
MINUTES

MONDAY 16 MARCH 2009

6.01PM

Tawa Community Centre
5 Cambridge Street
Tawa

PRESENT:

Graeme Sutton (Chair)
Chris Reading

APOLOGIES:

Dennis Sharman

001/09TG **APOLOGIES**
(1215/12/04/IM)

RESOLVED:

THAT the Tawa Community Board Grants Subcommittee:

- 1. Accept apologies for absence from Dennis Sharman.*

002/09TG **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/04/IM)

NOTED:

There were no conflicts of interest declared.

003/09TG **MINUTES FOR CONFIRMATION**
(1215/12/04/IM)

RESOLVED:

THAT the Tawa Community Board:

1. *Approve the minutes of the meeting held on Thursday 12 June 2008 and that they be taken as read and confirmed as an accurate record of that meeting.*

004/09TG **PUBLIC PARTICIPATION**
(1215/12/04/IM)

NOTED:

There was no public participation.

005/09TG **ASSESSMENT OF APPLICATIONS RECEIVED TO THE TAWA GRANTS FUND**

Report of Jenny Rains - Team Leader, Grants.
(1215/12/04/IM)

(REPORT 1)

NOTED:

The Subcommittee discussed the applications received to the Tawa Grants Fund.

RESOLVED:

THAT the Tawa Community Board Grants Subcommittee:

1. *Receive the information*
2. (a) *Approve the following applications:*
(b) *Approve the following applications with the conditions as outlined:*

<i>Application Number</i>	<i>Applicant</i>	<i>Project Description</i>	<i>Amount Granted</i>
<i>1</i>	<i>Beginning Experience NZ Charitable Trust</i>	<i>to assist people who are grieving the loss of a spouse</i>	<i>\$320.00</i>
<i>3</i>	<i>Hutt Valley Fencing Club</i>	<i>to provide protective</i>	<i>\$1,068.00</i>

		<i>equipment so that people can have a "safe have a go" at fencing</i>	
8	<i>St Francis Xavier School</i>	<i>Parents Inc. seminar to educate parents on how to raise their primary aged school children</i>	<i>\$1,970.00</i>
9	<i>Tawa Bowling Club Inc</i>	<i>replacement of zip water heater in kitchen of clubrooms</i>	<i>\$554.00</i>
10	<i>Tawa Central Kindergarten (WRFKA)</i>	<i>to build an accessible toilet and ramp</i>	<i>\$3,000.00</i>
11	<i>Tawa Progressive & Ratepayers Assn Inc</i>	<i>maintenance of Tawa website</i>	<i>\$1,500.00</i>
12	<i>Tawa Rugby Football Club Inc</i>	<i>employment of Club Coaching Coordinator</i>	<i>\$1,942.00</i>
13	<i>Tawa Senior Citizens Club</i>	<i>for persons 60 yrs and over to come together for friendship and socialising</i>	<i>\$275.00</i>
14	<i>Tawa Squash Club</i>	<i>urgent upgrade of showers in men's and women's dressing sheds</i>	<i>\$2,000.00</i>
15	<i>Tawa Swimming Club</i>	<i>to purchase stop watches for use at time trials and other swimming meets</i>	<i>\$1,181.00</i>
16	<i>Tawa Volunteer Fire Brigade</i>	<i>to establish a gymnasium to enable members to maintain high levels of fitness</i>	<i>\$1,190.00</i>
			<i>\$15,000.00</i>

(b) Decline the following applications:

<i>Application Number</i>	<i>Applicant</i>
2	<i>Epilepsy Association Of NZ, Wellington Branch</i>
4	<i>Mana Parents Centre</i>
5	<i>Parents Inc. - Attitude Division</i>
6	<i>Redwood Day Care Charitable Trust</i>
7	<i>SPELD Mana Incorporated</i>

The meeting concluded at 6.16pm.

Confirmed: _____
 Chair
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