
MINUTES

WEDNESDAY 10 MARCH 2010

6.00PM

**Tawa Community Centre
5 Cambridge Street
Tawa**

PRESENT:

Chris Reading (Chair)
Dennis Sharman
Malcolm Sparrow
Robert Tredger (ex officio member)

OFFICERS IN ATTENDANCE:

Jenny Rains, Manager City Communities and Grants
Mark Farrar, Senior Advisor
Lauren Kemple, Community Board Coordinator

001/10TG **APOLOGIES**
(1215/12/04/IM)

NOTED:

There were no apologies.

002/10TG **MINUTES FOR CONFIRMATION**
(1215/12/04/IM)

RESOLVED:

Moved Chris Reading, seconded Dennis Sharman:

That the Tawa Community Board Grants Subcommittee approves the minutes of the meeting of Monday 16 March 2009, having been circulated be taken as read and confirmed as an accurate record of the meeting.

The motion was put and declared CARRIED.

003/10TG **PUBLIC PARTICIPATION**
(1215/12/04/IM)

NOTED:

There was no public participation.

004/10TG **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/04/IM)

NOTED:

Dennis Sharman declared a conflict of interest in relation to Application Number 7 – Tawa College.

Malcolm Sparrow declared a conflict of interest in relation to Application Numbers 9, 10 and 11 – Tawa Progressive & Ratepayers Association Inc and Tawa Schools and Community Music Festival Committee.

Robert Tredger declared a conflict of interest in relation to Application Numbers 8 and 10 – Tawa Community Patrol and Tawa Progressive & Ratepayers Association Inc.

The members advised that they would not take part in discussion or voting on those items.

005/10 TG **TAWA COMMUNITY GRANTS**

Report of Mark Farrar, Team Leader Grants.
(1215/12/04/IM)

(REPORT 1)

RESOLVED:

Moved Chris Reading, seconded Dennis Sharman

That the Tawa Community Board Grants Subcommittee:

- 1. Receives the information.*
- 2. Agrees to allocate the following grants to the applicants, incorporating the outcomes of the deliberations on the grant allocations, for the Tawa Community Grants:*

No	Organisation Name	Project Description	Amount Recommended	Amount Granted	Comments or Tags
1	Arthritis New Zealand	Arthritis Educator - providing free clinics, seminars and support	\$0	\$0	
2	Beanstalk Kindergarten	To purchase more educational equipment	\$0	\$350.00	
3	Epilepsy Association Of NZ, Wellington Branch	To employ a Field Officer to support those with epilepsy	\$0	\$0	
4	New Zealand Red Cross	To deliver 4 hour "People Saver" courses in Tawa	\$4,500.00	\$2,500.00	
5	Presbyterian Support (Central)	To renovate the Longview Home Chapel	\$2,000.00	\$0	
6	Tawa Bowling Club Inc	Printing costs of a booklet for the Club's 50th Anniversary	\$600.00	\$600.00	
7	Tawa College	Cricket uniforms for the 1st XI Boys team	\$0	\$1,000.00	
8	Tawa Community Patrol	Attend the National Training Seminar for 2010	\$900.00	\$1,500.00	
9	Tawa Progressive & Ratepayers Assn Inc	Maintenance of Tawa website	\$0	\$1,500.00	
10	Tawa Progressive & Ratepayers Assn Inc	Replacement of coloured globes for Christmas lighting in main street	\$522.00	\$1,044.00	
11	Tawa Schools and Community Music Festival Committee	Tawa School and Community Music Festival	\$4,000.00	\$4,000.00	
12	Tawa Senior Citizens Club	Ongoing administration costs for the club	\$250.00	\$250.00	
13	Tawa Squash Club	To purchase an additional 20-30 chairs	\$1,000	\$750.00	
14	Tawa Swimming Club	To purchase swimming caps for all club members	\$1,225	\$700.00	
15	Tawa- Linden Playcentre	To purchase new outdoor climbing equipment	\$0	\$395.00	
16	Vocal FX Wellington Mens Barbershop Inc	To send the Musical Director to America for a week of director education	\$0	\$400.00	Up to \$400 for registration fee only

The substantive motion was put and declared CARRIED.

NOTED:

The resolution differs from the recommendations in the officer's report as follows:

The Committee added the text in **bold**.

The meeting concluded at 7.03pm.

Confirmed: _____
Chair
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