
ORDINARY MEETING

OF

TAWA COMMUNITY BOARD GRANTS SUBCOMMITTEE

MINUTES

Time: 10.00am
Date: Thursday, 21 May 2020
Venue: Zoom Meeting
Tawa, Wellington

PRESENT

Graeme Hansen
Richard Herbert
Jackson Lacy (Chair)
Robyn Parkinson
Anna Scott

TABLE OF CONTENTS
21 MAY 2020

Business	Page No.
1. Meeting Conduct	5
1.1 Karakia	5
1.2 Apologies	5
1.3 Conflict of Interest Declarations	5
1.4 Public Participation	5
1.5 Items not on the Agenda	5
2. Reports	6
2.1 Tawa Community Grants May 2020	6

1 Meeting Conduct

1.1 Karakia

The Chairperson opened the meeting at 10.00am with the following Karakia:

Kia hora te marino	May peace be widespread.
Kia whakapapa pounamu te moana	May the sea be like greenstone;
Hei huarahi mā tatou I te rangi nei	a pathway for all of us this day.
Aroha atu, aroha mai	Let us show respect for each other,
Tātou i a tātou katoa.	love for one another.

1.2 Apologies

No apologies were received.

1.3 Conflict of Interest Declarations

The following conflicts of interest were declared:

1.3.1 Jackson Lacy declared a conflict of interest in relation to funding application 12 – Tawa Technology Education Trust.

1.3.2 Richard Herbert declared a conflict of interest in relation to funding application 12 – Tawa Technology Education Trust.

1.4 Public Participation

There was no Public Participation

1.5 Items not on the Agenda

There were no new items on the Agenda

2. Reports

2.1 Tawa Community Grants May 2020

Moved Jackson Lacy, seconded Graeme Hansen

That the Tawa Community Board Grants Subcommittee

1. Receive the information.
2. Agree to fund applications as follows:

#	Organisation	Project Title	Amount requested	Recommendation
1	Embellished Chorus	Embellished Chorus	\$5,620.00	\$0.00
2	English Language Partners New Zealand Trust	Tawa English Language Classes	\$2,964.32	\$1,500.00
3	Greenacres School	Bark top up of playground	\$1,478.26	\$1,478.00
4	Literacy Aotearoa Charitable Trust	Learning For All-programme at IDEA Service	\$1,000.00	\$1,000.00
5	Tawa Community Patrol Charitable Trust	Patrol Car Operating Expenses	\$3,500.00	\$2,920.00
6	Tawa Hockey Club	Field Hockey Equipment	\$250.00	\$250.00
7	Tawa Linden Play centre	Updating of key equipment for children's exploration and learning	\$686.00	\$580.00

**TAWA COMMUNITY BOARD GRANTS
SUBCOMMITTEE
21 MAY 2020**

8	Tawa Progressive & Ratepayers Association Inc.	Spring into Tawa	\$2,000.00	\$2,000.00
10	Tawa Squash Rackets Club Incorporated	Defibrillator Upgrade	\$700.00	\$0.00
11	Tawa Swimming Club	Swim Equipment	\$1,418.41	\$522.00
13	Tawa Youth and Families Trust Board	24-7 Youth Workers at Tawa College	\$3,000.00	\$3,000.00
14	Tawa Youth and Families Trust Board	Tawa Baptist Church Community Bus	\$3,000.00	\$0.00
15	Vulnerable Support Charitable Trust	Do Some Good - School Lunch Project	\$750.00	\$750.00
16	Wellington North Badminton Association Inc	AMENDED PROJECT - Community AED Station at Wellington North Badminton Stadium	\$3,000.00	\$1,000.00
			\$36,867	\$15,000

The Chair and Richard Herbert declared a conflict interest and did not speak or vote on application 12.

Robyn Parkinson resumed the role of chair for item application 12.

Moved Robyn Parkinson seconded Anna Scott, the following amendment:

#	Organisation	Project Title	Amount requested	Recommendation
12	Tawa Technology Education Trust	Tawa Technology Education Trust Trustee education	\$1,500.00	\$0.00

Carried

The Chair returned to the table and resumed chairing the meeting.

The meeting concluded 11.29am with the reading of the following karakia:

Unuhia, unuhia, unuhia ki te uru tapu nui	Draw on, draw on
Kia wātea, kia māmā, te ngākau, te tinana, te wairua	Draw on the supreme sacredness To clear, to free the heart, the body and the spirit of mankind
I te ara takatū	
Koia rā e Rongo, whakairia ake ki runga	Oh Rongo, above (symbol of peace)
Kia wātea, kia wātea	Let this all be done in unity
Āe rā, kua wātea!	

Confirmed: _____
Chair