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**REPORT 4**  
*(1215/12/IM)*

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## **TAWA SKATING CLUB FUNDS**

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### **1. Purpose of Report**

To propose a process to use the funds made available by the Tawa Roller Skating Club.

### **2. Recommendations**

It is recommended that the Tawa Community Board:

- 1. Receive the information*
- 2. Note that the Tawa Roller Skating Club disbanded in December 2005 and donated \$7652.17 (gst incl) to be used for youth activities in Tawa*
- 3. Agree that the funds from Tawa Roller Skating Club be made available in the form of grants to youth groups, programmes or individuals in Tawa*
- 4. Agree that the grants team will administer the application processes and the Tawa Community Board Grants Subcommittee will consider the applications and provide advice to the Chief Executive on how the funds are to be dispersed.*

### **3. Background**

The Tawa Roller Skating Club disbanded in December 2005. At the time of the dissolution the Club had *\$7652.17 (gst incl)* in funds. The funds were paid to the Wellington City Council to be used for youth activities in Tawa. Since that time options have been investigated for spending the money in accordance with the wishes of the Tawa Roller Skating Club. Options for using the money included identifying an appropriate project, using it to complement a Council project in Tawa or to pay the money to Tawa youth groups in the form of grants. An appropriate project has not been identified therefore officers consider that the funds should be made available to Tawa youth groups, programmes or individuals in the form of grants.

### **4. Discussion**

It is proposed that the Tawa Roller Skating Club funds are made available to youth groups, programmes or individuals in Tawa, in the form of grants. It is anticipated that the criteria for the grants would be flexible but focussed on benefiting youth in Tawa.

The process to disperse the money would be similar to that used when bequests are made to the Council, for example the Stanley Banks Bequest. That is:

- The grants team at Wellington City Council advertise the grants and manage the application process
- The Tawa Community Board Grants Subcommittee would consider the applications and provide advice to the Chief Executive on how the funds are to be dispersed
- The Chief Executive releases the funds to the appropriate organisations.

The application process would be run in conjunction with the Tawa Community Board grants which close on 31 January 2007. Applications would be considered by the Tawa Community Board Grants Subcommittee in March 2007. Should there be funds remaining following the application process, a second round of applications will be called for in the 2007/08 financial year.

## **5. Conclusion**

This paper proposes that funds from the disbanded Tawa Roller Skating Club are made available to youth groups, programmes or individuals in Tawa in the form of grants.

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## **Supporting Information**

**1) Strategic Fit / Strategic Outcome**

*This proposal supports the Social and Recreation Strategy as it contributes to youth participation in sport and recreation and also to capacity building in the community*

**2) LTCCP/Annual Plan reference and long term financial impact**

*There are no LTCCP implications*

**3) Treaty of Waitangi considerations**

*n/a*

**4) Decision-Making**

*This is not a significant decision.*

**5) Consultation**

**a) General Consultation**

*n/a*

**b) Consultation with Maori**

*n/a*

**6) Legal Implications**

*n/a.*

**7) Consistency with existing policy**

*This report is consistent with Council policy*