
REPORT 5
(1215/12/IM)

TAWA BOROUGH SCHOLARSHIP TRUST

1. Purpose of Report

To approve the appointment of two Community Board Members to the Tawa Borough Scholarship Trust.

2. Recommendations

It is recommended that the Tawa Community Board:

1. *Receive the information.*
2. *Note that the Chair of the Tawa Community Board is an automatic member of the Tawa Borough Scholarship Trust.*
3. *Agree to appoint two persons to the Tawa Borough Scholarship Trust.*
4. *Agree that the term of the appointment to the Tawa Borough Scholarship Trust will commence on 1 January 2008 and expire on 31 December 2010.*

3. Discussion

3.1 Tawa Borough Scholarship Trust

Appointments to the Tawa Borough Scholarship Trust are necessary because of the change in membership of the Tawa Community Board due to the recent election.

This Trust was established after the Tawa Borough Council was dissolved in 1989 and it donated the sum of ten thousand dollars to establish a trust fund for the purposes of creating an annual award to recognize the outstanding achievements and service to the community by selected students of Tawa College. It also marks the amalgamation of Tawa Borough into the Wellington City Council and the close association between the Council and Tawa College.

The Trustees shall comprise of the Chairperson of the Tawa Community Board and two additional Trustees appointed by the community board and being residents of the area served by Tawa College.

4. Conclusion

It is recommended that the Tawa Community Board appoints two Board members to be members of the Tawa Borough Scholarship Trust for this triennium and note that the appointments will commence on 1 January 2008 and expire on 31 December 2010.

Contact Officer: *Michael Webster, City Secretary*

Supporting Information

1) Strategic Fit / Strategic Outcome

This project supports Outcome 7.2.B – More actively engaged: Wellington will operate an open and honest decision making process that generates confidence and trust in the democratic system.

2) LTCCP/Annual Plan reference and long term financial impact

The project relates to C534: Elections, Governance and Democratic Process.

3) Treaty of Waitangi considerations

Not applicable

4) Decision-Making

This is not a significant decision.

5) Consultation

a) General Consultation

Not applicable

b) Consultation with Maori

Not applicable

6) Legal Implications

This report is consistent with the provisions of the Local Government Act 2002.

7) Consistency with existing policy

This report is consistent with existing policy.