

WAITAKERE CITY COUNCIL



MINUTES OF AN ORDINARY MEETING OF THE COMMUNITY SPORT FUND ALLOCATION SUBCOMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON THURSDAY, 23 MAY 2002 AND RECONVENED ON THURSDAY, 30 MAY 2002 AND THURSDAY, 13 JUNE 2002 COMMENCING AT 7.33 PM.

<u>PRESENT:</u>	Councillor	BA	Brady, JP	(Chairperson)
	Mr	BJ	Peters	(New Lynn Community Board)
	Mr	WW	Flaunty, JP	(Massey Community Board) (from 7.36 pm)
	Mr	DG	Hallett	(Waitakere Community Board)
	Mr	WJM	Postlewaight	(Henderson Community Board)
	Mr	I	Yukich	(Waitakere Regional Sports Trust)
	Mrs	E	Taumaunu	(Te Taumata Runanga)
	Mr	T	Amosa	(Pacific Island Communities)
	Ms	S	Hyndman	(The Community)
	Ms	J	Smith	(The Community)

ABSENT: Ms A Nicholson (Waitakere Regional Sports Trust)
Mr R Waititi (Te Taumata Runanga)

IN ATTENDANCE: Director: Finance
Service Manager: Leisure
Community Assistance Administrator
Committee Secretary: N Delamere

1 **APOLOGIES**

2115/2002

MOVED by Cr Brady, seconded J Smith:

That an apology from WW Flaunty for lateness be received and sustained.

CARRIED

7.36 pm WW Flaunty entered the meeting

3 **CONFIRMATION OF MINUTES**

2116/2002

MOVED by BJ Peters, seconded J Smith

That the minutes of the Ordinary Meeting of the Community Sport Fund Allocation Subcommittee held on Thursday, 30 May 2002 as circulated, be amended as follows on page 2, 'Chief Financial Accountant' be replaced with 'Director: Finance', and on page 7, application 89 to add "To benefit junior teams, 5 - 16 years".

CARRIED

4 COMMUNITY SPORT FUND ALLOCATION - MARCH 2002

The Committee continued discussions regarding the Community Sport Fund Allocation - March 2002.

CLUB DEVELOPMENT FUND

2117/2002

MOVED by WW Flaunty, seconded I Yukich:

That the information be received.

CARRIED

2118/2002

MOVED by S Hyndman, seconded DG Hallett:

That the Community Sport Fund Allocation Subcommittee support the Club Development Fund being managed in a strategic manner for the benefit of the sustainable responsive management of clubs, administration and resource sharing.

CARRIED

2119/2002

MOVED by BJ Peters, seconded I Yukich:

That the Community Sport Fund Allocation Subcommittee set up a Club Development Fund Working Party made up of five members including the Chairperson, representation from Sport Waitakere, representation from Te Taumata Runanga with one alternate and two other subcommittee members to facilitate and assess application to the Club Development Fund.

CARRIED

2120/2002

MOVED by J Smith, seconded BJ Peters:

That the application from the Lyndale Athletic and Harriers Club be referred to the Club Development Fund Working Party for consideration.

CARRIED

LOAN FUNDS

Director: Finance presented an update regarding the Hillary Commission Administered Loan Funds.

HILLARY COMMISSION ADMINISTERED LOAN FUNDS				
	Loan Amount	Loan Balance at April 2002	When Given	Terms
Outdoor Facilities				
Gym	37,500.00	28,797.29	23/11/2000	5 Years
Land Purchase	100,000.00	67,106.77	01/09/2000	5 Years
Building Alterations	90,000.00	76,500.00	06/07/2001	5 Years
House Arena	100,000.00	85,000.00	27/06/2001	5 Years
Greens	20,000.00	6,211.27	01/11/1998	5 Years
Building Alterations	60,000.00	6,273.37	01/09/1996	5 Years
Flood Lighting at Ken Maunder Park	30,000.00	14,232.51	01/09/1999	5 Years
Sportsfield Upgrade	12,500.00	3,456.43	01/09/1998	5 Years
Arena Improvements	58,000.00	4,049.55	30/09/1997	5 Years
Building Alterations	4,000.00	2,227.20	01/03/2000	5 Years
Swimming Pool Changing Sheds	130,000.00	125,666.67	01/03/2002	5 Years
Fitness Trail Stage 2	11,000.00	2,288.85	01/05/1998	5 Years
Building Alterations	12,898.00	8,284.75	01/07/2000	5 Years
Equipment	30,000.00	21,588.44	01/08/2000	5 Years
Building Alterations	2,500.00	2,235.14	01/09/1993	3 Years
Course Improvements	100,000.00	49,095.76	01/08/1999	5 Years
Course Improvements	100,000.00	8,720.25	01/07/1997	5 Years
Astrograss	70,000.00	59,500.00	15/08/2001	5 Years
Building Alterations	7,500.00	4,911.20	01/08/2000	5 Years
Building Alterations	30,000.00	10,842.55	01/02/1999	5 Years
Building Alterations	80,000.00	53,685.49	01/08/2000	5 Years
Building Alterations	10,000.00	2,765.14	01/09/1998	5 Years
Refinancing Old Debt	60,000.00	55,000.00	16/01/2001	5 Years
Refinancing Old Debt	100,000.00	64,950.29	01/09/1998	5 Years
Community Hall	59,246.00	16,382.15	01/09/1998	5 Years
Sub Total	1,315,144.00	779,781.06		
Council Conditional Approval				
Sports Waitakere	800,000.00	800,000.00	23/11/2000	5 Years
Total All Loans	800,000.00	800,000.00		

8.50 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF THE
COMMUNITY SPORT FUND ALLOCATION
SUBCOMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....