
MINUTES

MONDAY 6 MARCH 2006

8.06PM

**The Boardroom
Council Offices
5 Cambridge Street
Tawa**

PRESENT:

Ngaire Best
Penny Devine
Robert Tredger

001/06TG **APOLOGIES**
(1215/12/04/IM)

NOTED:

There were no apologies.

002/06TG **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/04/IM)

NOTED:

1. Robert Tredger advised the meeting that he had a conflict of interest in relation to the application received from the Tawa Ratepayers and Progressive Association. He advised that it was not a pecuniary interest and would take part in discussion and vote on the matter.
2. Ngaire Best advised the meeting that she had a conflict of interest in relation to the applications received from the Tawa Ratepayers and Progressive Association and the Tawa Cricket Club. She advised that it was not a pecuniary interest and would take part in discussion and vote on the matter.

3. Penny Devine advised the meeting that she had a conflict of interest in relation to the applications received from the Tawa Cricket Club and Tawa College. She advised that it was not a pecuniary interest and would take part in discussion and vote on the matter.

003/06TG MINUTES FOR CONFIRMATION
(1215/12/04/IM)

RESOLVED:

THAT the Tawa Community Board Grants Subcommittee:

1. *Approve the minutes of the meetings held on Monday 7 March 2005, having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

004/06TG PUBLIC PARTICIPATION
(1215/12/04/IM)

NOTED:

There was no public participation.

005/06TG ASSESSMENT OF APPLICATIONS RECEIVED TO THE TAWA GRANTS FUND
(1215/12/04/IM) (REPORT 1)

RESOLVED:

THAT the Tawa Community Board Grants Subcommittee:

1. *Support the following applications to the Tawa Community Grants Fund and fund as indicated:*

<i>App No</i>	<i>Applicant</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
<i>1</i>	<i>Beanstalk Kindergarten</i>	<i>\$650.00</i>	
<i>2</i>	<i>Presbyterian Support (Central)</i>	<i>\$2,000.00</i>	<i>Minimum of 4 workshops to be held</i>
<i>3</i>	<i>Royal NZ Foundation for the Blind</i>	<i>\$1,440.00</i>	
<i>4</i>	<i>Salvation Army - Tawa Corps</i>	<i>\$600.00</i>	<i>\$ for \$ contribution by applicant</i>

5	<i>SPELD Mana Incorporated</i>	<i>\$750.00</i>	<i>to be used for Tawa residents</i>
7	<i>Tawa Cricket Club Inc</i>	<i>\$1,000.00</i>	<i>to be used for Tawa residents</i>
8	<i>Tawa Historical Society Inc</i>	<i>\$3,000.00</i>	
9	<i>Tawa Progressive & Ratepayers Assn Inc</i>	<i>\$1,500.00</i>	
11	<i>Tawa Senior Citizens Club</i>	<i>\$500.00</i>	
12	<i>Tawa Squash Club</i>	<i>\$1,000.00</i>	
13	<i>Tawa-Linden Plunket Toy Library</i>	<i>\$450.00</i>	<i>\$ for \$ contribution by applicant</i>
14	<i>Tui Park Kindergarten (WRFKA)</i>	<i>\$2,100.00</i>	
		<i>\$14,990.00</i>	

2. *Decline the following applications received to the Tawa Community Grants Fund:*

<i>App No</i>	<i>Applicant</i>
<i>6</i>	<i>Tawa College</i>
<i>10</i>	<i>Tawa Rugby Football Club Inc</i>

NOTED:

The Subcommittee noted that a number of sporting organisations are applying to Wellington City Council for funding as pressure is on the gaming trust funds. The Subcommittee agreed that they would take a clear line on future applications and look to fund such projects as: coaching of volunteer coaches, encouraging volunteerism in sports management, and helping with essential sports equipment including safety items.

The meeting concluded at 9.16pm.

Confirmed: _____

Chair

/ /