

**MINUTES**

**MONDAY 19 MARCH 2012**

**6.00PM - 7.22PM**

**Tawa Community Centre  
5 Cambridge Street  
Tawa**

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**PRESENT:**

Graeme Hansen  
Chris Reading (Chair)  
Malcolm Sparrow (6.03pm - 7.22pm)  
Alistair Sutton (6.03pm - 7.22pm)  
Robert Tredger

**OFFICERS IN ATTENDANCE:**

Fiona Dunlop - Committee Advisor  
Mark Farrar - Team Leader, Grants  
Jenny Rains - Manager, City Communities

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

**NOTED:**

There were no apologies.

002/12TG **MOTION TO CONSIDER AN ADDITIONAL ITEM**  
(1215/12/04/IM)

**NOTED:**

The Chair advised that a late application to the Tawa Community Grants Fund had been received from the organisers of the Tawa Schools and Community Music Festival. The application is not included with the other applications as it was received after the agenda had been circulated. He advised that the application requires consideration at this meeting to enable the organisers some certainty regarding funding.

**Moved Chris Reading, seconded Graeme Hansen the motion that the Tawa Community Board Grants Subcommittee consider the late application to the Tawa Community Grants Fund from the organisers of the Tawa Schools and Community Music Festival.**

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

**RESOLVED:**

*THAT the Tawa Community Board Grants Subcommittee:*

- 1. Consider the late application to the Tawa Community Grants Fund from the organisers of the Tawa Schools and Community Music Festival.*

(Malcolm Sparrow joined the meeting at 6.03pm.)  
(Alistair Sutton joined the meeting at 6.03pm.)

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

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

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

**NOTED:**

Robert Tredger declared a conflict of interest in relation to application 16 - Tawa Community Patrol and advised that he would take part in debate or vote on the application.

Alistair Sutton declared a conflict of interest in relation to application 20 - Tawa Squash Club, application 21 - Tawa Playcentre and the late

application from the Tawa Schools and Community Music Festival. He advised that he would not take part in debate or vote on the applications.

Malcolm Sparrow declared a conflict of interest in relation to application 19 - Tawa Progressive and Ratepayers Association Inc and the late application from the Tawa Schools and Community Music Festival. He advised that he would not take part in debate or vote on the applications.

005/12TG **PUBLIC PARTICIPATION**  
(1215/12/04/IM)

**NOTED:**

There was no public participation.

006/12TG **TAWA COMMUNITY GRANTS**  
Report of Mark Farrar - Team Leader, Grants  
(1215/12/04/IM) (REPORT 1)

**Moved Chris Reading, seconded Malcolm Sparrow, the substantive motion recommendation 1.**

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

**Moved Chris Reading, seconded Robert Tredger, the substantive motion, recommendation 2, application 1, amended as follows.**

Appl No	Organisation Name	Amount Granted	Tag
1	Arthritis New Zealand	\$0 \$700	

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

**Moved Chris Reading, seconded Alistair Sutton, the substantive motion, recommendation 2, application 2 was declared CARRIED.**

Appl No	Organisation Name	Amount Granted	Tag
2	Brian Webb Kindergarten - WRKA	\$0	

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

**Moved Chris Reading, seconded Robert Tredger, the substantive motion, recommendation 2 application 3, amended as follows.**

Appl No	Organisation Name	Amount Granted	Tag
3	Dress for Success Wellington	<del>\$1,800</del> \$1,100	

**The substantive motion, recommendation 2, application 3 as amended was put and declared CARRIED.**

**Moved Chris Reading, seconded Alistair Sutton, the substantive motion, recommendation 2 application 4.**

Appl No	Organisation Name	Amount Granted	Tag
4	First Samoan Full Gospel Pentecostal Church	\$0	

**The substantive motion, recommendation 2, application 4 was put and declared CARRIED.**

**Moved Chris Reading, seconded Alistair Sutton, the substantive motion, recommendation 2 application 5, amended as follows.**

Appl No	Organisation Name	Amount Granted	Tag
5	Hampton Hill School	<del>\$800</del> \$0	

**The substantive motion, recommendation 2, application 5 as amended was put and declared CARRIED.**

**Moved Chris Reading, seconded Robert Tredger, the substantive motion, recommendation 2 application 6.**

Appl No	Organisation Name	Amount Granted	Tag
6	Nicholas Catto under the New Zealand Secondary Students Choir	\$0	

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

**Moved Chris Reading, seconded Graeme Hansen, the substantive motion, recommendation 2 application 7.**

Appl No	Organisation Name	Amount Granted	Tag
7	Redwood Primary School - Board Of Trustees	\$0	

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

**Moved Chris Reading, seconded Malcolm Sparrow, the substantive motion, recommendation 2 application 8.**

Appl No	Organisation Name	Amount Granted	Tag
8	Riding for the Disabled Assn - Wellington Group	\$0	

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

**Moved Chris Reading, seconded Alistair Sutton, the substantive motion, recommendation 2 application 9.**

Appl No	Organisation Name	Amount Granted	Tag
9	Sri Lanka Assn of New Zealand (SLANZ) Inc	\$500	

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

**Moved Chris Reading, seconded Graeme Hansen, the substantive motion, recommendation 2 application 10.**

Appl No	Organisation Name	Amount Granted	Tag
10	Tawa Arts And Crafts Society Inc	\$842	

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

**Moved Chris Reading, seconded Robert Tredger, the substantive motion, recommendation 2 application 11.**

Appl No	Organisation Name	Amount Granted	Tag
11	Tawa Basketball Club Inc	\$750	

**The substantive motion, recommendation 2, application 11 was put and declared CARRIED.**

**Moved Chris Reading, seconded Graeme Hansen, the substantive motion, recommendation 2 application 12.**

Appl No	Organisation Name	Amount Granted	Tag
12	Tawa Bowling Club Inc	\$0	

**The substantive motion, recommendation 2, application 12 was put and declared CARRIED.**

**Moved Chris Reading, seconded Alistair Sutton, the substantive motion, recommendation 2 application 13, amended as follows.**

Appl No	Organisation Name	Amount Granted	Tag
13	Tawa Central Kindergarten (WRFKA)	\$0 \$500	

**The substantive motion, recommendation 2, application 13 as amended was put and declared CARRIED.**

**Moved Chris Reading, seconded Graeme Hansen, the substantive motion, recommendation 2 application 14.**

Appl No	Organisation Name	Amount Granted	Tag
14	Tawa College	\$600	

**The substantive motion, recommendation 2, application 14 was put and declared CARRIED.**

**Moved Chris Reading, seconded Malcolm Sparrow, the substantive motion, recommendation 2 application 15.**

Appl No	Organisation Name	Amount Granted	Tag
15	Tawa Community Light Party under Tawa New Life Church	\$750	

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

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

**Moved Chris Reading, seconded Malcolm Sparrow, the substantive motion, recommendation 2 application 16.**

Appl No	Organisation Name	Amount Granted	Tag
16	Tawa Community Patrol	\$750	

**The substantive motion, recommendation 2, application 16 was put and declared CARRIED.**

(Robert Tredger returned to the table.)

**Moved Chris Reading, seconded Robert Tredger, the substantive motion, recommendation 2 application 17, amended as follows.**

Appl No	Organisation Name	Amount Granted	Tag
17	Tawa Filipino Community under	\$0 \$250	Contribution to purchase of sound system

**The substantive motion, recommendation 2, application 17 as amended was put and declared CARRIED.**

**Moved Chris Reading, seconded Robert Tredger, the substantive motion, recommendation 2 application 18.**

Appl No	Organisation Name	Amount Granted	Tag
18	Tawa Historical Society Inc	\$2,141	

**The substantive motion, recommendation 2, application 18 was put and declared CARRIED.**

(Malcolm Sparrow withdrew from the table due to a conflict of interest.)

**Moved Chris Reading, seconded Robert Tredger, the substantive motion, recommendation 2 application 19.**

Appl No	Organisation Name	Amount Granted	Tag
19	Tawa Progressive & Ratepayers Assn Inc	\$1,500	

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

(Malcolm Sparrow returned to the table.)

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

**Moved Chris Reading, seconded Graeme Hansen, the substantive motion, recommendation 2 application 20.**

Appl No	Organisation Name	Amount Granted	Tag
20	Tawa Squash Club	\$500	

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

**Moved Chris Reading, seconded Robert Tredger, the substantive motion, recommendation 2 application 21, amended as follows.**

Appl No	Organisation Name	Amount Granted	Tag
21	Tawa-Linden Playcentre	\$0 \$500	

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

(Alistair Sutton returned to the table.)

**Moved Chris Reading, seconded Graeme Hansen, the substantive motion, recommendation 2 application 22.**

Appl No	Organisation Name	Amount Granted	Tag
22	The Beacon Trust	\$0	

**The substantive motion, recommendation 2, application 22 was put and declared CARRIED.**

**Moved Chris Reading, seconded Robert Tredger, the substantive motion, recommendation 2 application 23.**

Appl No	Organisation Name	Amount Granted	Tag
23	The Combined Probus Club Of Tawa Inc	\$0	

**The substantive motion, recommendation 2, application 23 was put and declared CARRIED.**

**Moved Chris Reading, seconded Alistair Sutton, the substantive motion, recommendation 2 application 24, amended as follows.**

Appl No	Organisation Name	Amount Granted	Tag
24	Twisters Tawa Gymnastic Club Inc	\$584 \$600	For use by Twisters Club members

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

**Moved Chris Reading, seconded Graeme Hansen, the substantive motion, recommendation 2 application 25.**

Appl No	Organisation Name	Amount Granted	Tag
25	Wellington Male Voice Choir	\$0	

**The substantive motion, recommendation 2, application 25 was put and declared CARRIED.**

**Moved Chris Reading, seconded Robert Tredger, the substantive motion, recommendation 2 application 26.**

Appl No	Organisation Name	Amount Granted	Tag
26	www.SimpleScience.info under LiveRanks.com Ltd	\$0	

**The substantive motion, recommendation 2, application 26 was put and declared CARRIED.**

**Moved Chris Reading, seconded Graeme Hansen, the substantive motion, recommendation 3 - option 2 as in the officer's report.**

The substantive motion recommendation 3 - option 2 as in the officer's report 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>Appl No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Tag</i>
1	<i>Arthritis New Zealand</i>	<i>\$700</i>	
2	<i>Brian Webb Kindergarten - WRKA</i>	<i>\$0</i>	
3	<i>Dress for Success Wellington</i>	<i>\$1,100</i>	
4	<i>First Samoan Full Gospel Pentecostal Church</i>	<i>\$0</i>	
5	<i>Hampton Hill School</i>	<i>\$0</i>	
6	<i>Nicholas Catto under the New Zealand Secondary Students Choir</i>	<i>\$0</i>	
7	<i>Redwood Primary School - Board Of Trustees</i>	<i>\$0</i>	
8	<i>Riding for the Disabled Assn - Wellington Group</i>	<i>\$0</i>	
9	<i>Sri Lanka Assn of New Zealand (SLANZ) Inc</i>	<i>\$500</i>	
10	<i>Tawa Arts And Crafts Society Inc</i>	<i>\$842</i>	
11	<i>Tawa Basketball Club Inc</i>	<i>\$750</i>	
12	<i>Tawa Bowling Club Inc</i>	<i>\$0</i>	
13	<i>Tawa Central Kindergarten (WRFKA)</i>	<i>\$500</i>	
14	<i>Tawa College</i>	<i>\$600</i>	
15	<i>Tawa Community Light Party under Tawa New Life Church</i>	<i>\$750</i>	
16	<i>Tawa Community Patrol</i>	<i>\$750</i>	
17	<i>Tawa Filipino Community under</i>	<i>\$250</i>	<i>Contribution to purchase of sound system</i>
18	<i>Tawa Historical Society Inc</i>	<i>\$2,141</i>	

19	<i>Tawa Progressive &amp; Ratepayers Assn Inc</i>	<i>\$1,500</i>	
20	<i>Tawa Squash Club</i>	<i>\$500</i>	
21	<i>Tawa-Linden Playcentre</i>	<i>\$500</i>	
22	<i>The Beacon Trust</i>	<i>\$0</i>	
23	<i>The Combined Probus Club Of Tawa Inc</i>	<i>\$0</i>	
24	<i>Twisters Tawa Gymnastic Club Inc</i>	<i>\$600</i>	<i>For use by Twisters Club members</i>
25	<i>Wellington Male Voice Choir</i>	<i>\$0</i>	
26	<i>www.SimpleScience.info under LiveRanks.com Ltd</i>	<i>\$0</i>	

3. *Agree to move the closing date for Tawa Community Grants applications from 2012/13 being option 2 of the officer's report (as follows):*
- Option 2 (Closing date last working day in February, for a meeting of the Tawa Grants subcommittee in April.*
- *The grant round would be promoted from December onwards, with a funding seminar in Tawa in late January/early February.*
  - *A second round, should funds be available could be scheduled for May.*

(Malcolm Sparrow withdrew from the table due to a conflict of interest.)

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

**007/12TG LATE APPLICATION FROM TAWA SCHOOLS AND COMMUNITY MUSIC FESTIVAL**

Report of Mark Farrar - Grants Team Leader.

(1215/12/04/IM)

(LATE ITEM)

**Moved Chris Reading, seconded Robert Tredger, the substantive motion, recommendation 2 (late application).**

<b>Appl No</b>	<b>Organisation Name</b>	<b>Amount Granted</b>	<b>Tag</b>
Late Appl	Tawa Schools and Community Music Festival	\$3,000	

**The substantive motion, recommendation 2, (late application) 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>Appl No</i>	<i>Organisation Name</i>	<i>Amount Granted</i>	<i>Tag</i>
<i>Late Appl</i>	<i>Tawa Schools and Community Music Festival</i>	<i>\$3,000</i>	

The meeting concluded at 7.22pm.

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

Chair  
/     /