

# TAWA COMMUNITY BOARD GRANTS SUBCOMMITTEE



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## MINUTES

THURSDAY 27 MARCH 2014

7.00pm – 8.25pm

The Boardroom  
Tawa Community Centre  
5 Cambridge Street  
Tawa

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### PRESENT:

Margaret Lucas (Chair)  
Graeme Hansen (7.00pm – 7.48pm, 7.49pm – 8.25pm)  
Jack Marshall  
Alistair Sutton  
Robert Tredger

### APOLOGIES

### NOTED:

There were no apologies.

### CONFLICT OF INTEREST DECLARATIONS

### NOTED:

1. Robert Tredger advised of a conflict of interest relating to application 9 – Rotary Club of Tawa Charitable Trust and application 15 – Tawa Community Patrol Charitable Trust. He advised that he would not take part in debate or vote on the applications.
2. Alistair Sutton advised of a conflict of interest relating to application 2 – Beanstalk Kindergarten and application 21 – Tawa Squash Club. He advised that he would not take part in debate or vote on the applications.
3. Margaret Lucas advised of a conflict of interest relating to application 13 – Tawa Colleague and application 16 – Tawa Historical Society Incorporated. She advised that she would not take part in debate or vote on the applications.

## **PUBLIC PARTICIPATION**

### **NOTED:**

1. Murray Lucas – Principal of Tawa College addressed the meeting in support of application 13 Tawa College for the Ngatahi Hapori – A Community Together .
2. Richard Herbert representing the Tawa Rotary Club addressed the meeting in support of application 9 – Rotary Club of Tawa Charitable Trust.

## **CHAIRING OF THE MEETING**

### **NOTED:**

It was noted that as the Margaret Lucas had declared a conflict of interest in relation to application 13 – Tawa Colleague and application 16 – Tawa Historical Society Incorporated she would not be able to Chair the meeting when those applications were discussed.

**Moved Alistair Sutton, seconded Robert Tredger, the motion that the Tawa Community Board Grants Subcommittee agree that Graeme Hansen Chair the meeting when application 13 – Tawa Colleague and application 16 – Tawa Historical Society Incorporated are discussed and voted on.**

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

### **RESOLVED:**

*THAT the Tawa Community Board Grants Subcommittee:*

1. *Agree that Graeme Hansen Chair the meeting when application 13 – Tawa Colleague and application 16 – Tawa Historical Society Incorporated are discussed and voted on.*

## **TAWA COMMUNITY GRANTS 2014**

Report of Mark Farrar - Team Leader, Funding and Relationships. (REPORT 1)

### **NOTED:**

Mark Farrar – Team Leader, Funding and Relationships and Ben Ingram – Community and Neighbourhood Advisor were in attendance for this item and discussed details of the applications with officers.

(Graeme Hansen left the meeting at 7.48pm and returned at 7.49pm.)

**Moved Margaret Lucas, seconded Alistair Sutton, the substantive motion, recommendation 1.**

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

**Moved Margaret Lucas, seconded Graeme Hansen, the substantive motion recommendation 2, application 1 as amended.**

Application Number	Organisation Name	Amount Granted	Conditions/Tag
1	Arthritis Foundation of New Zealand Inc.	<del>\$0.00</del> \$120	

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

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

**Moved Margaret Lucas, seconded Jack Marshall, the substantive motion, recommendation 2, application 2.**

Application Number	Organisation Name	Amount Granted	Conditions/Tag
2	Beanstalk Kindergarten	\$0.00	

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

(Alistair Sutton returned to the table.)

**Moved Margaret Lucas, seconded Jack Marshall, the substantive motion, recommendation 2, applications 3, 4 and 5.**

Application Number	Organisation Name	Amount Granted	Conditions/Tag
3	Bob Kortegast	\$0.00	
4	Brian Webb Kindergarten	\$0.00	
5	Jemima Imogen Scott	\$0.00	

**The substantive motion, recommendation 2, applications 3, 4 and 5 was put and declared CARRIED.**

**Moved Margaret Lucas seconded Alistair Sutton, the substantive motion, recommendation 2, application 6.**

Application Number	Organisation Name	Amount Granted	Conditions/Tag
6	Mana Tiaki Inc.	<del>\$319</del> \$315	

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

**Moved Margaret Lucas, seconded Robert Tredger, the substantive motion, recommendation 2, application 7.**

Application Number	Organisation Name	Amount Granted	Conditions/Tag
7	Redwood School	\$0.00	Recommend application be transferred to Council Our Living City fund

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

**Moved Margaret Lucas, seconded Graeme Hansen, the substantive motion, recommendation 2, application 8 as amended.**

Application Number	Organisation Name	Amount Granted	Conditions/Tag
8	Rimutaka Inline Hockey Club Inc.	<del>\$800</del> \$500.00	Release of funds subject to 100% of spend in Tawa Schools

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

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

**Moved Margaret Lucas, seconded Alistair Sutton, the substantive motion recommendation 2, application 9 as amended.**

Application Number	Organisation Name	Amount Granted	Conditions/Tag
9	Rotary Club of Tawa Charitable Trust	<del>\$0.00</del> \$1,500	TCB rec matched from TCB discretionary

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

(Robert Tredger returned to the table.)

**Moved Margaret Lucas, seconded Jack Marshall, the substantive motion recommendation 2, application 10.**

Application Number	Organisation Name	Amount Granted	Conditions/Tag
10	Sri Lanka Association of New Zealand (SLANZ) Inc.	\$0.00	

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

**Moved Margaret Lucas, seconded Graeme Hansen, the substantive motion, recommendation 2, application 11, application 12 as amended and application 14.**

Application Number	Organisation Name	Amount Granted	Conditions/Tag
11	Supergrans Charitable Trust	\$300	
12	Tawa Basketball Club Incorporated	<del>\$428</del> <b>\$425</b>	
14	Tawa Community Light Party	\$850	

**The substantive motion, recommendation 2, recommendation 2, application 11, application 12 as amended and application 14 were put and declared CARRIED.**

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

**Moved Margaret Lucas, seconded Alistair Sutton, the substantive motion, recommendation 2, application 15.**

Application Number	Organisation Name	Amount Granted	Conditions/Tag
15	Tawa Community Patrol Charitable Trust	\$900	Support from Community Services

**The substantive motion, recommendation 2, application 15 was put and declared CARRIED.**

(Robert Tredger returned to the table.)

**Moved Margaret Lucas, seconded, seconded Jack Marshall, the substantive motion, recommendation 2, applications 17, 22 and 23.**

Application Number	Organisation Name	Amount Granted	Conditions/Tag
17	Tawa Intermediate School	\$0.00	
22	The Scout Association of New Zealand	\$0.00	
23	Twisters Tawa Gymnastic Club Inc.	\$0.00	

**The substantive motion, recommendation 2, applications 17, 22 and 23 were put and declared CARRIED.**

**Moved Margaret Lucas, seconded, seconded Robert Tredger, the substantive motion, recommendation 2, application 18 as amended, application 22 amended and application 24.**

Application Number	Organisation Name	Amount Granted	Conditions/Tag
18	Tawa Progressive & ratepayers Association Inc.	<del>\$575</del> \$500	
19	Tawa Progressive & Ratepayers Association Inc.	<del>\$0.00</del> \$410	Proof of expenditure on web hosting
24	Wellington Red Hackle Pipe Band	\$1,500	

**The substantive motion, recommendation 2, application 18 as amended, application 19 amended and application 24 was put and declared CARRIED.**

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

**Moved Graeme Hansen, seconded Alistair Sutton, the substantive motion recommendation 2, applications 13 and 16 as amended.**

Application Number	Organisation Name	Amount Granted	Conditions/Tag
13	Tawa College	<del>\$3,700</del> <b>\$2,600</b>	Request that this be matched through Discretionary Grant Fund via Mayor's Office

16	Tawa Historical Society Incorporated	<del>\$1,500</del> <b>\$1,580</b>	
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**The substantive motion, recommendation 2, applications 13 and 16 as amended was put and declared CARRIED.**

(Margaret Lucas resumed chairing the meeting.)

**Moved Margaret Lucas, seconded Graeme Hansen, the substantive motion recommendation 2, application 20.**

Application Number	Organisation Name	Amount Granted	Conditions/Tag
20	Tawa Schools and Community Music Festival	\$3,000	

**The substantive motion recommendation 2, application 20 was put and declared CARRIED.**

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

**Moved Margaret Lucas, seconded Graeme Hansen, the substantive motion recommendation 2, application 21 as amended.**

Application Number	Organisation Name	Amount Granted	Conditions/Tag
21	Tawa Squash Rackets Club Incorporated	<del>\$0.00</del> <b>\$500</b>	

**The substantive motion, recommendation 2, application 21 as amended was put and declared CARRIED.**

(Alistair Sutton returned to the table.)

**The substantive motion 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>Application Number</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions/Tag</i>
<i>1</i>	<i>Arthritis Foundation of New Zealand Inc.</i>	<del><i>\$0.00</i></del> <i>\$120</i>	

<i>Application Number</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions/Tag</i>
2	<i>Beanstalk Kindergarten</i>	<i>\$0.00</i>	
3	<i>Bob Kortegast</i>	<i>\$0.00</i>	
4	<i>Brian Webb Kindergarten</i>	<i>\$0.00</i>	
5	<i>Jemima Imogen Scott</i>	<i>\$0.00</i>	
6	<i>Mana Tiaki Inc.</i>	<del><i>\$319.00</i></del> <i>\$315</i>	
7	<i>Redwood School</i>	<i>\$0.00</i>	<i>Recommend application be transferred to Council Our Living City fund</i>
8	<i>Rimutaka Inline Hockey Club Inc.</i>	<del><i>\$800.00</i></del> <i>\$500</i>	<i>Release of funds subject to 100% of spend in Tawa Schools</i>
9	<i>Rotary Club of Tawa Charitable Trust</i>	<del><i>\$0.00</i></del> <i>\$1,500</i>	<i>TCB rec matched from TCB discretionary</i>
10	<i>Sri Lanka Association of New Zealand (SLANZ) Inc.</i>	<i>\$0.00</i>	
11	<i>Supergrans Charitable Trust</i>	<i>\$300</i>	
12	<i>Tawa Basketball Club Incorporated</i>	<del><i>\$428.00</i></del> <i>\$425</i>	
13	<i>Tawa College</i>	<del><i>\$3,700.00</i></del> <i>\$2,600</i>	<i>Request that this be matched through Discretionary Grant Fund via Mayor's Office</i>
14	<i>Tawa Community Light Party</i>	<i>\$850</i>	
15	<i>Tawa Community Patrol Charitable Trust</i>	<i>\$900</i>	<i>Support from Community Services</i>
16	<i>Tawa Historical Society Incorporated</i>	<del><i>\$1,500.00</i></del> <i>\$1,580</i>	
17	<i>Tawa Intermediate School</i>	<i>\$0.00</i>	
18	<i>Tawa Progressive &amp; ratepayers Association Inc.</i>	<del><i>\$575.00</i></del> <i>\$500</i>	



<i>Application Number</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Conditions/Tag</i>
19	<i>Tawa Progressive &amp; Ratepayers Association Inc.</i>	<del>\$0.00</del> <b>\$410</b>	<i>Proof of expenditure on web hosting</i>
20	<i>Tawa Schools and Community Music Festival</i>	\$3,000	
21	<i>Tawa Squash Rackets Club Incorporated</i>	<del>\$0.00</del> <b>\$500</b>	
22	<i>The Scout Association of New Zealand</i>	\$0.00	
23	<i>Twisters Tawa Gymnastic Club Inc.</i>	\$0.00	
24	<i>Wellington Red Hackle Pipe Band</i>	\$1,500	

The meeting concluded at 8.25pm.

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