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**MINUTES**

**MONDAY 12 MARCH 2007**

**7.38PM**

**The Boardroom  
Council Offices  
5 Cambridge Street  
Tawa**

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**PRESENT:**

Ngaire Best  
Malcolm Sparrow  
Robert Tredger

001/07TG **APOLOGIES**  
(1215/12/04/IM)

**NOTED:**

There were no apologies.

002/07TG **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/04/IM)

**NOTED:**

1. Robert Tredger advised the meeting that he had a conflict of interest in relation to the applications received from the following:
  - Tawa Progressive & Ratepayers' Association. He is a member and advised that the interest is not pecuniary and would take part in discussion and vote on the matter
  - Tawa Historical Society. He is a member and advised that the interest is not pecuniary and would take part in discussion and vote on the matter.

2. Ngaire Best advised the meeting that she had a conflict of interest in relation to the applications received from the following:
  - Tawa College. She advised that she is the parent of a child at the college who will not benefit from the project. She will discuss and vote on the application.
  - Scouts Tawa. She advised that she is a parent of child involved with Scouts who may benefit from the success of the application. She will discuss the application but not vote.
  - Tawa Progressive & Ratepayers' Association. She is a member and advised that the interest is not pecuniary and would take part in discussion and vote on the matter
  
3. Malcolm Sparrow advised the meeting that he had a conflict of interest in relation to the applications received from the following:
  - Tawa College. He advised that he is the parent of a child at the college who will not benefit from the project. He will discuss and vote on the application.
  - Tawa Progressive & Ratepayers' Association. He is a committee member and advised that the application is for the funding of the Tawalink.com website of which he is the "webmaster". He advised that he would not discuss nor vote on the application.

003/07TG **MINUTES FOR CONFIRMATION**  
(1215/12/04/IM)

**RESOLVED:**

*THAT the Tawa Community Board Grants Subcommittee:*

1. *Approve the minutes of the meetings held on Monday 6 March 2006, having been circulated, be taken as read and confirmed as an accurate record of that meeting.*

004/07TG **PUBLIC PARTICIPATION**  
(1215/12/04/IM)

**NOTED:**

Murray Lucas, Principal of Tawa College addressed the meeting in relation to the application received for the establishment of an all weather multi sports turf.

005/07TG **ASSESSMENT OF APPLICATIONS RECEIVED TO THE TAWA GRANTS FUND**

Report of Katharine Macann – Acting Team Leader, Grants.  
(1215/12/04/IM)

(REPORT 1)

**NOTED:**

The Subcommittee discussed the applications received to the Tawa Grants Fund.

Ngairé Best did not take part in voting for the application received from Scouts Tawa.

Malcolm Sparrow did not take part in discussion or voting for the application received from the Tawa Progressive & Ratepayers Assn Inc.

**RESOLVED:**

*THAT the Grants Subcommittee:*

1. *Receive the information.*
2. *(a) Note that the following applications were approved:*

<i>Application No</i>	<i>Applicant</i>	<i>Amount Granted</i>
<i>1</i>	<i>Guides New Zealand Linden District</i>	<i>\$1,200.00</i>
<i>2</i>	<i>Linden Tennis Club (Incorporated)</i>	<i>\$545.00</i>
<i>3</i>	<i>Our Lady of Fatima Parish, Tawa</i>	<i>\$500.00</i>
<i>4</i>	<i>Redwood Daycare Charitable Trust</i>	<i>\$720.00</i>
<i>7</i>	<i>Tawa &amp; District Highland Pipe Band</i>	<i>\$800.00</i>
<i>12</i>	<i>Tawa Progressive &amp; Ratepayers Assn Inc</i>	<i>\$1,500.00</i>
<i>14</i>	<i>Tawa Squash Club</i>	<i>\$1,000.00</i>
<i>16</i>	<i>Tui Park Kindergarten (Wellington Region Free Kindergarten Association)</i>	<i>\$500.00</i>
<i>Transferred 1</i>	<i>Mana Parents Centre</i>	<i>\$445.00</i>

- (b) Note that the following applications were approved with conditions:*

<b>Application No</b>	<b>Applicant</b>	<b>Amount Granted</b>	<b>Conditions for grant</b>
5	Scouts Tawa	\$1,270.00	\$ for \$ contribution by applicant
8	Tawa BMX & Dirt Jumpers Supporters	\$4,520.00	up to \$4,520, at Chair's discretion, subject to a) confirmation of appropriate umbrella organisation by 18 May 2007 b) provision of a detailed budget & quotes with release of funds having the option of payment direct to supplier
11	Tawa Linden Homework Club (Tawa Linden Anglican Church)	\$500.00	for revised budget costs
15	Tawa Swimming Club	\$1,500.00	for equipment costs as per revised budget submitted

(c) Note that the following application was withdrawn:

<b>Application No</b>	<b>Applicant</b>
10	Tawa Historical Society Inc

(b) Note that the following applications were declined:

<b>Application No</b>	<b>Applicant</b>
6	SPELD Mana Incorporated
13	Tawa Rugby Football Club Inc

3. *Agree that the application received from Tawa College for the establishment of an all weather multi sports turf be recommended to the Chief Executive as a project considered suitable to receive funds donated by the Tawa Roller Skating Club. Noting that the following are the conditions for this recommendation:*
- *\$7,652.17 is recommended for funding from the ex Tawa Roller Skating Club funds, with release of funds subject to confirmation by 30 November 2007 of - a) sufficient funds available to proceed and b) Resource consent approved.*

The meeting concluded at 10.10pm.

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