
ORDINARY MEETING

OF

TAWA COMMUNITY BOARD GRANTS SUBCOMMITTEE

MINUTES

Time: 7:00pm
Date: Thursday, 4 April 2019
Venue: Tawa College
38 Duncan Street
Tawa
Wellington

PRESENT

Liz Langham
Richard Herbert
Margaret Lucas (Chair)
Jack Marshall
Robyn Parkinson

TABLE OF CONTENTS
4 APRIL 2019

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Confirmation of Minutes	5
1.5 Public Participation	6
1.6 Items not on the Agenda	6
2. Reports	6
2.1 Tawa Community Grants February 2019	6

1 Meeting Conduct

The Chairperson opened the meeting at 7.00pm.

1.1 Karakia

All members read the following Karakia

Karakia Tīmatanga

Whakataka te hau ki te uru.

Whakataka te hau ki te tonga.

Kia mākinakina ki uta.

Kia mātaratara ki tai.

E hī ake ana te atakura.

He tio, he huka, he hau hū.

Tihei mauriora.

Prayer for start of day/meeting

Cease the winds from the west.

Cease the winds from the south.

Let the breeze blow over the land.

Let the breeze blow over the ocean.

Let the breeze blow over the ocean.

Let the red-tipped dawn come with a
sharpened air.

A touch of frost, a promise of glorious day.

1.2 Apologies

No apologies were received.

1.3 Conflict of Interest Declarations

Robyn Parkinson declined a conflict of interest and did not vote for the following item.

- Application 10 – Tawa Progressive and ratepayers association

Margaret Lucas –

- Application 15 Tawa Youth and Families trust board
- Application 6 Tawa College

Richard Herbert–

- Application 10 – Tawa Progressive and ratepayers association
- Application 9 – Tawa Historical Society Inc.

1.4 Confirmation of Minutes

Moved Margaret Lucas, seconded Richard Herbert

Resolved

That the Tawa Community Board Grants Subcommittee:

1. Approve the minutes of the Tawa Community Board Grants Subcommittee Meeting held on 6 April 2017.
2. Approve the minutes of Tawa Community Board Grants Subcommittee Extraordinary Meeting held on 5 April 2018.

Carried

1.5 Public Participation

There were two public participants.

1.5.1 Brodie Vernon – Tawa Youth and Families trust

Tawa Youth and Family Trusts –Brodie Vernon

Brodie Spoke in support of the funding application made by Tawa Youth and Families Trust Board.

1.5.2 Peter Lockery – Tawa Community Patrol Charitable Trust Application 7

Peter spoke in support of the funding application made by Tawa Community Patrol charitable trust.

Attachments

- 1 Tawa Community Patrol

1.6 Items not on the Agenda

There are no new items not on the agenda

2. Reports

2.1 Tawa Community Grants February 2019

Moved Margaret Lucas, seconded Richard Herbert

Resolved

That the Tawa Community Board Grants Subcommittee:

1. Receives the information.
2. Agrees to fund applicant organisations as listed below.

#	Organisation	Project	% from Tawa area	Total Project Cost	Amount requested	Comments	Recc
1	English Language Partners New Zealand Trust	Tawa English Language Classes	95	\$5,482	\$2,628	Support for continuation of regular classes for adult refugees and migrants in Tawa area.	\$1200

**TAWA COMMUNITY BOARD GRANTS
SUBCOMMITTEE
4 APRIL 2019**

2	Hampton Hill School	Mahinga kai garden - water tank	100	\$878	\$878	Support the purchase of a water tank for garden-collecting rainwater for educational purposes.	\$600
3	Linden Primary School	Improved Pedestrian Access into Linden School	90	\$5,560	\$2,700	Contribution to stage one of project to improve pedestrian access for students and users of the Fit Trial.	\$1420
4	Sri Lanka Dance Academy Incorporated	Sri Lankan Dance Academy - Purchase microphones	7	\$823	\$798	Contribution to costs of equipment for community group.	0.0
5	St Francis Xavier School Parents & Friends Committee	St Francis Xavier School Netball Hoops	100	\$840	\$800	Contribution to the cost of replacement netball hoops	\$600
7	Tawa Community Light Party	Tawa Community Light Party	85	\$2,650	\$850	Contribution to venue hire and hosting costs for community event.	\$750
8	Tawa Community Patrol Charitable Trust	Patrol Car Operating Expenses	100	\$4,000	\$4,000	Operational support for active local volunteer run community patrol	\$2000
9	Tawa Historical Society Incorporated	Cost of Design and Layout of two books	90	\$6,400	\$3,000	Contribution to the publication of two books relating to Tawa's history	\$1000

**TAWA COMMUNITY BOARD GRANTS
SUBCOMMITTEE
4 APRIL 2019**

10	Tawa Progressive & Ratepayers Association Inc.	Spring into Tawa Festival	70	\$26,499	\$2,000	Contribution to Spring Into Tawa festival	\$1500
11	Tawa Services Bowling Club (inc)	Digitisation of records		\$385	\$385	Contribution to costs of digitising of historic photographs	\$200
12	Tawa Swimming Club	Swim Equipment	91	\$1,356	\$1,356	Support for equipment for swimming club	\$500
13	Tawa Toastmasters	Employment workshop	80	\$130	\$130	Contribution to employment workshop	\$130
14	Tawa Volunteer Fire Brigade	Tawa Volunteer Fire Brigade 75th Jubilee Commemorative Book	100	\$2,038	\$2,038	Contribution to costs of commemorative project celebrating local volunteers	\$1000

Carried

Moved Jack Marshall, seconded Robyn Parkinson

Resolved

#	Organisation	Project	% from Tawa area	Total Project Cost	Amount requested	Comments	Recc
6	Tawa College	Northern Regional Polyfest	65	\$27,355	\$1,600	Contribution to hosting costs for Tawa young people participating in Polyfest	\$1600

**TAWA COMMUNITY BOARD GRANTS
SUBCOMMITTEE
4 APRIL 2019**

15	Tawa Youth and Families Trust Board	24-7 Youth Workers at Tawa College	90	\$29,500	\$3,000	Contribution to youth work programme addressing issues that impact on the community	\$2500
----	-------------------------------------	------------------------------------	----	----------	---------	---	--------

Carried

Moved Margaret Lucas, seconded Richard Herbert the following substantive motion

Resolved

#	Organisation	Project	% from Tawa area	Total Project Cost	Amount requested	Comments	Recc
1	English Language Partners New Zealand Trust	Tawa English Language Classes	95	\$5,482	\$2,628	Support for continuation of regular classes for adult refugees and migrants in Tawa area.	\$1200
2	Hampton Hill School	Mahinga kai garden - water tank	100	\$878	\$878	Support the purchase of a water tank for garden-collecting rainwater for educational purposes.	\$600
3	Linden Primary School	Improved Pedestrian Access into Linden School	90	\$5,560	\$2,700	Contribution to stage one of project to improve pedestrian access for students and users of the Fit Trial.	\$1420

**TAWA COMMUNITY BOARD GRANTS
SUBCOMMITTEE
4 APRIL 2019**

4	Sri Lanka Dance Academy Incorporated	Sri Lankan Dance Academy - Purchase microphones	7	\$823	\$798	Contribution to costs of equipment for community group.	0.0
5	St Francis Xavier School Parents & Friends Committee	St Francis Xavier School Netball Hoops	100	\$840	\$800	Contribution to the cost of replacement netball hoops	\$600
7	Tawa Community Light Party	Tawa Community Light Party	85	\$2,650	\$850	Contribution to venue hire and hosting costs for community event.	\$750
8	Tawa Community Patrol Charitable Trust	Patrol Car Operating Expenses	100	\$4,000	\$4,000	Operational support for active local volunteer run community patrol	\$2000
9	Tawa Historical Society Incorporated	Cost of Design and Layout of two books	90	\$6,400	\$3,000	Contribution to the publication of two books relating to Tawa's history	\$1000
10	Tawa Progressive & Ratepayers Association Inc.	Spring into Tawa Festival	70	\$26,499	\$2,000	Contribution to Spring Into Tawa festival	\$1500
11	Tawa Services Bowling Club (inc)	Digitisation of records		\$385	\$385	Contribution to costs of digitising of historic photographs	\$200
12	Tawa Swimming Club	Swim Equipment	91	\$1,356	\$1,356	Support for equipment for swimming club	\$500
13	Tawa Toastmasters	Employment workshop	80	\$130	\$130	Contribution to employment workshop	\$130

**TAWA COMMUNITY BOARD GRANTS
SUBCOMMITTEE
4 APRIL 2019**

14	Tawa Volunteer Fire Brigade	Tawa Volunteer Fire Brigade 75th Jubilee Commemorative Book	100	\$2,038	\$2,038	Contribution to costs of commemorative project celebrating local volunteers	\$1,000
----	-----------------------------	---	-----	---------	---------	---	---------

Carried

Moved Jack Marshall, seconded Robyn Parkinson the following substantive motion

Resolved

#	Organisation	Project	% from Tawa area	Total Project Cost	Amount requested	Comments	Recc
6	Tawa College	Northern Regional Polyfest	65	\$27,355	\$1,600	Contribution to hosting costs for Tawa young people participating in Polyfest	\$1600
15	Tawa Youth and Families Trust Board	24-7 Youth Workers at Tawa College	90	\$29,500	\$3,000	Contribution to youth work programme addressing issues that impact on the community	\$2500

Carried

The meeting concluded at 8.10pm.

Confirmed: _____
Chair