

MINUTES

THURSDAY 14 APRIL 2011

6.31PM – 6.53PM

Tawa Community Centre
5 Cambridge Street
Tawa

PRESENT:

Chris Reading (Chair) (6.31pm – 6.53pm)
Graeme Hansen (6.31pm – 6.53pm)
Alistair Sutton (6.31pm – 6.53pm)
Malcolm Sparrow (6.31pm - 6.33pm)
Robert Tredger (6.31pm – 6.53pm)

IN ATTENDANCE:

Councillor Best (6.31pm – 6.53pm)

DEMOCRATIC SERVICES OFFICER IN ATTENDANCE:

Fiona Dunlop – Committee Adviser
Laura Pilgrim – Committee Adviser

005/11TG **APOLOGIES**
(1215/12/04IM)

NOTED:

There were no apologies.

006/11TG **MINUTES FOR CONFIRMATION**
(1215/12/04IM)

Moved Chris Reading, seconded Robert Tredger, the motion that the Tawa Community Board Grants Subcommittee approve the minutes of the meeting held on Monday 14 March 2011 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 14 March 2011 having been circulated, be taken as an accurate record of that meeting.*

007/11TG **CONFLICT OF INTEREST DECLARATIONS**
(1215/12/04IM)

NOTED:

1. Malcolm Sparrow declared a conflict of interest in Report 1 – Application 11 Tawa Progressive and Ratepayers Association and advised that he would not take part in discussion or voting on the matter.

008/11TG **PUBLIC PARTICIPATION**
(1215/12/04IM)

NOTED:

There was no public participation.

009/11TG **TAWA COMMUNITY GRANTS**
Report of Mark Farrar – Team Leader, Grants.
(1215/12/04IM)

(REPORT 1)

(Malcolm Sparrow withdrew from the table due to a conflict of interest and then left the meeting at 6.33pm.)

Moved Chris Reading, seconded Graeme Hansen the substantive motion recommendation 1, application 11.

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
11	Tawa Progressive and Ratepayers Assn Inc	Maintenance of Tawa website	\$1500	For the maintenance of the Tawalink website

The substantive motion recommendation 1, application 11 was put and declared CARRIED.

Moved Chris Reading, seconded Alistair Sutton the substantive motion recommendation 1, application 15.

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
15	Vocal FX – Wellington Men’s Barbershop Inc	To enable Assistant Director to travel to International Barbershop competition	\$500	For registration of members to attend

The substantive motion recommendation 1, application 15 was put and declared CARRIED.

RESOLVED:

THAT the Tawa Community Board Grants Subcommittee:

1. *Agree to allocate funding to application 11 and 15 which were left to lie on the table at the meeting of Monday 14 March 2011 as follows:*

No	Organisation Name	Project Description	Amount Granted	Conditions for grant
11	<i>Tawa Progressive and Ratepayers Assn Inc</i>	<i>Maintenance of Tawa website</i>	<i>\$1500</i>	<i>For the maintenance of the Tawalink website</i>
15	<i>Vocal FX – Wellington Men’s Barbershop Inc</i>	<i>To enable Assistant Director to travel to International Barbershop competition</i>	<i>\$500</i>	<i>For registration of members to attend</i>

The meeting concluded at 6.53pm.

Confirmed: _____

Chair

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