
REPORT 8
(1215/12/IM)

ESTABLISHMENT OF THE TAWA COMMUNITY BOARD GRANTS SUBCOMMITTEE

At its November 2010 meeting, the Board resolved to leave this matter to lie on the table until its next meeting. A copy of the report is at Appendix A.

Officers have advised that the Tawa Community Board Grants Subcommittee should meet in March 2011, preferably the week of 14 March 2011. It is therefore proposed that the first meeting of the Subcommittee is scheduled for 6.00pm on Monday 14 March 2011 at Tawa Community Centre.

It is recommended that the Tawa Community Board:

1. *Receive the information.*
2. *Agree to establish the Tawa Community Board Grants Subcommittee with the associated terms of reference and delegations attached as Appendix One.*
3. *Agree to appoint three Tawa Community Board members to the Tawa Community Board Grants Subcommittee.*
4. *Agree to appoint one member of the Tawa Community Board Grants Subcommittee as Chairperson of the Tawa Community Board Grants Subcommittee.*
5. *Agree to hold the first meeting of the Tawa Community Board Grants Subcommittee at 6.00pm on Monday 14 March 2011 at Tawa Community Centre.*

Contact Officer: *Svea Cunliffe-Steel, City Secretary*