

**MINUTES**

**THURSDAY 12 JUNE 2008**

**6.20PM**

**The Boardroom  
Tawa Community Centre  
5 Cambridge Street  
Tawa**

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**PRESENT:**

Graeme Sutton (Chair)  
Chris Reading  
Dennis Sharman

006/08TG **APOLOGIES**  
(1215/12/04/IM)

**NOTED:**

There were no apologies.

07/08TG **MINUTES FOR CONFIRMATION**  
(1215/12/04/IM)

**RESOLVED:**

*THAT the Tawa Community Board:*

- 1. Approve the minutes of the meeting held on Monday 17 March 2008 and that they be taken as read and confirmed as an accurate record of that meeting.*

008/08TG **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/04/IM)

**NOTED:**

There were no conflicts of interest declared.

009/08TG **PUBLIC PARTICIPATION**  
(1215/12/04/IM)

**NOTED:**

There was no public participation.

010/08TG **ASSESSMENT OF APPLICATIONS RECEIVED TO THE TAWA GRANTS FUND**

Report of Jenny Rains - Team Leader, Grants.  
(1215/12/04/IM)

(REPORT 1)

**NOTED:**

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

**RESOLVED:**

*THAT the Tawa Community Board Grants Subcommittee:*

1. *Receive the information.*
2. (a) *Approve the following applications:*

<i>App No</i>	<i>Applicant</i>	<i>Project Description</i>	<i>Amount Granted</i>
3	<i>Tawa Junior Hockey Club</i>	<i>Goal Keeper Gear</i>	<i>\$772.00</i>
4	<i>Tawa Historical Society</i>	<i>Quantity Surveyor to asses costs for Tawa Memorial</i>	<i>\$1,500.00</i>

- (b) *Decline the following applications:*

<i>App No</i>	<i>Applicant</i>
1	<i>Tawa Scottish Country Dance Club</i>
2	<i>Tawa College</i>

The meeting concluded at 6.35pm.

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