2,000	-
5	Royal New Zealand Plunket Tawa Linden Branch Inc - Tawa Linden Plunket Toy Library	Tawa Linden Plunket Toy Library Puzzles and T-Shirts	-	\$658	\$658	\$658	-
6	Sri Lanka Association of New Zealand (SLANZ) Inc.	Workshop Training in Folk Drama, Music for children and young adults of the Sri Lankan Community in Wellington Region	50%	\$9,856	\$1,000	\$500	-

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7	Tawa Central Kindergarten	Gardening Supplies	65%	\$401	\$351	\$400	-	
8	Tawa College	24/7 Worker Tawa College	85%	\$17,539	\$3,000	\$1,500	-	
9	Tawa Community Light Party	Tawa Community Light Party	85%	\$2,600	\$850	\$850	-	
10	Tawa Community Patrol Charitable Trust	Patrol Car Operating Expenses	100%	\$2,500	\$2,500	\$2,500	-	
11	Tawa Historical Society Incorporated	Tawa Memorial	100%	\$2,450	\$2,450	\$0	-	
12	Tawa-Linden Plunket	Tawa Linden Plunket & Toy Library Rebuild	-	\$134,725	\$5,000	\$2,592	-	
13	Tawa Lynhurst Tennis Club Inc	Tawa-Lyndhurst Community Play Sessions	100%	\$1,080	\$1,080	\$1,000	-	
14	Tawa Squash Rackets Club Incorporated	Purchase of new stove	60%	\$1,825	\$1,086	\$500	-	
15	The Scout Association of New Zealand	Supporting Tawa Scouts	100%	\$84,548	\$2,000	\$500	-	
16	Wellington Red Hackle Pipe Band	Wellington Red Hackle Pipe Band	30%	\$2,000	\$2,000	\$500	-	
<b>Total:</b>					\$463,794	\$27,587	\$15,000	

**Carried**

**Attachments**

1 Tabled information

The meeting concluded at 8.38pm.

Confirmed: \_\_\_\_\_  
Chair