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**MINUTES**

**MONDAY 17 MARCH 2008**

**6.10PM**

**Tawa Community Centre**  
**5 Cambridge Street**  
**Tawa**

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**PRESENT:**

Graeme Sutton (Chair)  
Chris Reading  
Dennis Sharman

001/08TG **APOLOGIES**  
(1215/12/04/IM)

**NOTED:**

There were no apologies.

002/08TG **CONFLICT OF INTEREST DECLARATIONS**  
(1215/12/04/IM)

**NOTED:**

There were no conflicts of interest declared.

004/08TG **PUBLIC PARTICIPATION**  
(1215/12/04/IM)

**NOTED:**

There was no public participation.

005/08TG **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>
6	<i>Mana Parents Centre</i>	<i>a reprint of information flyer to be sent out to midwives, doctors and support network</i>	<i>\$500.00</i>
8	<i>Redwood Day Care Charitable Trust</i>	<i>to purchase two items of furniture for the club</i>	<i>\$784.00</i>
10	<i>Tawa Community Patrol</i>	<i>Establishment of the Tawa Community Patrol; a group of local volunteers assisting the NZ Police to make Tawa a safer community</i>	<i>\$1,800.00</i>
11	<i>Tawa Progressive &amp; Ratepayers Assn Inc</i>	<i>for the ongoing maintenance of Tawalink website</i>	<i>\$1,500.00</i>
12	<i>Tawa Schools and Community. Music Festival Committee</i>	<i>a musical concert involving 800 Tawa schoolchildren &amp; 100 adults</i>	<i>\$4,000.00</i>
13	<i>Tawa Senior Citizens Club</i>	<i>to provide monthly social meetings for the elderly</i>	<i>\$250.00</i>
14	<i>Tawa Teals Leisure Marchers</i>	<i>to hire the Tawa Rugby Club Hall for marching practice</i>	<i>\$400.00</i>

(c) *Approve the following applications with the conditions as outlined:*

<i>App No</i>	<i>Applicant</i>	<i>Project Description</i>	<i>Amount Granted</i>	<i>Conditions for grant</i>
4	<i>Linden School</i>	<i>to purchase high jump mats for primary schools in Tawa</i>	<i>\$2,844.00</i>	<i>must report back on shared use of equipment (5 primary schools )</i>
5	<i>Linden Scottish Country Dance Club</i>	<i>a weekend of festivities celebrating 50th anniversary</i>	<i>\$650.00</i>	<i>Not to be used for catering</i>

(d) *Decline the following applications:*

<i>App No</i>	<i>Applicant</i>
1	<i>Epilepsy Association Of NZ, Wellington Branch</i>
2	<i>Inspirational TV Incorporated</i>
3	<i>Kapi-Mana Training Orchestra (Music Learning Centre Ltd)</i>
7	<i>Presbyterian Support (Central)</i>
9	<i>Tawa Baptist Church</i>
15	<i>Wellington Ending Abuse &amp; Violence Inc</i>

The meeting concluded at 7.04pm.

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

Chair

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