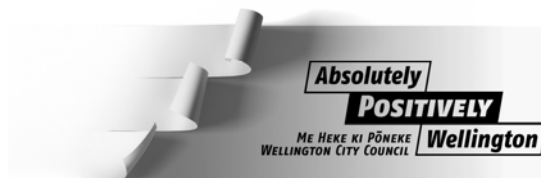


# TAWA COMMUNITY BOARD GRANTS SUBCOMMITTEE



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## MINUTES

WEDNESDAY 3 APRIL 2013

6.03pm – 7.02pm

The Boardroom  
Tawa Community Centre  
5 Cambridge Street  
Tawa

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### PRESENT:

Graeme Hansen (6.03pm – 7.02pm)  
Chris Reading (Chair) (6.03pm – 7.02pm)  
Alistair Sutton (6.03pm – 7.02pm)  
Malcolm Sparrow (6.03pm – 7.02pm)  
Robert Tredger (6.03pm – 7.02pm)

001/13TG **APOLOGIES**  
(1215/12/04/IM)

### NOTED:

There were no apologies.

002/13TG **MINUTES FOR CONFIRMATION**  
(1215/12/04/IM)

**Moved Chris Reading, seconded Graeme Hansen, the motion that the Tawa Community Board Grants Subcommittee approve the minutes of the meeting held on Monday 19 March 2012 having been circulated, be taken as an accurate record of that meeting.**

**The motion was put and declared CARRIED.**

### RESOLVED:

*THAT the Tawa Community Board Grants Subcommittee:*

- 1. Approve the minutes of the meeting held on Monday 19 March 2012 having been circulated, be taken as an accurate record of that meeting.*

**003/13TG CONFLICT OF INTEREST DECLARATIONS**

(1215/12/04/IM)

**NOTED:**

1. Robert Tredger declared a conflict of interest in relation to application 2 – Friends of Tawa Bush Reserves and Application 7 - Tawa Community Patrol and advised that he would not take part in debate or vote on the applications.
2. Alistair Sutton declared a conflict of interest in relation to application 10 - Tawa Squash Club. He advised that he would not take part in debate or vote on the application.
3. Malcolm Sparrow declared a conflict of interest in relation to application 9 - Tawa Progressive and Ratepayers Association Inc. He advised that he would not take part in debate or vote on the application.

**004/13TG PUBLIC PARTICIPATION**

(1215/12/04/IM)

**NOTED:**

1. Paul Mears – President, Probus Club of Tawa addressed the meeting in support of the Club's application.
2. Esther Williams – Representing Dress for Success addressed the meeting in support of their application.

**005/13TG TAWA COMMUNITY GRANTS**

Report of Mark Farrar - Team Leader, Funding and Relationships

(1215/12/04/IM)

(REPORT 1)

**Moved Chris Reading, seconded Robert Tredger, the substantive motion recommendation 1.**

**The substantive motion recommendation 1 was put and declared CARRIED.**

**Moved Chris Reading, seconded Alistair Sutton, the substantive motion, recommendation 2, application 1, amended as follows.**

<b>App No</b>	<b>Organisation Name</b>	<b>Amount Granted</b>
1	Dress for Success	\$0.00-\$400

**The substantive motion, recommendation 2, application 1 as amended was put and declared CARRIED.**

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

**Moved Chris Reading, seconded Graeme Hansen, the substantive motion, recommendation 2, application 2.**

<b>App No</b>	<b>Organisation Name</b>	<b>Amount Granted</b>
2	Friends of Tawa Bush Reserves	\$3,000

**The substantive motion, recommendation 2, application 2 was put and declared CARRIED.**

(Robert Tredger returned to the table.)

**Moved Chris Reading, seconded Graeme Hansen, the substantive motion, recommendation 2, application 3.**

<b>App No</b>	<b>Organisation Name</b>	<b>Amount Granted</b>
3	Mana Tiaki Inc	0

**The substantive motion, recommendation 2, application 3 was put and declared CARRIED.**

**Moved Chris Reading, seconded Malcolm Sparrow, the substantive motion, recommendation 2, application 4.**

<b>App No</b>	<b>Organisation Name</b>	<b>Amount Granted</b>
4	Tawa Basketball Club Incorporated	\$566

**The substantive motion, recommendation 2, application 4 was put and declared CARRIED.**

**Moved Chris Reading, seconded Malcolm Sparrow, the substantive motion, recommendation 2, application 5.**

<b>App No</b>	<b>Organisation Name</b>	<b>Amount Granted</b>
5	Tawa College	\$2,100

**The substantive motion, recommendation 2, application 5 as amended was put and declared CARRIED.**

**Moved Chris Reading, seconded Graeme Hansen, the substantive motion, recommendation 2, application 6.**

<b>App No</b>	<b>Organisation Name</b>	<b>Amount Granted</b>
6	Tawa Community Light Party	\$850

**The substantive motion, recommendation 2, application 6 was put and declared CARRIED.**

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

**Moved Chris Reading, seconded Graeme Hansen, the substantive motion, recommendation 2, application 7, amended as follows.**

<b>App No</b>	<b>Organisation Name</b>	<b>Amount Granted</b>
7	Tawa Community Patrol Charitable Trust	<del>\$1,450</del> –\$2,500

**The substantive motion, recommendation 2, application 7 as amended was put and declared CARRIED.**

(Robert Tredger returned to the table.)

**Moved Chris Reading, seconded Alistair Sutton, the substantive motion, recommendation 2, application 8**

<b>App No</b>	<b>Organisation Name</b>	<b>Amount Granted</b>
8	Tawa Linden Plunket Toy Library	\$603

**The substantive motion, recommendation 2, application 8 was put and declared CARRIED.**

(Malcolm Sparrow withdrew from the table due to a conflict of interest.)

**Moved Chris Reading, seconded Robert Tredger, the substantive motion, recommendation 2, application 9.**

<b>App No</b>	<b>Organisation Name</b>	<b>Amount Granted</b>
9	Tawa Progressive & Ratepayers Association Inc.	\$1,500

**The substantive motion, recommendation 2, application 9 was put and declared CARRIED.**

(Malcolm Sparrow returned to the table.)

**Moved Chris Reading, seconded Robert Tredger, the substantive motion, recommendation 2, application 11, amended as follows.**

<b>App No</b>	<b>Organisation Name</b>	<b>Amount Granted</b>
11	The Combined Probus Club of Tawa Incorporated	\$752-\$900

**The substantive motion, recommendation 2, application 11, as amended was declared CARRIED.**

**Moved Chris Reading, seconded Robert Tredger, the substantive motion, recommendation 2, application 12.**

<b>App No</b>	<b>Organisation Name</b>	<b>Amount Granted</b>
12	Twisters Tawa Gymnastic Club Inc	0

**The substantive motion, recommendation 2, application 12 was put and declared CARRIED.**

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

**Moved Chris Reading, seconded Robert Tredger, the substantive motion, recommendation 2, application 10, amended as follows.**

<b>App No</b>	<b>Organisation Name</b>	<b>Amount Granted</b>
10	Tawa Squash Rackets Club Inc.	\$3,000-\$2,984

**The substantive motion, recommendation 2, application 10 was put and declared CARRIED.**

(Alistair Sutton returned to the table.)

**The substantive motion recommendation 2 as amended was put and declared CARRIED.**

**RESOLVED:**

*THAT the Tawa Community Board Grants Subcommittee:*

1. *Receive the information.*

2. Agree to allocate the following grants to applicants incorporating the outcomes of the deliberations on the grant allocations for the Tawa Community Grants as follows:

<i>App No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>
1	<i>Dress for Success</i>	<del>\$0.00</del> \$400
2	<i>Friends of Tawa Bush Reserves</i>	\$3,000
3	<i>Mana Tiaki Inc</i>	\$0
4	<i>Tawa Basketball Club Incorporated</i>	\$566
5	<i>Tawa College</i>	\$2,100
6	<i>Tawa Community Light Party</i>	\$850
7	<i>Tawa Community Patrol Charitable Trust</i>	<del>\$1,450</del> \$2,500
8	<i>Tawa Linden Plunket Toy Library</i>	\$603
9	<i>Tawa Progressive &amp; Ratepayers Association Inc.</i>	\$1,500
11	<i>The Combined Probus Club of Tawa Incorporated</i>	<del>\$752</del> \$900
12	<i>Twisters Tawa Gymnastic Club Inc</i>	\$0
10	<i>Tawa Squash Rackets Club Inc.</i>	<del>\$3,000</del> \$2,984

The meeting concluded at 7.02pm.

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

Chair

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